

draft

MINUTES OF TOWN BOARD MEETING

May 14, 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- Tim Kopp moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Rock County Sheriff-There was no Deputy present.
5. Committee Reports
  - a. Highway Department-Mike Birkholz reported they removed sand from the roads, replaced broken signs and culvert markers. There were 9 trees downed in the recent storm. It is Public Works Week May 18-24.
  - b. Fire Department-Chief Huffman reported there were 26 calls. The practice was on R.I.T. training. This was held at Clinton Fire Department.
  - c. Police Department-Dave Bomkamp reported there were 135.7 hours worked and 2011 miles logged. Chair Roger Anclam suggested the Town consider purchasing a TASER for the Department at a cost of approximately \$1200. This will be considered at the June meeting.
  - d. Safety Committee-No report
  - e. Parks Committee-Dave Bomkamp reported there was vandalism at McMahon Park and some equipment was removed for safety reasons.
  - f. Cemetery Committee-No report
  - g. Forestry Board-No report
  - h. Additional Reports- Clinton Historical Society will hold an Open House, May 17-1-4 pm at 607 Milwaukee Road, Clinton.
6. Public Notices-Future Meetings, etc.-
  - a. Rock County WTA-May 15, 2014-7:00 pm-Town of Plymouth
  - b. Planning Commission-May 21, 2014-7:00 pm
  - c. Turtle Community Organization-May 22, 2014-7:00 pm
  - d. Court- June 4, 2014-6:00 pm
  - e. Town Board-June 11, 2014-7:00 pm

7. Citizens' Questions/Comments-Kelly Hughes, 850 Sherwood Drive petitioned the Town to amend Chapter 13 of the Ordinances amending the fencing regulations. This will be forwarded to the Planning Commission for a recommendation.

8. Board Comments-Chair Roger Anclam reported on meetings he attended this past month-Farmland Preservation, 208 Water Quality and a Town Law Seminar.

9. Minutes-Bill Brewer corrected the minutes by removing the last sentence from New Business-Item R-Road Names for Frontage Roads with Shopiere Road Bridge Interchange Construction. Tim Kopp moved to approve the minutes 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 Chair Roger Anclam. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$536,717.60 and the Planning Account-\$10,873.07-Chair Roger Anclam moved to approve the Treasurer's report as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

12. Planning Commission-Chair Darrell Simonides reported the Commission met in April; there was a land division on the agenda and they met with a consultant regarding Farmland Preservation Certification. Farmland Preservation will be further discussed at the meeting next week.

13. Unfinished Business-

a. Road Names for New Frontage Roads with Shopiere Road Interchange Construction-Mike Birkholz had suggestion for the frontage roads as follows-in front of the Market USA-Shopiere Lane, by Rollette Oil-Terrapin Trail, by the Broaster Company-Tortoise Lane. Chair Roger Anclam moved to approve the naming of the frontage roads as suggested by Mike Birkholz (he received suggestions from Town residents) that being in front of Market USA (prior Naughty But Nice)- Shopiere Lane, by Rollette Oil-Terrapin Trail and by the Broaster Company-Tortoise Lane. Second by Tim Kopp. Motion carried with a voice vote.

14. New Business

a. Act Upon Release and Indemnification for Wisconsin Municipal Services-Mr. Henke was not able to be present this will be carried over.

b. Act Upon Commercial Certification for Building Inspection-This will be carried over as well.

c. Award Hot Mix Projects-There was a bid of \$118,602.49 from Rock Road Companies for the 2014 Road Projects and an estimate from Rock County Highway Department for a \$130,600.00. Mike Birkholz recommended accepting the bid from Rock Road Companies. Chair Roger Anclam moved to award the contract to Rock Road Companies for \$118,602.49 for 2014 Town Road Projects. Second by Ron Splan. Motion carried with a voice vote.

d. Turtle Community Organization Request-There was no one present from the Organization to answer questions the Board had. Chair Roger Anclam moved to approve the use of water and electricity, the staging of the Carnival Semi Trailers provided there are suitable arrangements made with Mike Birkholz. Second by Bill Brewer. No action taken regarding banner placement. Motion carried with a voice vote.

e. Act Upon Driveway off Frontage Road for Turtle Creek Development-After reviewing the submitted proposal Chair Roger Anclam moved to deny the request for driveways off the frontage road for Turtle Creek Development. Second by Ron Splan. Motion carried with a voice vote.

f. Act Upon Purchasing Flags-Mike Birkholz requested approval to purchase flags for the Town. Chair Roger Anclam moved to approve purchasing flags for the Town at a cost of approximately \$300.00. Second by Dave Bomkamp. Motion carried with a voice vote.

g. Approval of Operator Licenses-Dave Bomkamp moved to approve operator license for Dan Spanton, Sarah Shelton and Jessica Henwick. Second by Chair Roger Anclam. Motion carried with a voice vote.

h. Committee Appointment-Tim Kopp moved to approve the Committee Appointments as proposed. Second by Dave Bomkamp. Motion carried with a voice vote. Tim Sanders volunteered for Cemetery Committee and Kelly Hughes volunteered for Parks Committee; this will be approved next month.

15. 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