

draft

MINUTES OF TOWN BOARD MEETING

November 12, 2014-7:00 pm

1. Call to order-Chairperson Roger Anclam called the monthly Town Board meeting to order at 7:55 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- Dave Bomkamp moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Sheriff-A Deputy was present but needed to leave for a call.
5. Committee Reports
  - a. Highway Department-Mike Birkholz reported they capped a culvert on Gustafson Road, prepared equipment for winter, Mike attended Tree Management Institute.
  - b. Fire Department-Tim Huffman reported there were 15 calls. The practice was on limited access driveways.
  - c. Police Department-Rich LeFeber reported the guns that were purchased from the government surplus program have not been received yet.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-Mike Birkholz reported the Cemetery Committee met and there is a possible donation for flag poles and solar lighting.
  - g. Forestry Board-The Forestry Board will meet December 3.
  - h. Additional Reports-None
6. Public Notices-Future Meetings, etc.-
  - a. Planning Commission-Nov. 19, 2014-7:00 pm
  - b. Rock County WTA-Nov. 20, 2014-7:00 pm-Spring Valley
  - c. Court-Dec. 3, 2014-6:00 pm
  - d. Town Board-Dec. 10, 2014-7:00 pm
7. Citizens' questions/Comments-None

8. Board Comments-None.

9. Minutes-Bill Brewer moved to approve the minutes for October 8 and 22, 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 Chair Roger Anclam. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$379,742.86 and the Planning Account-\$10,874.15-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-Darrell Simonides reported the Planning Commission met last month, approved a conditional use permit application for Danny Haynes, there will be a public hearing next week for a conditional use permit for David Biehl.

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.

b. Farmland Preservation-Tim Kopp moved to approve the proposal from North is Up Mapping for \$5200 dated September 5, 2014. Second by Chair Roger Anclam. Motion carried with a voice vote.

14. New Business-

a. Approve Volunteer Firefighter-Charles Skokut-Bill Brewer moved to approve Charles Skokut to the fire department upon his 18<sup>th</sup> birthday. Second by Tim Kopp. Motion carried with a voice vote.

b. Consider and Act Upon Friends of Noah Request-Bill Brewer moved to donate \$100 to Friends of Noah. Second by Tim Kopp. Motion carried with a voice vote.

c. Consider and Act Upon Street Light at Canoe Launch-Chair Roger Anclam moved to not put in a street light by the canoe launch on Creek Road. Second by Bill Brewer. Motion carried with a voice vote.

d. Consider and Approve Operator License-Dave Bomkamp moved to approve operator license for Tyler McGregor and Michael Puckett. Second by Chair Roger Anclam. Motion carried with a voice vote.

e. Discussion and Possible Action on Proposed Intergovernmental Agreement-After discussion regarding the intergovernmental agreement to administer shore land zoning the Board postponed action on the agreement until next month.

f. Consider and Act Upon Vacating of Proposed Future Road-The person purchasing the property (CSM863120 recorded April 22, 1977, in volume 6, page 242 of CSM of Rock County, Wisconsin) in question would like the reserve for future street removed. Bill Brewer moved to adopt a resolution to discontinue and vacate land reserved for street and schedule a public hearing on January 14, 2015 at 7:30 pm. Second by Dave Bomkamp. 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.

g. Adopt 2015 Budget-Chair Roger Anclam moved to adopt the Proposed 2015 Budget. Second by Ron Splan. 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