

draft

MINUTES OF TOWN BOARD MEETING

August 13, 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, Ron Splan 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. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Brown was present for any concerns or questions. There have been 2 burglaries recently to the same place.
5. Committee Reports
  - a. Highway Department-Mike Birkholz reported they mowed, cleaned up storm damage, spray patching was done, the brush pile was chipped, damage on Buss Road was repaired.
  - b. Fire Department-Ron Splan reported there were 25 calls. The practice was on extrication and EMS.
  - c. Police Department-Chief LeFeber reported a Town officer participated in National Night Out, August 5. Rich and Jeff DuCharme set up for an air card for the Town, 2 patrol rifles will be purchased from the 1033 Program for \$43.00, plus an annual membership fee of \$500.00 that is not due until after the first of the year.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Forestry Board-The Forestry Board will meet September 3, 2014 at 7:00 pm
  - h. Additional Reports- No report
6. Public Notices-Future Meetings, etc.-
  - a. Planning Commission-August 20, 2014-7:00 pm
  - b. Court-September 3, 2014-6:00 pm
  - c. Forestry Board-September 3, 2014-7:00 pm
  - d. Town Board-September 10, 2014-7:00 pm
7. Citizens' Questions/Comments-None
8. Board Comments-Bill Brewer said he spoke with representatives from Larson Farms and they deny they had done road damage as suggested. Tim Kopp noted thanks to Ron Splan for repairing a chain saw for the Town.

9. Minutes-Bill Brewer moved to approve the minutes as presented for July 9 and July 30, 2014 as presented. Second by Ron Splan. Motion carried with a voice vote.

10. Invoices-Ron Splan 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 \$363,606.40 and the Planning Account-\$10,873.43-Chair Roger Anclam moved to approve the Treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

12. Planning Commission-Chair Darrell Simonides reported the Commission met on July 19-Jason Henschler ran the meeting in Darrell's absence. They gave a favorable recommendation Eugene Shepherd land division. Also there was a joint meeting with the Town Board for the Farmland Preservation Maps on July 30.

13. Unfinished Business-

a. Post Event Discussion Regarding 4<sup>th</sup> of July Celebration-Bill Perkins was present and gave a report on the 4<sup>th</sup> of July Celebration.

b. Consider and Act Upon Ordinance No. 174-Amending the Town of Turtle Zoning Ordinance Relating to Animal Waste Spreading and Transport-Bill Brewer moved to carry this over. Second by Dave Bomkamp. Motion carried.

c. Review and Possible Action Unison Cell Tower Proposal-Chair Roger Anclam explained he was approached by Unison to consider sell the lease to them. Attorney Henderson reviewed the proposal and his opinion is that this is not a good deal for the Town. Dave Bomkamp moved to deny the proposal from Unison. 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.

14. New Business

a. Consider and Act Upon Land Division-Eugene Shepherd-Bill Brewer moved to approve the land division for Eugene Shepherd. Second by Dave Bomkamp. Motion carried with a voice vote.

b. Approve Operator Licenses-Tim Kopp moved to approve operator licenses for Kaela Harmon, Dean Sawyer, Kendall Apfel, Alyson Tiffany and Tabitha Gilbert. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Consider and Act Upon Intergovernmental Agreement-City of Beloit-Bill Brewer moved to approve the intergovernmental agreement with the City of Beloit for electronics recycling. Second by Tim Kopp. Motion carried with a voice vote.

d. Consider and Act Upon General Ordinance No. 176-Regulating Mobile Tower Siting-Bill Brewer moved to adopt General Ordinance No. 176-Regulating Mobile Tower Siting. Second by Tim Kopp. Motion carried with a voice vote.

e. Discuss and Possible Action for Progressive Mower-Mike Birkholz asked to sell the Progressive Mower it is not being used. Wisconsin Turf suggested the value to be \$3500-3900. Bill Brewer moved to advertise the Progressive Mower on Wisconsin Surplus with a reserve on it of \$3750. 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.

f. Consider and Act Upon Contract with North Is Up Mapping Solutions, LLC-Tim Kopp moved to approve the contract with North Is Up Mapping Solutions, LLC to update and revise the Town Zoning Ordinance with Chair Roger Anclam as the Town's Contract Administrator. 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.

Note: A tentative meeting will be scheduled for August 20-6:30 pm for Bill Brewer and Darrell Simonides to meet with Wade Thompson

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer