

draft

MINUTES OF TOWN BOARD MEETING

February 10, 2016-7:00 pm

1. Call to order-Chairperson 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, Tim Sanders, Tim Kopp and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Tim Sanders moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Lochner was present for any questions/concern.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they burned brush, filled potholes and he notified the Board that the Wisconsin Municipal Services was not going to continue inspecting for the Town; Rex will continue to do inspections until the Town is able to get another inspector in place.
 - b. Fire Department-Tim Huffman reported there were 23 calls. The practice was rapid intervention team. The Pancake Feed will be Saturday the 13th of February.
 - c. Police Department- Rich LeFeber reported Jeff DuCharme, Chuck Behm and Kim Rau went to CPR training.
 - d. Safety Committee-Bill Brewer will report later on the agenda
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board- Forestry will meet March 2
 - h. Additional Reports-
6. Public Notices-Future Meetings, etc.-Spring g Primary-February 16, 2016-Polls Open 7 am-8 pm
 - a. Fire Dept. Pancake Feed-Feb. 13, 2016
 - b. Planning Commission-Feb. 17, 2016-7:00 pm
 - c. Court-Mar. 2, 2016-6:00 pm
 - d. Forestry Committee-Mar. 2, 2016-7:00 pm
 - e. Town Board-Mar. 9, 2016-7:00 pm
7. Citizens' questions/Comments-Judy Pippenger had brought information to the Board for review regarding sewer and water laterals being put in her area and a lien being put on her property because she hadn't paid the bill. She never received an invoice. She will continue to pursue getting an answer. This is a result of the City of Beloit extending service to this area. Bob Hannawell asked about the trucks and Colley Road speed limit concerns he had brought to the Board last month. This will be addressed later on the agenda.

8. Board Comments-None

9. Minutes-Tim Sanders moved to approve the minutes as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

10. Invoices-This will be carried over.

11. Treasurer's Report-This report will be given next month.

12. Planning Commission-Darrell Simonides reported the Commission met in January, the Commission gave a favorable recommendation to rezone two parcels that were omitted in the Farmland Preservation Certification process. Prairie Avenue Concrete had contacted the Town regarding amending their cup-no representative came to the meeting, Verizon representative asked about amending their cup-he will forward more information to the Commission for consideration.

13. Unfinished Business-

a. Update on Property on Stateline Road and Hwy 67-Clara Small-Dave Bomkamp reported there was no change since last month; but to wait another month due to items being frozen to the ground.

14. New Business

a. Consider and Act Upon Volunteer Firefighter-Nathaniel Rogers-Chief Huffman introduced Nathaniel Rogers and reported he has been to Explorer and Fire Training. Bill Brewer moved to approve appointment of Nathaniel Rogers as a volunteer firefighter. Second by Tim Kopp. Motion carried with a voice vote.

b. Amend 2015 Budget-Bill Brewer moved to adopt the resolution amending the 2015 budget. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Consider and Act Upon Resolution to Vacate Butterfly Lane-Chair Roger Anclam moved to adopt the resolution providing for a public hearing to discontinue and vacate a portion of South Butterfly Lane. Second by Tim Kopp. Motion carried with a voice vote, Tim Sanders abstained.

d. Discuss and Act Upon Safety Committee Recommendation for Colley Road-Bill Brewer, Safety Committee Liaison suggested talking to the trucking companies and asking them to travel to the north and there was no recommendation regarding the speed limit. After further discussion Chair Roger Anclam moved to have "No Trucks" signs installed at Sagar and Willowbrook. Second by Tim Kopp. Motion carried with a voice vote.

e. Consider and Act Upon City of Beloit Ambulance Contract-Bill Brewer moved to approve the City of Beloit Ambulance Contract as proposed. Second by Chair Roger Anclam. Motion carried with a voice vote.

f. Consider and Act Upon Sale of Pickup Truck-There was one bid received of \$667.67 from Bruce Stone. Chair Roger Anclam moved to award the sale of the pick up to Bruce Stone for \$667.67. Second by Tim Sanders. Motion carried with a voice vote.

g. Consider and Act Upon Headstone Niche Fee-Bill Brewer moved to not implement a niche opening fee for a headstone internment niche. Second by Tim Kopp. The Town needs to be notified of internment. Motion carried with a voice vote.

h. Discuss and Act Upon DOT Grants-Jeff DuCharme reported the Town may receive \$10,000 seat belt and \$15,000 speed grant this year that will run for 13 weeks. If the grants are received the Police Department would like to hire another officer. Chair Roger Anclam moved to approve the hiring of an additional officer with Board approval of the hire. Second by Tim Kopp. Motion carried with a voice vote.

i. Set Closed Session Date-A closed session will be held Wednesday, February 17, 2016-6:00 pm to discuss hiring someone to clean the hall, AFLAC disability insurance and employee use of Town equipment,

15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer