

draft

## MINUTES OF TOWN BOARD MEETING

August 12, 2015-7:00 pm

1. Call to order-Chair 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 Chair Roger Anclam. A quorum was present.
3. Approval of Agenda- Tim Kopp moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Rock County Sheriff-No officer was present.
5. Committee Reports
  - a. Highway Department-Mike Birkholz reported they mowed grass, mowed, Butterfly Road had black slag applied, trimmed trees, and seal coating was done on Reimer Road.
  - b. Fire Department-Chief Huffman reported there were 17 calls. The practice was on extrication.
  - c. Police Department-Ron Splan reported there was 112.25 + 163 grant hours worked. 3266 miles logged.
  - d. Safety Committee-Bill Brewer reported there was a joint meeting held with the Forestry Board.
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Forestry Board-Tim Kopp reported the Forestry Board met with the Safety Committee, items discussed will be addressed later on the agenda. Mike Birkholz attended a conference.
  - h. Additional Reports-None
6. Future Meetings, etc.-Also there will be a public hearing at the September 9, 2015-7:30 p.m.
  - a. Open House/Public Hearing-Amendment to Town of Turtle Zoning Ordinance/Map and Comprehensive Plan-Aug. 17, 2015-7:00 pm
  - b. Planning Commission-Aug. 19, 2015-7:00 pm
  - c. Court-Sept. 2, 2015-6:00 pm
  - d. Town Board-Sept. 9, 2015-7:00 pm
7. Citizens' questions/Comments-Roger Skogen, 3107 E Hart Road asked the Town Board to consider reducing the speed limit on E. Hart Road to 35 mph. Tim Kopp stated he supports a reduction in the speed limit. Chair Roger Anclam stated the Board would refer the request to the Safety Committee. Bill Brewer asked that this be on the agenda next month. Carla True, 8907 Suburban Drive asked for no jake braking to be posted. Kelly Nelson, 8933 Suburban Drive asked to have the mess cleaned up on the road from the trucks leaving the pit. Mike Birkholz will contact Ryan Spies from Rock Road for this matter.

8. Board Comments-Tim Kopp asked about any information from last month's discussion regarding ATV's on the road. Bill Brewer reported he checked into it and ag stickers are good for farm to field, farm to farm.

9. Minutes- Bill Brewer moved to approve the July 8th minutes as presented. Second by Ron Splan. 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 \$506,882.49. 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 July. Don Myers was supposed to be at the meeting and did not attend, Lisa Schultz stated he would be at the August meeting with legal representation. The Farmland Preservation proposal was finalized.

13. Unfinished Business-

a. Property on Stateline and Hwy 67-Clara Small-Chief Huffman reported he has been contacted and the owner wants to burn the home to finish the demolition. The DNR needs to give approval for the Fire Department to do it.

b. Act Upon General Ordinance No. 182 to Amend Section 13.01(e) of The Building Construction and Property Maintenance-Chair Roger Anclam moved to adopt General Ordinance No. 182 as amended. Second by Tim Kopp. Motion carried with the following roll call vote- Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

14. New Business

a. Approve Operator License-Ron Splan moved to approve operator licenses for Mykenzie Larsen and Jamie Ribarich. Second by Chair Roger Anclam. Motion carried with a voice vote.

b. Letter of Support for Batterman as Contractor for Smith Road Bridge-R. H.Batterman had asked the Town to consider issuing a letter of support for them to be the engineering contractor for the Smith Road Bridge. Chair Roger Anclam moved to issue the letter of support to R.H. Batterman as the engineering contractor for Smith Road Bridge. Second by Ron Splan. Motion failed with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-nay, Tim Kopp-nay, Ron Splan-aye and Chair Roger Anclam-aye.

c. Tree on Walker and Colley Road-Mike Birkholz presented the vision triangle study done by Turtle PD for the intersection of Walker and Colley Road. Mike recommended removing the tree. Betty and Bill Walter, 10532 S Walker Road, the owners of the trees spoke against removal of the tree. Possibly trimming the tree was discussed. Ron Splan moved to allow the Walters two weeks to contact a contractor to move (if moved it will be done when the timing is best for survival) or cut the tree down. Second by Tim Kopp. 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.

d.Taking Down Ash Trees in Right of Way and Suburban Subdivision-Mike Birkholz had delivered a letter to Town residents that had ash trees with EAB, notifying them that the Town would be discussing the process to remove said

trees. Several Town residents were present. The Town will remove the affected trees, resident's responsibility is to clean to the edge of the road and stump removal. The Town will have a load of black dirt delivered to the subdivision for residents to fill holes after stump removal. Bill Brewer moved to proceed with the removal of the ash trees with EAB. Second by Tim Kopp. 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.

e. Rock County Land Conservation Request-Rock County Land Conservation requested a donation for the Clean Sweep. Bill Brewer moved to donate \$250.00 to Rock County Land Conservation for the Clean Sweep. Second by Dave Bomkamp. Motion carried with a voice vote.

f. Drug Collection-Meghan Farrell, 8910 S Gustafson proposed the Town hosting a collection of unused prescriptions on October 17 from 10:00 am-1:00 pm. There are other entities hosting a collection the same day. Bill Brewer moved to host an unused prescription drug collection October 17 from 10:00 am-1:00 pm at the Community Center. Second by Tim Kopp. Motion carried with a voice vote.

g. Fire Department-Bill Brewer moved to schedule a meeting with the Town Board and the Fire Department Board of Directors. Second by Dave Bomkamp. Motion carried with a voice vote.

h. Use of Building/Newsletter-Bill Brewer moved to allow use of the building for the Friends of Turtle Creek either September 17 or 24. Second by Chair Roger Anclam. Motion carried with a voice vote.

15. Adjournment-Chair Roger Anclam adjourned the meeting at 8:43 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer