

MINUTES OF TOWN BOARD MEETING

April 9, 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 by moving Item S under new Business to Item D. Tim Kopp moved to amend the agenda and approve it as amended. Second by Ron Splan. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Wilson was present for any questions. Tim Sanders thanked the Sheriff's Department for being present in his neighborhood; this is a dead end street.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported they plowed, dug snow out of ditches, the new loader and mower have arrived. Mike asked to have Wisconsin Municipal Services on the agenda in May.
 - b. Fire Department-Captain Brian Reddy reported there were 23 calls. The practice was on the proper way to ventilate a roof with a rotary saw.
 - c. Police Department-Rich LeFeber reported there were 125.75 hours worked; 32 were grant hours.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-Tim Kopp reported they met April 2. There will be an Arbor Day Observance prior to the May meeting and a public information meeting regarding the ash borer.
 - h. Additional Reports-Tim Kopp reported he attended the Rock County WTA Unit meeting and the Deputy Coroner was guest speaker.
6. Public Notices-Future Meetings, etc.-Also, an E-Waste Collection-May 3, 2014-8 am-1Pm
 - a. Annual Town Meeting-April 16, 2014-7:00 pm
 - b. Planning Commission-April 16, 2014-7:00 pm-following Annual Town Meeting
 - c. Court- May 7, 2014-6:00 pm
 - d. Public Info Meeting-Emerald Ash Borer-May 14, 2014-6:00 pm
 - e. Arbor Day Observance-May 14, 2014-6:30 pm
 - f. Town Board-May 14, 2014-7:00 pm

7. Citizens' Questions/Comments-Joyce Splan, Clinton Historical Society extended an invitation to the Historical Society's Open House, May 17-1-4 pm.

8. Board Comments-Bill Brewer questioned the change on the weight limit on the roads; the weight limit was improperly posted and has been corrected per Town Ordinance. Roger Anclam reported a scheduled meeting for an update on the Casino in Beloit.

9. Minutes-Ron Splan made a correction in the March 19 minutes; the first line should state the Special Town Board meeting. Bill Brewer moved to approve the minutes for March 12 and 19 as corrected. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Invoices-Ron Splan moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$544,212.51 and the Planning Account-\$10,872.89-Chair Roger Anclam moved to approve the Treasurer's report as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

PUBLIC HEARING to amend the Zoning Ordinance Rezoning Bradley and Danita Trewyn Properties-Attorney Henderson called the public hearing to order. The purpose of the public hearing was to consider rezoning property of Bradley and Danita Trewyn from Rural Residential to Agricultural District Two and Three. Darrell Simonides reported the Planning Commission gave a favorable recommendation for the rezone. Brad had petitioned for the rezone in 1994; it is the assumption that it was changed in 1998 when the Town did a Town wide rezone. No one spoke in opposition. The public hearing was then closed.

12. Planning Commission-Chair Darrell Simonides reported the Commission met in March they gave a favorable recommendation for the Trewyn rezone and Attorney Henderson gave them a copy of a zoning ordinance to review for farmland preservation.

13. Unfinished Business-None

14. New Business

a. Take Action to Amend the Zoning Ordinance Rezoning Bradley and Danita Trewyn from Rural Residential to Agricultural District two and three-Ron Splan moved to rezone the property for Bradley and Danita Trewyn from Rural Residential to Agricultural District Two and Three as noticed and recommended by the Planning Commission. Second by Bill Brewer. 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. Approve Volunteer Firefighter-Daijon Riggins-Captain Brian Reddy introduced Daijon Riggins. Bill Brewer moved to approve appointment of Daijon Riggins to Fire Department. 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.

c. Act Upon Wisconsin Treasurer Conference-Deb Bennett-Bill Brewer moved to approve cost sharing with the Town of Rock for Deb Bennett to attend the Wisconsin Treasurer's Conference April 30- May 2. Second by Tim Kopp. Motion carried with a voice vote.

d. Act Upon DNR Grant for Wild Land Gear-The Fire Department received a grant for \$5,000 for wild land gear; the Town needs to match the grant in order to receive it and the payment needs to be sent by April 14. Bill Brewer moved to pay the \$10,000 to the DNR to receive the grant for wild land gear. Second by Dave Bomkamp. Motion carried with a voice vote.

e. Benefit for Robby Crawford-Deb DuCharme requested use of the Community Center for a benefit fundraiser for Robby Crawford on June 13. Bill Brewer moved to allow use of the Community Center for the benefit fundraiser and donate the use of the hall. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Span-aye and Chair Roger Anclam-aye.

f. Request from Shopiere Tap-Audra Perkins requested permission for live music and alcoholic beverages in the parking lot at the Tap on June 27, 28, or 29 (the date is to be determined); start time would be between 8 and 9 end time 11-12. Bill Brewer moved to approve live music and alcoholic beverages in the parking lot at the Tap for a date in June (TBD). Second by Chair Roger Anclam. Motion carried with a voice vote.

g. Request for 4th of July Committee-The 4th of July Committee requested use of Town property for the 4th of July event. Chair Roger Anclam moved to approve the request from the 4th of July Committee. Second by Bill Brewer. A certificate of insurance is required. Motion carried with a voice vote.

h. Approve Exception for Stateline Road-Chair Roger Anclam moved to adopt Resolution 2014-01 Approving Exception Request for Stateline Road funded by State and Federal Funds. 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.

i. TRACS Grant-Bill Brewer moved to act upon the TRACS grant. Second by Chair Roger Anclam. Motion carried with a voice vote.

j. Act Upon Street Lights of Frontage Roads for Shopiere Road Bridge Project-Todd Needham, R.H. Batterman contacted the Town regarding street lights on the frontage roads for the Shopiere Road Bridge project; cost to the Town would be \$6,000 for 3 wooden poles with lights and overhead wires or \$8,000 for 3 concrete poles with lights and underground wires. Dave Bomkamp moved to not have street lights installed for the frontage roads for the Shopiere Road Bridge Project. Second by Ron Splan. Motion carried with a voice vote.

k. Act Upon 2014 Road Projects-Mike Birkholz presented three plans for proposals for 2014 road projects. After lengthy discussion, Tim Kopp moved to approve plan 3, except remove repaving the rest of Smith Road .27 miles with 2" mat-\$26,000 and use the rest of the budgeted monies to crack fill where needed. Second by Dave Bomkamp. Motion carried with a voice vote.

l. Act Upon Fahrner Road Contract-Spray Patching-Chair Roger Anclam moved to approve the contract with Fahrner Asphalt Sealers for spray patching for \$3,730.00. Second by Tim Kopp. Motion carried with a voice vote.

m. Act Upon Fahrner Road Contract-Asphalt Repair Around Manholes-Tim Kopp moved to approve the contract with Fahrner Asphalt Sealers for repairs around manholes for \$1,210.00. Second by Chair Roger Anclam. Motion carried with a voice vote.

n. Act Upon Community Tree Management Institute-Mike Birkholz-Ron Splan moved to allow Mike Birkholz to apply to the Community Tree Management Institute and if selected pay the expenses allowing him to attend. Second by Dave Bomkamp. Motion carried with a voice vote.

o. Act Upon Tree Proclamation-Dave Bomkamp moved to adopt the Town of Turtle Proclamation proclaiming May 14, 2014 as "Arbor Day" and supporting efforts to plant, maintain, and celebrate our trees. Second by Chair Roger Anclam. Motion carried with a voice vote.

p. Act Upon Ordinance No. 170-Creating Section 14.08(e) of the Town Ordinances-Chair Roger Anclam moved to adopt General Ordinance No. 170-creating section 14.08(e) of the Town Ordinances. 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.

q. Act Upon Ordinance No. 171-Amending Section 12.02 of the Town Ordinances-Chair Roger Anclam moved to adopt General Ordinance No. 171-amend section 12.02 of the Town Ordinances. 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.

r. Road Names for Frontage Roads with Shopiere Road Bridge Interchange Construction-Todd Needham, R. H. Batterman contacted the Town as to what names they would like for the three new frontage roads with the Shopiere Road Interchange Construction.

15. Adjournment-Chair Roger Anclam adjourned at 8:45 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer