

MINUTES OF TOWN BOARD MEETING

April 8, 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, Tim Kopp, Ron Splan and Chairperson Roger Anclam. Dave Bomkamp was absent. A quorum was present.

3. Approval of Agenda- Chair Roger Anclam asked to amend the agenda to include Resolution for Urban Non-Point Source & Storm Water Program Grant as item 14 g. Bill Brewer moved to approve the agenda as amended. Second by Ron Splan. Motion carried with a voice vote.

4. Rock County Sheriff-There was no Deputy present.

5. Committee Reports

a. Highway Department-Mike Birkholz reported they plowed, reviewed IOH permits. The saw sold for \$140.00 on Wisconsin Surplus. They will be preparing for summer maintenance this next month.

b. Fire Department-Tim Huffman reported there were 17 calls. The practice was Aaron Harris, Middleton Fire Department teaches different ways to fight fires.

c. Police Department-Chief LeFeber reported the squad was purchased and equipment is being purchased for the squad. Town of Beloit Chief has been notified of the Town's sharing of speed grant monies and the request of the Town to have an intergovernmental agreement for the share.

d. Safety Committee-No report

e. Parks Committee-No report

f. Cemetery Committee-No report

g. Forestry Board-No report

h. Additional Reports-None

6. Public Notices-Future Meetings, etc.

a. Rock County Towns Consortium-April 9, 2015-7:00 pm-440 Highway 14

c. Turtle Community Organization-April 16, 2015-7:00 pm

e. Annual Town Meeting-April 22, 105-7:00 pm

g. E-Waste Collection-May 2, 2015-8:00-am-Noon

i. Town Board-Mar. 11, 2015-7:00 pm

b. Planning Commission-April 15, 2015-7:00 pm

d. Annual Town Mtg-April 21, 2015-Noon-Call to Order to Adjourn to April 22-7:00 pm e

f. Open Book-April 28 2015-3:00-5:00 pm

h. Court-May 6, 2015-6:00 pm

7. Citizens' questions/Comments-Dennis McCann, 1620 ELT Townline Rd complained of noise from County Materials Corp. This will be on Planning Commission meeting next week. He filed a formal complaint and noise control is addressed in their conditional use permit. Peggy Crosby, Townline Road was also present complaining of the noise and vibration from County Materials Corp.

8. Board Comments-None

9. Minutes-Ron Splan moved to approve the minutes for March 11 and 18, 2015 as presented. Second by Tim Kopp. Motion carried with a voice vote.

10. Invoices-Ron Splan 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 \$578,240.41. 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 March they reviewed a conditional use permit, the public hearing will be April 15 for this. April 15 they will also address the noise complaint and have a joint workshop with the Town Board with Wade Thompson.

13. Unfinished Business-

a. Discuss Implements of Husbandry-Amy Loudenback was present to answer questions the Board had regarding the Implements of Husbandry permits.

b. Act Upon Phones-Chair Roger Anclam moved to purchase multiline phones and spend up to \$800.00.

c. Salt Shed-No information; this will be carried over.

d. General Ordinance No.179-Attorney Henderson reviewed the changes made. Chair Roger Anclam moved to adopt General Ordinance No. 179-Borrow and Material Disposal Site Permit as presented. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

e. Building Permit Violators-Carried over

f. Junk Ordinance-Carried over

g. DOT Vehicle for Fire Department-This isn't available any longer

14. New Business

a. Community Organization Activities-Melissa Haseman reviewed the proposed plan for the celebration to be held June 26-28.

b. Operation Ooh-Rah-An email was receive from Linn Krafjack with events for Operation Ooh-Rah. Chair Roger Anclam moved to allow Operation Ooh-rah to hold their event August 8 based on Town Board approval prior to that date.

Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

c. Approve Operator License-Ron Splan moved to approve operator license for Andrew Anderson. Second by Chair Roger Anclam. Motion carried with a voice vote.

d. Possible Action Stateline and Highway 67-This property is very deteriorated. Possibly ordering a raze order was discussed. The building inspector needs to inspect and determine if repairs exceed 50% of the assessed value before proceeding with any action.

e. DNR-Fire Department-Chief Huffman reported the Fire Department was approved for a grant for \$5000, but the Town needs to match. The money has to be paid up front and the DNR will reimburse. Bill Brewer moved to pay for the gear to receive the matching grant funds. Second by Tim Kopp. Motion carried with a voice vote.

f. 2016 Proposed Budget for DNR Grant-Chair Roger Anclam moved to budget in 2016 for the Non-Point Source & Storm Water Program not to exceed \$5000. Second by Tim Kopp. Motion carried with a voice vote.

g. Resolution for Urban Non-Pont Source & Storm Water Program-Chair Roger Anclam moved to adopt Resolution 2015-01-For Urban Non-Point Source & Storm Water Program Planning Grant. Second by Tim Kopp. Motion carried with a voice vote.

15. Adjournment-Chair Roger Anclam adjourned the meeting.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer