

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

May 20, 2015-6:30 pm

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 6:30 pm.
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- Tim Kopp moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Ordinance No. 180-Amend Section 13.01(h) of the Building Code-Chair Roger Anclam reviewed Ordinance No. 180 that was adopted May 13, 2015. This ordinance only changed the fine for not getting a building permit. Mike Birkholz questioned previous policy that a permit was not needed for certain projects; the ordinance states a permit is needed if work to be done is \$2500.00 or greater. Consideration to increase this amount will be done in June. Mike Birkholz was directed to continue his practice as in the past at this time.
5. Sealcoating Reimer Road with Rock County Highway Department-Mike Birkholz proposed having Rock County Highway Department sealcoat Reimer Road. The estimate given by John Trainor, Rock County Highway Department was \$12,600; the Town is eligible to receive aid from the County in the amount of \$6000 total (\$3000 for 2014 and \$3000 for 2015). Tim Kopp moved to approve having Rock County Highway Department sealcoat Reimer Road. Second by Dave Bomkamp. Motion carried with a voice vote.
6. Request for Letter of Support and Resolution for TIGER Grant for City of Beloit and Ho-Chunk Nation-Frank McKearn, R.H. Batterman requested a letter of support from the Town for the City of Beloit for a TIGER Grant they are applying for. After discussion and review the Board chose to take no action.
7. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 6:55 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer