

MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, March 18 2015-6:00 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 6:00 pm.
2. Roll Call-Those present were Chair Roger Anclam, Ron Splan, Bill Brewer, Dave Bomkamp, and Tim Kopp. A quorum was present. Attorney Henderson was also present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Closed session per Wis. Stats. 19.85(1)(g)- To Confer with Legal Counsel for the Town Who is Rendering Advice Concerning Strategy to be Adopted by the Town Board With Respect to Litigation in Which The Town is Likely to Become Involved, Namely, A Public Records Request-Ron Splan moved to go into close session to confer with legal counsel for the Town who is rendering advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town is likely to become involved, namely a public records request. Second by Dave Bomkamp. Motion carried with a voice vote.
5. Resume in Open Session-Tim Kopp moved to resume in open session. Second by Dave Bomkamp. Motion carried with a voice vote.
6. DOT Vehicle for Fire Department-No information was available no action taken.
7. Act Upon Squad-After lengthy discussion regarding purchasing a new squad Chair Roger Anclam moved to purchase a new squad with all equipment necessary not to exceed \$35,635; the Police Department is not required to request approval for each purchase of equipment as long the total amount does not exceed \$35,635. 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.
8. Resolution for Urban Non-Point Source & Storm Water Program Planning Grant-Tim Kopp moved to adopt the Governmental Responsibility Resolution for Urban Non-Point Source & Storm Water Program Planning Grant (UNPS &SW) authorizing Lisa Tollefson to act on behalf of the Town regarding the UNPS & SW Planning Grant. Second by Ron Splan. Motion carried with a voice vote.
9. Intergovernmental Agreement-Rock County Towns Consortium-Tim Kopp moved to approve the draft intergovernmental agreement for Rock County Towns Consortium. Second by Ron Splan. Motion carried with a voice vote.
10. Consider and Act Upon General Ordinance No. 179 Borrow and Material Disposal Site Permit-This will be carried over to the April meeting.