

draft

MINUTES OF TOWN BOARD MEETING

February 12, 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- Chair Roger Anclam asked to amend the agenda and remove 14f. Tim Kopp moved to approve the agenda as amended. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they plowed and repaired equipment. Chair Roger Anclam noted the praise he had received from residents of how well the roads had been maintained this winter.
 - b. Fire Department-Tim Huffman reported there were 46 calls. The practice was air consumption. Attendance at the Pancake Feed was down a little from last year. Chief Huffman thanked the Highway Department for pushing the snow back in the parking lot to accommodate the Pancake Feed.
 - c. Police Department-Rich LeFeber reported the department will be logging hours for the OWI grant. Bill Brewer noted Rich had compiled a list of Police Department equipment and everything was onsite, with the exception of the speed trailer (it is snowed in). The other departments are working on their lists.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-Tim Kopp reported they met February 5 reviewed the grant, will continue to do tree inventory, apply for Tree City Certification, and do an Arbor Day Celebration.
 - h. Additional Reports-None
5. Public Notices-Future Meetings, etc.-
 - a. Planning Commission-Feb. 19, 2014-7:00pm
 - b. Court-March 5, 2014-6:00pm
 - c. Town Board-March 12, 2014-7:00 pm
6. Citizens' questions/Comments-Josh Jones commented that Dave Haseman had talked of donating trees for along the pull track. Brad Trewyn stated he had the contact information for the grinding company the City of Beloit had used (not with him, he will furnish it later). A resident asked the Board to consider lower the speed limit on Hart Road near County S. The Board will consider this.

7. Board Comments-Ron Splan noted the Town had 3 great departments doing an excellent job, especially thanked the Fire Department for all that went into the Pancake Feed. Bill Brewer asked for an update on the assessment for Petter Road (Jim Brandenburg). Chair Roger Anclam gave an update. Bill Brewer also asked for follow up on the possible Town records mentioned last month; Chair Roger Anclam addressed this. Tim Kopp reported on meeting he attended the past month-Design review for Hart Road, Ash Borer Cooperation Meeting, Wi-DNR-Forestry Grant application. Chair Roger Anclam reported he attended the Rock County WTA Unit meeting-the Rock County Health Department was there to discuss water testing.

8. Minutes-Chair Roger Anclam moved to approve the minutes for January 8, 2014 as presented. Second by Tim Kopp. Motion carried with a voice vote.

9. Invoices-Ron Splan 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 \$2,193,833.19 and the Planning Account-\$31,325.89-Tim Kopp 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 January with the Town Board and reviewed maps from the County. They will meet next week to review a proposed Farmland Preservation ordinance and consider two rezone requests for recommendations to the Town Board.

12. Unfinished Business-

a. Consider Hiring a Building Inspector-Rex Henke, Wisconsin Municipal Services, LLC was present to answer any questions the Board had. Tim Kopp, Chair Roger Anclam and Mike Birkholz met with Mr. Henke this past month. Mike Birkholz recommended hiring Wisconsin Municipal Services, LLC for building inspections. Tim Kopp moved to hire Wisconsin Municipal Services, LLC for building inspections. Second by Ron Splan. 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.

13. New Business

a. Discuss and Approve Becoming a Tree City-Tim Kopp explained what needed to be done to be certified as a Tree City. Ron Splan moved to direct the Forestry Board to take action needed to become a Tree City. Second by Dave Bomkamp. Motion carried with a voice vote.

b. Appoint Forestry Board Member-Chair Roger Anclam moved to appoint Tim Sanders to the Forestry Board. Second by Tim Kopp. Motion carried with a voice vote.

c. Approve Grant Paperwork for 2014 Forestry Grant-Tim Kopp reviewed the proposed grant paperwork. Chair Roger Anclam moved to approve the grant paperwork for the 2014 Forestry Grant. Second by Ron Splan. Motion carried with a voice vote.

d. Approve Joint Powers Agreement with Rock County-Tim Kopp moved to approve the Joint Powers Agreement with Rock County Communications. Second by Dave Bomkamp. Motion carried with a voice vote.

e. Act Upon General Ordinance No. 167-Creating Section 10-17(d) of the Municipal Code Entitle "Court Costs"-Tim Kopp moved to adopt General Ordinance No. 167 to create Section 10.17(d) of the Municipal Code Entitled "Court Cost". Second by Chair Roger Anclam. Motion carried with a voice vote.

f. Possible Action Regarding Appointment to Planning Commission-Chair Roger Anclam moved to appoint Tim Sanders (term ending 2014) to the Planning Commission. Second by Ron Splan. Motion carried with a voice vote.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer