

draft

MINUTES OF TOWN BOARD MEETING

January 8, 2014-7:00 pm

1. Call to order-Chairperson Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan, Tim Kopp and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Dave Bomkamp moved to approve the agenda as presented. Second by Tim Kopp. If a Rock County Deputy comes he will be allowed to speak. Motion carried with a voice vote.
4. Committee Reports
  - a. Highway Department-Mike Birkholz reported they did winter maintenance on the fire trucks, plowed snow and worked in the shop. Also, #3 Plow truck EGC cooler failed and was towed to Madison for repairs.
  - b. Fire Department-Tim Huffman reported there were 30 calls. The practice was on Thermal imaging camera and SCBA's were tested.
  - c. Police Department-Rock County Deputy Wilson was present to address any concerns; he stressed winter safety. Rich LeFeber reported the hours worked to be 136.25 and miles logged 1,516.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Forestry Board-Tim Kopp reported they will meet in February.
  - h. Additional Reports-None
5. Public Notices-Future Meetings, etc-Turtle Fire Department Pancake Feed-February 8, 2014
  - a. Planning Commission-Jan. 15, 2014-7:00 pm
  - b. Rock County WTA-January 16, 2014-7:00 pm
  - c. Court-Feb. 5, 2014-6:00 pm
  - d. Forestry Board-February 5, 2014-7:00 pm
  - e. Town Board-Feb. 12, 2014-7:00 pm
6. Citizens' questions/Comments-None
7. Board Comments-Tim Kopp reported on the 208 Water Quality meeting that he attended. Bill Brewer noted he did a comparison to the taxes on a home on Turtle and City of Beloit.
8. Minutes-Tim Kopp moved to approve the minutes for December 11 and 13, 2013 as presented. Second by Ron Splan. Motion carried with a voice vote.

9. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Chair Roger Anclam. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$674,435.83 and the Planning Account-\$32,835.79-Ron Splan moved to approve the Treasurer's report as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

11. Planning Commission-Chair Darrell Simonides reported the Commission met in December and there was a public hearing for a conditional use permit petitioned for by Don Myers; it was unanimously denied. There will be a meeting January 15 to review zoning maps with Town Board members.

12. Unfinished Business-

a. Consider Hiring a Building Inspector-Proposals were received from Wisconsin Municipal Services, L.L.C. and Independent Inspections, Ltd.. A representative was present from Independent Inspections. Attorney Henderson said he had spoke with Tim Kienbaum from Batterman and they would continue past January 31 inspecting if the Town did not have a new inspector. The Board wanted a chance to review the proposals further. Ron Splan moved to carry hiring a building inspector over to allow further review of the proposals. Second by Dave Bomkamp. The motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-nay, Ron Splan-aye and Chair Roger Anclam-aye.

b. Appoint a Board Member to 208 Water Quality Committee-No Board member would commit to the Committee

13. New Business

a. Approve Volunteer Firefighter-Caleb Gage-Tim Huffman introduced Caleb Gage to the Board. Ron Splan to approve Caleb Gage as a volunteer firefighter with one year probation. Second by Chair Roger Anclam. Motion carried with a voice vote.

b. Future Brush and Grass Recycling-Tim Kopp reported the Town will only be able to burn the yard waste this year; he asked for input for future yard waste. There will be more information obtained to explore various options.

c. Frontage Road Off Shopiere Road-Todd Needham, R. H. Batterman presented two proposals for access to County Road S from properties near the CTH S/Shopiere Road interchange. Bill Brewer moved to support Alternative 1, dated 1/3/2014 giving access of certain properties for the CTH S/Shopiere Interchange for WisDOT. Second by Tim Kopp. 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. Amend the 2013 Budget-Chair Roger Anclam moved to adopt the resolution amending the 2013 Budget as presented. Second by Tim Kopp. 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.

e. Urban Towns Association Membership-Tim Kopp moved to not pay the membership for Urban Towns Association. Second by Dave Bomkamp. 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.

f. Operator License-Dave Bomkamp moved to approve operator license for Amber Schmidt. Second by Chair Roger Anclam. Motion carried with a voice vote.

g. Friends of Riverfront-Ron Splan moved to reject the request for a donation to the Friends of Riverfront. Second by Dave Bomkamp. Motion carried with a voice vote.

h. Purchase a Lawnmower-Mike Birkholz presented proposals to purchase a lawnmower from CW Mowers and Triebold Implement, Inc.. Dave Bomkamp moved to purchase the 2013 2000 from Triebold Implement, Inc. for \$5600.00 after trade in. 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.

i. Gilbank Contract for Grave digging-Dave Bomkamp moved to approve the contract with Gilbank Construction for grave digging as proposed(there is no rate change from 2013). Second by Ron Splan. Motion carried with a voice vote.

j. Collection of Town Property-Chair Roger Anclam noted that all Town property should be on site. There was question as to what may be not on site. Department Heads/Town Board Liaison are to request the return of Town property.

Note-Chair Roger Anclam commended Mike Birkholz's good choice to discontinue using the plow truck when issues arose; this save the Town money in repairs.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:57 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer