

draft

MINUTES OF TOWN BOARD MEETING

October 8, 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-No one was present
5. Committee Reports
  - a. Highway Department-Mike Birkholz reported they mowed, straightened sign posts, cut ash trees, had grader repaired.
  - b. Fire Department-Tim Huffman reported there were 19 calls. The practice was called nozzle forward and extrication practice.
  - c. Police Department-There was no report available
  - 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 met in October; they discussed the grant, Arbor Day Celebration, tree city application.
  - h. Additional Reports-None
6. Public Notices-Future Meetings, etc.-
  - a. Budget Workshop-October 9, 2014-7:00 pm
  - b. Planning Commission-October 15, 2014-7:00 pm
  - c. Fall Election-November 4, 2014-Polls open 7:00 AM-8:00 pm
  - d. Court-November 5, 2014-6:00 pm
  - e. Town Board-November 12, 2014-7:00 pm
7. Citizens' questions/Comments-None

8. Board Comments-Tim Kopp noted the Town received an invoice for Townline Road from the Department of Transportation from 2009. He has contacted Amy Loudenbeck's office to get this resolved.

9. Minutes-Bill Brewer moved to approve the minutes for September 10 and 29, 2014 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 Ron Splan. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$429,276.98 and the Planning Account-\$10,873.97-Ron Splan moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission met last month, reviewed a conditional use permit application for Danny Haynes, the public hearing will be held next week.

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. Approve Volunteer Firefighter-Evan Nelson-Chief Huffman introduced Evan Nelson to the Board; he has met the criteria to be added to the roster. There was a unanimous recommendation from the Board of Directors for Evan. Bill Brewer moved to appoint Evan Nelson to the fire department with a one year probation. Second by Dave Bomkamp. Motion carried with a voice vote.

b. Animal Permit-There was a permit before the Board for Morgan and Caden Wywialowski. Tim Kopp moved to approve the animal permit for Morgan and Caden Wywialowski. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Consider and Act Upon CTH BT Signage-There was a request from John Baneck, Ayres Associates for a waterway permit and input on signage for CTH BT/Creek Road intersection. Mike Birkholz reviewed his conversations with John Baneck regarding proposed signage at CTH BT/Creek Road intersection; opposition of the stop sign on Creek Road and he asked for tree removal for site distance. Tim Kopp moved to approve the waterway marker permit application. Second by Bill Brewer. Motion carried with a voice vote.

d. Consider and Act Upon Clerk/Treasurer attending WTA Conference and Workshop- Tim Kopp moved to approve the clerk/Treasurer attending the WTA Workshop and Conference; to be shared with Town of Rock. Second by Ron Splan. Motion carried with a voice vote.

e. Amend Chapter 13 of the Town Ordinances-Attorney Henderson reviewed the proposed amendments for the commercial building inspection certification. Dave Bomkamp moved to adopt Ordinance No. 177 amending Chapter 13.01 Building Code. Second by Bill Brewer. Motion carried with a voice vote.

f. Consider and Act Upon Paying Illegal Tax-The property owned by DITR, Inc. was over assessed in 2011 in error. There was a fire in 2010 and the building was not rebuilt; they assessment was not changed until 2012. Bill Brewer moved to pay the illegal tax; pursue with the Department of Revenue to ensure the Town can charge the tax back to appropriate

taxing jurisdictions. 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. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer