

Larry Nitz, Rock River Aero Club gave a donation to the Fire Department of \$250.00. Betty Walter spoke that not all people receive the paper or use the internet for information regarding town meetings; she feels there should be mailings. Bob Wildermuth suggested using the Shopping News for notices.

8. Board Comments-Tim Kopp noted Tom Harnisch, WTA was at Rock County WTA meeting he spoke regarding alternate ways to raise revenue.

PUBLIC HEARING-Rezone A-3 to A-1 Betty and William Walter-Attorney Henderson called the public hearing to order to consider rezoning property petitioned for by Betty and William Walter from A-3 to A-1. No one spoke in favor or against. The public hearing was then closed.

8. Continued-Chair Roger Anclam reported on a meeting he attended for I-39/I-90.

9. Minutes-Tim Kopp moved to approve minutes for November 13-6:45, November 13-7:00 and November 15, 2013. Second by Chair Roger Anclam. Motion carried with a voice vote.

10. Invoices-Chair Roger Anclam moved to approve payment of the invoices. Second by Dave Bomkamp. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$305,141.31 and Planning Account-\$48,748.17. Chair Roger Anclam moved to approve the treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission met November 20. They had a complaint regarding a wood burner, animals and zoning complaint on the Don Myers property on Creek Road, Chris Munz Pritchard, Rock County Planning and Colin Bryne, Rock County Planning were at the meeting with maps the Town had made changes on when working with Paul Benjamin on Farmland Preservation. There will be a public hearing next week to consider issuing a conditional use permit for Don Myers.

13. Old Business-

a. Amend 2013 Budget-Tim Kopp moved to adopt the resolution amending the 2013 budget as proposed. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Waive Fee for Walter Rezone Request-Bill Brewer moved to waive the fee for Bill and Betty Walter for their rezone request. Second by Tim Kopp. During discussion Chair Roger Anclam noted 1998 rezones were done by proper Board action; so he does not support waiving the fee. Tim Kopp disagreed with Chair Roger Anclam's comments. Motion failed with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-nay, Tim Kopp-aye, Ron Splan-nay and Chair Roger Anclam-nay.

14. New Business

a. Act Upon Request for Rezone Request-Betty and William Walter-Bill Brewer moved to rezone certain property petitioned for by Betty and William Walter from A-3 to A-1. Motion failed due to lack of a

second. Chair Roger Anclam moved to deny the request to rezone certain property petitioned for by Betty and William Walter from A-3 to A-1. Second by Ron Splan. Discussion-Chair Roger Anclam noted the parcel size would be non-conforming for A-1 zoning. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-nay and Chair Roger Anclam-aye. Dave Bomkamp moved to amend agenda item 13b to rezone to A-2. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. Chair Roger Anclam moved to rezone certain property petitioned for by Betty and William Walter from A-3 to A-2. Second by Dave Bomkamp. Attorney Henderson confirmed the agenda could be amended to allow the different rezone. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Insurance Proposals-Michelle Strauss, The Horton Group was present to answer any questions the Board may have regarding The Horton Group proposal. There were proposals received from Rural Insurance and Community Insurance. No decision was made; this will carry over to December 13, 2013-8:00 am.

c. Appoint Election Inspectors-Bill Brewer moved to appoint the election inspectors (Lucy Dack, Jacque Patch, Connie Fleissner, Joyce Splan, Lin Howard, Eleanor DeRoos, Mae Sanford, Roma York, Valerie Hahn, Sandra Ovist, Evelyn Propp, Judy Wendtland, Nancy Clark, Carleen Haseman, Karla True, Cheryl Edwards and Terry Vaughn) for a two year term beginning January 1, 2014. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Hire a Building Inspector-R.H.Batterman notified the Town they will no longer be the Building Inspector for the Town; they submitted a list of inspectors active Rock County. Mike Birkholz will contact candidates for next month consideration.

e. Appoint Town Board member to 208 Water Quality Committee-Chair Roger Anclam moved to appoint Bill Brewer to the 208 Water Quality Committee to represent the Town. Second by Tim Kopp. Bill Brewer declined the appointment. Chair Roger Anclam and Tim Kopp withdrew their motion, no Board member was appointed at this time.

f. Disposal of Pole Saw-A new pole saw was purchased and the tree trimming crew in the area would like to purchase the old saw for parts. Bill Brewer moved to sell the pole saw for \$50.00. Second by Tim Kopp. Motion carried with a voice vote.

g. Amended Fee Schedule-There was a proposed amended fee schedule reviewed. Bill Brewer asked to have the Community Center fee for funerals put back in; with discussion to also increase the amount to \$100.00 and specify for residents only. Bill Brewer moved to adopt the fee schedule with the aforementioned changes. Second by Tim Kopp. Chair Roger Anclam opposed the funeral luncheon fee. The motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-nay.

h. 4-H Animal Permits-There was animal permit applications before the Board for Emily and Alex Ozolins, Clay Ward and Maddie and Clayton Rankin. Tim Kopp moved to approve the animal permits that were before the Board. Second by Bill Brewer. Motion carried with a voice vote.

i. Ordinance No. 165-Amending Section 13.09 Driveways-Attorney Henderson reviewed the proposed ordinance giving the building inspector the authority to vary the distance of a driveway from an intersection. Chair Roger Anclam moved to adopt Ordinance No. 165-Amending Section 13.09 Driveways. Second by Dave Bomkamp. Motion carried with a voice vote.

j. Proposed 2014 Budget-There is a meeting schedule Friday, December 13, 2013-8:00 am to address the 2014 Budget.

15. Adjournment-Dave Bomkamp moved to adjourn. Second by Ron Splan. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer