

draft

MINUTES OF TOWN BOARD MEETING

July 8, 2015-7:00 pm

1. Call to order-Tim Kopp 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, and Ron Splan. Chair Roger Anclam was absent. A quorum was present.
3. Approval of Agenda- Tim Kopp asked to amend the agenda to add 14c. Approve animal permits. Dave Bomkamp moved to approve the agenda as amended. Second by Ron Splan. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Techneyer and Lochner were present for any concerns by citizens.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported he completed the Community Tree Institute, they mowed, black slaggg was applied to Butterfly Road, and he received calls on dead ash trees.
 - b. Fire Department-Chief Huffman reported there were 33 calls. The practice was hose line advancement. The Fire Department received a grant for a grain tube. Chief Huffman thanked Ron Splan for a shelf he built for the Fire Department.
 - c. Police Department-Chief LeFeber reported they started working grant hours in June.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-They will meet August 5.
 - h. Additional Reports-None
- Future Meetings, etc.
 - a. Planning Commission-July 15, 2015-7:00 pm
 - b. Court-August 5, 2015-6:00 pm
 - c. Town Board-August 12, 2015-7:00 pm
7. Citizens' questions/Comments-None
8. Board Comments-Chair Roger Anclam had arrived late and he noted a positive letter that was received regarding Chuck Behm from someone he issued a ticket to.
9. Minutes- Tim Kopp moved to approve the June 10th minutes as presented. Second by Ron Splan. Motion carried with a voice vote.

10. Invoices-Chair Roger Anclam moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$493,755.25. 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 the Commission met in June, they had a public hearing for Rock Energy to approve a conditional use permit, addressed noise complaints for County Materials and Rock Road, discussed violations on Creek Road(Myers). Next week there will be a Joint Planning/Town Board workshop with Wade Thompson.

13. Unfinished Business-

a. Junk Ordinance-No action taken, this will be taken off the agenda.

b. Property on Stateline and Hwy 67-Clara Small-A complaint was received regarding the progress on the razing of the house. The house is being removed; the Town will continue monitoring the progress.

c. Act Upon General Ordinance No. 182 to Amend Section 13.01(e) of The Building Construction and Property Maintenance-After discussion Section B will be removed. Attorney Joos will make the amendment and resubmit the ordinance for review and approval.

14. New Business

a. Approve Operator License-Dave Bomkamp moved to approve operator licenses for Brianna Hart, Carli Pope, Stacy Oldenburg, Nichole Zimmerman, Susan Bottoms and Kristie Strain. Second by Chair Roger Anclam. Motion carried with a voice vote.

b. Town Land Lease-Chair Roger Anclam moved to approve renewal of the land lease for 3 years with like terms. Second by Tim Kopp. Motion carried with a voice vote.

c. Approve Animal Permits-Bill Brewer moved to approve animal permits for Evelyn and Sophia Millard. Second by Tim Kopp. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:07 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer