

draft

MINUTES OF TOWN BOARD MEETING

June 11, 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, Tim Kopp and Chairperson Roger Anclam. Ron Splan was absent. A quorum was present.
3. Approval of Agenda- Dave Bomkamp moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Joseph was present for any concerns or questions.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported they mowed, cleaned the cemeteries for Memorial Day, Buss Road and Butterfly Lane were completed per the contract with Rock Road Company.
 - b. Fire Department-Chief Huffman reported there were 36 calls. The practice was the driver's obstacle course.
 - c. Police Department-Chief LeFeber reported there were 141.75 hours plus 56 grant hours worked and 2337 miles logged. The speed trailer is out on Huebbe parkway.
 - d. Safety Committee-The Committee met with the Planning Commission.
 - e. Parks Committee-No report
 - f. Cemetery Committee-Mike Birkholz reported Ron Antonelli fixed the shed and painted it in Turtleville Cemetery.
 - g. Forestry Board-No report
 - h. Additional Reports- No report
6. Public Notices-Future Meetings, etc.-
 - a. Planning Commission-June 18, 2014-7:00 pm
 - b. 4th of July Celebration-June 27-29, 2014
 - c. Court-July 2, 2014-6:00 pm
 - d. Town Board-July 9, 2014-7:00 pm
7. Citizens' Questions/Comments-Pete Severson, candidate for Rock County Clerk of Courts introduce himself and his plans for changes when "elected". Kirk Leach, extended an invitation to Focus on Agriculture, June 25, 2014, 10:00 am-1:00 pm at Seneca Foods. Tim Sanders inquired when Open Book and Board of Review were going to be; they are not scheduled.
8. Board Comments-No Board comments.

9. Minutes-Bill Brewer moved to approve the minutes as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Invoices-Tim Kopp 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 \$494,191.89 and the Planning Account-\$10,873.25-Tim Kopp moved to approve the Treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

12. Planning Commission-Chair Darrell Simonides reported the Commission met in May they reviewed the proposal from North is Up Mapping Solutions-Wade Thompson for Farmland Preservation Re-certification and the 4-H large animal permit.

13. Unfinished Business-

a. Release and Indemnification for Wisconsin Municipal Services-This will be carried over.

b. Commercial Certification for Building Inspection-Wisconsin Municipal Services-This will be carried over.

c. Committee Appointments-Bill Brewer moved to approve appointment of Tim Sanders/Sarah and Kelly Hughes to Parks Committee. Second by Dave Bomkamp. Motion carried with a voice vote.

14. New Business

a. Band for Crawford Fundraiser-Audra Perkins asked permission to have music outside until midnight at The Shopiere Tap for the Crawford Fundraiser, Friday, June 13, 2014. Bill Brewer moved to approve music outside at the Shopiere Tap until midnight on June 13,2014. Second by Chair Roger Anclam. Motion carried with a voice vote.

b. Purchasing a TASER gun-Bill Brewer moved to approve an expenditure of \$1100 to purchase a TASER gun, holster, some cartridges and training. Second by Dave Bomkamp. Motion carried with a voice vote.

c. Approve Liquor License Renewal-Chair Roger Anclam moved to approve renewal of the liquor licenses as noticed contingent upon a valid seller's permit or use tax registration certificate being held, delinquent personal property taxes and all outstanding invoices to distributors are paid in full. Second by Dave Bomkamp.

"Class A" Combination

Rollette Oil Co., Inc., Paul R. Simon and Kelly Murphy-Simon, Agent, 911 Suffolk, Janesville, WI 53546, Rollette Oil #4, 3226 E. Cty. Hwy. S, Beloit WI

"Class B" Combination

Charles R. Lucas, 7901 Schroeder Rd., Beloit, WI 53511-Turtle Greens Golf Course, 7901 S. Schroeder Rd., Beloit, WI

Tiffany Central Station, LLC, Robert Cesarz, Agent, 5842 E. Creek Rd, Beloit, WI 53511-Bootleggers, 5842 E Creek Rd., Beloit, WI 53511

BARBS Shopiere, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Tap, 5227 E Cty Hwy. J., Clinton, WI

Sala Enterprises, Inc., Mike Sala, Agent, 2309 Boulder Lane, Beloit, WI 53511-Butterfly Restaurant, 5246 E. Cty. Rd. X, Beloit, WI

Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

d. Approve Operator Licenses-Tim Kopp moved to approve operator license for Dave Potts, Robbie Faust, Theresa White, Daniel Spanton, Patricia Schultz, John Berg, Sarah Shelton, Amber Schmidt, Tanya King, William Perkins, Jessica Henvick, Elaine Parker, Carla Lannon, Michelle Jannisch and Jessica Olson. Second by Chair Roger Anclam. Motion carried with a voice vote.

e. Possible Restricting Use of Leaf and Brush Drop Off Site-Tim Kopp suggested some type of action to curtail the use of the drop off site to possible non-resident users. Putting up a camera to see who if using the site was discussed, an ordinance prohibiting the use by non-residents was considered. After lengthy discussion Chair Roger Anclam moved to approve the expenditure of up to \$200.00 to purchase a camera and the necessary accessories to monitor the site. Second by Bill Brewer. Motion carried with a voice vote.

f. OWI Tactical Force-Jeff DuCharme asked permission for the Police Department to participate in OWI Tactical force in the County. Chair Roger Anclam moved to approve the participation in the OWI Tactical Force cooperative. Second by Tim Kopp. Motion carried with a voice vote.

g. Bootlegger's Request-Bob Cesarz requested permission to have outside live music June 27 and 28-8-11:30 pm, June 29 2-6pm and July 26-8-11:30pm, as well as be able to serve beer, wine coolers and food outside. Chair Roger Anclam moved to allow the live music, beer, wine coolers and food on June27-29, July 26 outside as requested. Second by Bill Brewer. Motion carried with a voice vote.

h. Resolution-Fee Schedule-Chair Roger Anclam moved to approve the resolution with the fee schedule as presented with amendments to follow for the telecommunication towers. Second by Tim Kopp. Motion carried with a voice vote.

i. Action to Hire Wade Thompson-Up is North Mapping Solutions-Bill Brewer moved to accept the proposal from Wade Thompson, North is Up Mapping Solutions dated May 5, 2014 for \$3500.00 with the addendum(email) dated June 11, 2014. Second by Dave Bomkamp. Motion carried with a voice vote.

j. Action Referring Town of LaPrairie Ordinance to Planning Commission-Dave Bomkamp moved to refer the Town of LaPrairie ordinance to the Planning Commission for their review and recommendation. Second by Tim Kopp. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer