

MINUTES OF TOWN BOARD MEETING

March 11, 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.
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-There was a deputy present, Chair Roger Anclam noted his appreciation to Sheriff Spoden having deputies come to Town Board meetings.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported he attended the tree institute, plowed, and maintained equipment.
 - b. Fire Department-Tim Huffman reported there were 17 calls. The practice was radio communication and skip breathing. The pancake feed realized a profit of \$11,000.
 - c. Police Department-Rich LeFeber reported he attended a 911 committee meeting.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-Tim Kopp reported they met March 4.
 - h. Additional Reports-Chair Roger Anclam reported he attended a meeting regarding a grant for MS-4 permit, and permit applications for Implements of Husbandry were received; he had not approved the permits yet, he had questions regarding them.
6. Public Notices-Future Meetings, etc.-Additional notices-
 - a. Planning Commission-Mar. 18, 2015-7:00 pm
 - b. Rock County WTA Unit-March 19, 2015-7:00 pm-Town of Union-Creekside Place
 - c. Court-Apr. 1, 2015-6:00 pm
 - d. Spring Election-April 7, 2015-7:00 am-8:00 pm
 - e. Town Board-Apr. 8, 2015-7:00 pm
7. Citizens' questions/Comments-Tawsif Anam, Southwest WI Regional Director was present; he works with Senator Ron Johnson.

8. Board Comments-Bill Brewer reported the Clinton School Board will send a liaison after the election. Bill questioned Operation Ooh-Rah not being on the agenda-nothing was received from Linn or Angela. Ron Splan addressed alleged bad brakes on a fire tanker; Ron talked with parties involved and felt there was no evidence of bad brakes. Ron asked that if there is an issue with the fire department people contact him.

9. Minutes-Ron Splan moved to approve the minutes 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 \$201,740.07. Chair Roger Anclam 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 Commission met in February-They reviewed State regulations for a pawn shop, and there was a joint workshop with the Town Board with Wade Thompson.

13. Unfinished Business-

a. Act Upon Phones-There was no proposal to lease phones, purchasing the phones at Staples was discussed prices will be checked into.

b. Salt Shed-Mike Birkholz reported the State is possibly completing a purchase from someone else for the salt shed.

14. New Business

a. Signage for Dry Creek Winery-Dry Creek Winery would like an informational sign for their winery put on Stateline and Highway 67. The owner was present with a sign sample. He will purchase the sign the Town will put it up. Bill Brewer moved to put a sign up for Dry Creek Winery on Stateline and Highway 67; the expense of the sign will be the Winery owner's responsibility. Second by Dave Bomkamp. Motion carried with a voice vote.

b. Animal Permits-Bill Brewer moved to approve animal permits for Sydney Sanders, Sara Sanders and Shelby Dammen. Second by Dave Bomkamp. Motion carried with a voice vote.

c. Operator License-Bill Brewer moved to approve operator license for Jessica Sennett and Alysia Losee. Second by Tim Kopp. Motion carried with a voice vote.

d. Building Permit Violators-This item will be carried over; Attorney Henderson will have a proposal for next month.

e. Junk Ordinance-This item will be carried over

f. DOT Vehicle for Fire Department-Tim Huffman asked for permission to accept a vehicle from DOT for use during the I-90 construction; costing the Town 45 cents per mile. The Town Board asked for documentation or an agreement from the State prior to approval. This will be on the agenda of the Special Town Board meeting March 18.

g. 2015 Road Work Plans- Mike Birkholz submitted 4 plans for road work for 2015 and a 5 year projected plan. Dave Bomkamp moved to proceed with Plan 4 for 2015. Second by Tim Kopp. Motion carried with a voice vote.

h. Action Regarding Grants/Purchasing a Squad-The Town of Turtle has been approved for \$35,000 in grants from the State for speed; the Town can share the grant funds with other municipalities. Town of Beloit and Village of Clinton have been contacted to see if they are interested; there has been no response from Clinton. Purchasing another squad was discussed. Tom Peck Ford has located a squad for the Town. Bill Brewer moved to pay \$500 to Tom Peck to have the car held for a week until the Town can make a decision regarding purchasing the car; with the understanding if the Town purchases the car the \$500 is a down payment if not they keep the \$500. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

i. Donations for Arboretum-Mike Birkholz asked for support to solicit donations for an arboretum. Chair Roger Anclam moved to authorized Mike Birkholz to solicit donations for an arboretum. Second d by Dave Bomkamp. Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

j. Forestry Management Plan/At Risk Trees on Town Property and Road ROW-Mike Birkholz reviewed the Forestry Management Plan and trees at risk on Town property.

k. General Ordinance No. 179-General Ordinance No. 179-Borrow and Material Disposal Site Permit-General Ordinance No. 179 a couple of changes were proposed, this will be carried over until next month.

l. Resolution Opposing County Assessing-There was a resolution opposing County assessing before the Board at WTA suggestion. Bill Brewer moved to adopt the resolution opposing County assessing. Second by Chair Roger Anclam. The 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.

15. Adjournment-Chair Roger Anclam adjourned the meeting at 10:20 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer