

draft

MINUTES OF TOWN BOARD MEETING

January 14, 2015-7:00 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- 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 serviced the fire trucks, chipped brush and did shop work.
 - b. Fire Department-Tim Huffman reported there were 27 calls. The practice was the proper technique on using the thermal imaging camera, use of the carbon monoxide detectors and gas monitors. Chief Huffman reported a \$1000 grant from Enbridge was received for a hose. Chief Huffman thanked the Highway Department for maintaining the fire vehicles.
 - c. Police Department- Rich LeFerber reported 145.25 hours worked. Rich also thanked the Highway Department for the maintenance they do on the squad.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report
 - h. Additional Reports-
6. Public Notices-Future Meetings, etc-
 - a. Rock county WTA-January 15, 2015-7:00 pm-Town of Turtle
 - b. Planning Commission-January 21, 2015-7:00 pm
 - c. Court-Feb. 4, 2015-6:00 pm
 - d. Town Board-Feb. 11, 2015-7:00 pm
 - e. Turtle Fire Dept. Pancake Feed-Feb. 14, 2015
7. Citizens' questions/Comments-Rock River Aeromodeling Society presented a donation to the Fire Department of \$250.00

8. Board Comments-Tim Kopp noted the Beloit Daily News reporter being present, also Tim noted the increase speed limit on County J through Shopiere. Chair Roger Anclam thanked the Beloit Daily News for the coverage of a grant received from FM Global. Bill Brewer questioned if the City of Beloit would be applying for the bio-solid permit from the Town. He had emails from some City of Beloit employees implying they would not. Bill also made statements regarding the junk ordinance the Town has; this will be addressed in February.

9. Minutes-Bill Brewer moved to approve the minutes for December 10 and 30, 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 Ron Splan. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$1,791,171.67 and the Planning Account-\$10,874.32-Ron Splan moved to approve the Treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Commission met in December and gave a favorable recommendation to approve the land division for Lathers Trust/Kathy McKearn.

Public Hearing-Attorney Brooke Joos called the public hearing to order to consider discontinue and vacate land reserved for future street. No one spoke against. The public hearing was closed.

13. Unfinished Business-

a. Consider and Act Upon Win-SLAMM and Tuition-Ron Splan reported the Village of Clinton is not required to do the reporting for Storm Water Drainage; therefore they cannot assist the Town. Ron suggested the Town send the Clerk and Mike Birkholz to training. Chair Roger Anclam moved to send Mike Birkholz and Deb Bennett to training for Win-SLAMM; propose to Town of Rock to split the Clerk's tuition. Second by Dave Bomkamp. Motion carried with a voice vote.

14. New Business

a. Act Upon Public Hearing-Discontinue and Vacate Land Reserved for Future Street-Bill Brewer moved to discontinue and vacate land reserved for future street as noticed. Second by Tim Kopp, Motion carried with a voice vote.

b. Consider and Act Upon Land Division for Lather's Trust/Kathy McKearn-Bob Leuenberger, R.H. Batterman explained the property in question was split by I-43 and the County is requiring a land division prior to a sale. Bill Brewer moved to approve land division 2014-0164 for Lathers Trust/Kathy McKearn as proposed. Second by Dave Bomkamp. Motion carried with a voice vote.

c. Amend 2014 Budget-Bill Brewer moved to adopt the resolution amending the 2014 Budget as follows-increasing 600 Police Department-\$19,000, 700-Fire Department-\$18,500, Highway Department-\$18,030, Court \$3,400, 416-State Aid-Law Enforcement-\$11,575 and 440-Municipal Citations-\$47,355. Second by Dave Bomkamp. Motion carried with a voice vote.

d. Membership for Storm Water Group-Chair Roger Anclam reviewed the application received from League of Wisconsin Municipalities for a stormwater group. Tim Kopp moved to table taking any action. Second by Chair Roger Anclam. Motion carried with a voice vote.

- e. Membership for Urban Towns Committee-The information received for the Urban Towns Committee was reviewed. No action taken.
- f. Action Upon Special Town Meeting-Chair Roger Anclam suggested the Town put together a program regarding the 208 Water Quality Program and invite residents affected by it to the meeting.
- g. Act Upon Phones-Chair Roger Anclam asked to set this item aside; he would like to confer with the Police and Highway Departments for input.
- h. State Salt Bid for Roads-Mike Birkholz asked to be allowed to initiate a contract with the State for salt. Chair Roger Anclam moved to allow Mike Birkholz to initiate a contract with the State for salt. Second by Dave Bomkamp. Motion carried with a voice vote.
- i. Action Regarding omitted Property Tax-Chair Roger Anclam moved to waive the omitted tax that would have been due for the property at 2000 Sherwood Drive; parcel number 6-19-344B.2 (computer no. 038-00127304). Second by Bill Brewer. Motion carried with a voice vote.
14. Adjournment-Chair Roger Anclam adjourned the meeting.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer