

## MINUTES OF TOWN BOARD MEETING

Wednesday, November 11-, 2015-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Town Board meeting after the Budget Hearing. 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. Seconded by Ron Splan. Motion carried with a voice vote.
4. Sheriff's Report-There was not a deputy present.
5. Committee Reports
  - a. Highway Department-Mike Birkholz reported they put up 40 mph signs on Hart Road, finished tree inventory, mowed ditches, filled potholes, worked in Turtleville Cemetery, and prepared for winter duties.
  - b. Fire Department-Tim Hoffman reported there were 21 calls for the month of October. For practice they went to Culvers for fire prevention week. The Department had their first audit by the State to confirm the fire dues were being used properly.
  - c. Police Department-Chief LeFeber reported they have completed the grant hours, the second squad is being stored, officers completed their EVOC training.
  - d. Safety Committee-No report
  - e. Parks Committee-No report.
  - f. Cemetery Committee-No report.
6. Public Notices-
  - a. Planning Commission-Nov. 18, 2015-7:00 p.m.
  - b. Rock County WTA-Nov. 19, 2015-7:00 p.m.
  - c. Court-Dec. 2, 2015-6:00 p.m
  - d. Town Board-Dec. 9, 2015-7:00 pm
7. Citizens Comments-None
8. Board Comments-Tim Kopp reported he attended a press conference on Shopiere Road bridge with Gov. Walker. Chair Roger Anclam introduced Advance Disposal Rep-Jason Johnson and asked that a representative be at the Town Board meeting next month.

9. Minutes-Bill Brewer moved to approve the minutes from Oct. 12, Oct. 14 and Oct. 28, 2015 as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

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

11. Treasurer's Report-The Checking balance is \$436,579.90. Ron Splan moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission had a scheduled meeting, there was not a quorum in attendance, therefore no action could be taken.

### 13. Old Business

a. Update of Property at Corner of Stateline and Hwy 67-Clara Small-There are still tires there.

b. Act Upon Ordinance No. 181-Amendment to the Town of Turtle zoning Ordinance (Ch.19 Code of Ordinances) Map and Comprehensive Plan-Attorney Joos reviewed the animal allowance language that was added per Board request; Attorney Joos stated she foresaw problems with the language. Chair Roger Anclam moved to approve Ordinance No. 181 as presented. Second by Ron Splan. Chair Roger Anclam shared he has 21 acres that will be eligible for the farmland credit on taxes with the amendment. Motion carried with the following roll call-Bill Brewer-abstain, Dave Bomkamp-aye, Tim Kopp-abstain, Ron Splan-aye and Chair Roger Anclam-aye.

c. Act Upon City of Beloit Request for Letter Supporting Colley Road Reconstruction Project-Mike Birkholz presented a diagram received for the city of Beloit. The cross section will not affect the Town of Turtle property; it will stay in the right of way. Chair Roger Anclam moved to grant the request from the City of Beloit supporting Colley road Construction project. 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. Attorney Joos will draft a letter to send to the City as requested.

d. Uniformity of Application of Employment Procedures-Attorney Joos stated a general application needs to be used for employment. This will be carried over for a workshop.

### 14. New Business

a. Vacating Butterfly Lane-A plat of the area needs to be obtained from a surveyor per Attorney Joos. Chair Roger Anclam moved to direct Attorney Joos to secure a plat from Combs & Associates not to exceed \$750.00. Second by Tim Kopp. Motion carried with a voice vote.

b. Volunteer Firefighters-Nathaniel Korevar and Jaleayne Good-chief Tim Huffman introduced Jaleayne Good and explained Nathaniel Korevar was at Firefighter class. The Board of Directors recommended approval of both firefighters. Bill Brewer moved to approve appointing Nathaniel Korevar and Jaleayne Good as volunteer firefighters. Second by Ron Splan. Motion carried with a voice vote.

c. Joint Powers Agreement with Rock County for 911-Dave Bomkamp moved to approve signing the Joint Powers Agreement with Rock County for 911. Second by Ron Splan. Motion carried with a voice vote.

d. Adopt 2016 Budget-Tim Kopp moved to adopt the 2016 Budget as presented. Second by Ron Splan. 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 at 8:25 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer