

MINUTES OF TOWN BOARD MEETING

May 13, 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, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Dave Bomkamp. 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 worked on IOH permits, mowed, took winter equipment off the equipment, filled potholes, and installed flag poles in cemeteries.
 - b. Fire Department-Tim Huffman reported there were 18 calls. The practice was on Anhydrous ammonia spills and ATV safety and going thru an obstacle course.
 - c. Police Department-Chief LeFeber was not present. Bill Brewer asked for an update on progress with the new squad and grant status. Chair Anclam reported progress was being made.
 - 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. Planning Commission-May 20, 2015-7:00 pm
 - b. Rock County WTA-Rock Count Unit-Avon-May 21, 2015-7:00 pm
 - c. Court-June 3, 2015-6:00 pm
 - d. Board of Review-June 9, 2015-4:00-6:00 pm
 - e. Town Board-June 10, 2015-7:00 pm
7. Citizens' questions/Comments-Joyce Splan invited all to Open House at the Cobblestone, 607 Milwaukee Rd, Clinton, Saturday, May 16, 2015 1:00-4:00 pm.
8. Board Comments-None

9. Minutes-Tim Kopp moved to approve the minutes for April 8 and 22, 2015 as presented. Second by Chair Roger Anclam. 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 \$518,403.11. 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-Dave Bomkamp reported the Commission met in April they had a public hearing for a cell tower, reviewed a noise complaint and had a joint workshop with the Town Board with Wade Thompson.

13. Unfinished Business-

a. Building Permit Violators-General Ordinance No. 180 amending Section 13.01(h) of the building code. Chair Roger Anclam moved to adopt-The Town Board of Supervisors of the Town of Turtle does ordain that General Ordinance No. 180 entitled "An Ordinance to Amend Section 13.01(h) of the Building Code" is adopted as follows: Section 1. Section 13.01(h) Amended. Section 13.01(h) is amended to read as follows :(h) **Violations and Penalties.** 1.No person shall erect, alter, construct, enlarge, repair, improve, remove, convert, demolish, equip, use, occupy or maintain any building or structure, or part thereof, or cause or permit the same to be done contrary to or in violation of any of the provisions of this ordinance. 2 Any violation of this ordinance constitutes a public nuisance and, in addition to any other remedies provided for its enforcement, the Town may bring civil suit to enjoin violations of any provision of this ordinance. 3 Any person who shall violate any provision of this ordinance or any order made hereunder shall be subject to a forfeiture of not less than \$1,000.00. This penalty shall be independent and exclusive of the right of the Town Board to revoke any license or permit. Section 2. Effective Date. This Ordinance shall take effect and be in force from and after its passage and publication or posting. Second by Tim Kopp. During discussion Bill Brewer spoke against this ordinance. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Junk Ordinance-General Ordinance No. 181 to amend Section 14.07 Storage of Junk and Debris Prohibited was reviewed. Bill Brewer spoke against this ordinance. Dave Bomkamp moved to carry this item over. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Turtle Community Organization Activities-Attorney Henderson reported the Town Board can grant permission for a temporary campground. This will be on the June agenda for consideration.

d. Operation Ooh-Rah Proposal-Linn Krafjack and Angela McFall were present to answer questions the Board had. The Board asked to not have the Highway Shop entrance blocked and some signage for the yard waste facility. Also the Board requested certificate of insurance for the event August 8. Tim Kopp moved to approve the request for Operation Ooh-Rah to be held at Andrew McFall Memorial Park on August 8 after receipt of the certificate of insurance. Second by Dave Bomkamp. Motion carried with a voice vote.

e. Property on Stateline and Hwy 67-Clara Small-Attorney Henderson contacted Clara Small asking for permission to have her property inspected. Clara contacted Attorney Henderson notifying him that she contracted with Jacob Homes to either repair or remove the home. Mike Birkholz asked Attorney Henderson to contact her for a status report.

f. State Salt Shed-There still has been no information on this item, this will be removed from the agenda.

14. New Business

- a. Eagle Scout Project-Alex Nohr proposed making improvements at McMahon Park for his Eagle Scout Project. Ron Splan moved to support Alex in proceeding with the project as long as he can obtain funding; bring the cost back to the Town when it is available. Second by Chair Roger Anclam. Tim Kopp asked that he keep the Town informed of the progress on the project. Motion carried with a voice vote.
- b. Tree City USA-Mike Birkholz presented the sign from the DNR for the Town's Tree City USA Award. Mike reported there are only two Towns in the State that are Tree Cities (Turtle and Dunn). There was discussion where the signs should be displayed.
- c. Fee for Borrow Pit-Tim Kopp moved to set the fee for borrow pits at \$1,000. Second by Chair Roger Anclam. Motion carried with a voice vote.
- d. Shopiere Tap-4th of July Celebration-Bill Perkins had submitted a proposal for the 4th of July Celebration (June 26-28) for the Tap. The asked for live music in parking lot of Friday, Saturday and Sunday, music until 1:00 am on Friday and Saturday and 8:00 pm on Sunday, serve alcohol in the parking lot, fencing the parking lot during these activities. Dave Bomkamp moved to approve the request as proposed. Second by Ron Splan. Motion carried with a voice vote.
- e. Approve Operator License-Dave Bomkamp moved to approve operator license for Rustin Roth. Second by Ron Splan. Motion carried with a voice vote
- f. Act Upon Crackfilling-Mike Birkholz presented a proposal from Fahrner Asphalt Sealers for crackfilling Turtle Town Hall Road, Hickory Ct, Snapper Court, Freedom Lane and Reimer Road. Mike suggested removing Reimer Road from the proposal. Ron Splan moved to approve having Fahrner Asphalt Sealers crackfill Turtle Town Hall Road, Hickory Ct, Snapper Court and Freedom Lane. Second by Dave Bomkamp. Motion carried with a voice vote.
- g. Committee Appointments-Tim Kopp moved to approve the committee appointments as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
15. Adjournment-Ron Splan moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer