

draft

MINUTES OF TOWN BOARD MEETING

September 10, 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. Attorney Brooke Joos was present for Attorney Henderson.
3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Rock County Sheriff-No one was present
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported they mowed, painted the tractor broom, worked around the town grounds. Mike thanked Katie Popanz for a job well done, she was summer help.
 - b. Fire Department-Tim Huffman reported there were 21 calls. The practice was demonstrating all of the different nozzles. Also, they practiced hose advancement and relay pumping.
 - c. Police Department- Rich LeFeber reported several of the hours worked were grant hours. Rock County Deputy Wenger was present for any concerns. Chair Roger Anclam noted his appreciation of the sheriff's department presence in the Town.
 - d. Safety Committee-No report
 - e. Parks Committee-Dave Bomkamp reported he was trying to get a Parks Committee meeting scheduled.
 - f. Cemetery Committee-No report
 - g. Forestry Board-Tim Kopp reported they did not meet in September and will in October.
 - h. Additional Reports-The Airport reported they installed a fabric runway.
6. Public Notices-Future Meetings, etc.-
 - a. Planning Commission-September 17, 2014-7:00 pm
 - b. Rock County WTA-September 18, 2014-7:00 pm-Town of Rock
 - c. Court-October 1, 2014-6:00 pm
 - d. Town Board-October 8, 2014-7:00 pm
7. Citizens' questions/Comments-None

8. Board Comments-None

9. Minutes-Bill Brewer moved to approve the minutes for August 13, 2014 as presented. Second by Tim Kopp. Motion carried with a voice vote.

10. Invoices-Tim Kopp 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 \$459,085.71 and the Planning Account-\$10,873.61-Dave Bomkamp moved to approve the Treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

12. Planning Commission-The Planning Commission met in August, there was a complaint of semis and ATV's being run on E. Creek Rd. This has been turned over to the police department.

13. Unfinished Business-

a. Consider and Act Upon General Ordinance No. 174-Amending the Town of Turtle Zoning Ordinance Relating to Animal Waste Spreading and Transport-This will be carried over.

14. New Business

a. Policy for Hall Rental for Funerals-There was discussion regarding the use of the hall for funerals under circumstances when a person had possibly been a long time previous resident and service people. Dave Bomkamp moved to authorize the Chairperson to make the decision to alter the policy for any circumstances pertaining to hall rental for funeral services; including service people that lost their life during active duty, in the event it is a member of the Chairperson's family it will be deferred to the Vice-Chair to make the decision. Second by Tim Kopp. Motion carried with a voice vote.

b. Resolution Authorizing Town Representative to Apply for Forestry Grant-Dave Bomkamp moved to adopt the resolution authorizing Mike Birkholz, Town Representative to apply for financial assistance for the purpose of funding urban and community forest projects. Second by Tim Kopp. Motion carried with a voice vote.

c. Operator License-Ron Splan moved to approve operator license for Erica Clark. Second by Tim Kopp. Motion carried with a voice vote.

d. Resolution Amending the 2014 Budget-No action taken

e. Set Budget Workshops-There was discussion when budget workshops should be held, Dates will be set and forwarded to all for consideration.

f. Possible Action Upon Meeting for Possible Action on Smith Road Bridge-Tentative dates for a joint meeting with Town of LaPraire and Rock County Highway Commissioner were discussed.

Tim Kopp noted the amended proposal from North is Up for the Farmland Preservation certification, zoning changes and comprehensive plan amendments.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer