

MINUTES OF TOWN BOARD MEETING

March 9, 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, Ron Splan and Chairperson Roger Anclam. A quorum was present. Attorney Joos was absent.
3. Approval of Agenda- Tim Kopp moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Miller and Brown were present for any questions/concern. They reported there have been break ins in unlocked vehicles.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they filled potholes, worked on the 1980 pickup, found a home for the dog.
 - b. Fire Department-Tim Huffman reported there were 16 calls. The practice was using their radios. They served 2000 people at the pancake feed; the awards banquet will be the 19th of March.
 - c. Police Department- Ron Splan reported there were 144.75 hours worked and 1302 miles logged. Chair Roger Anclam and Dave Bomkamp, Highway Superintendent reported the Town received two grants, a seat belt grant and speed. The officers are working the seat belt grant as of March 1.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Bill Brewer reported the Committee met, items are on the agenda as a result from their meeting.
 - g. Forestry Board- Tim Kopp reported the Committee met, items are on the agenda as a result from their meeting.
 - h. Additional Reports-None
6. Public Notices-Future Meetings, e Planning Commission-March 16, 2016-7:00 pm
 - a. Rock County WTA-March 17, 2016-7:00 pm-Town of Fulton
 - b. Spring Election-April 5, 2016-Polls Open 7:00 am-8:00 pm
 - c. Court-April 6, 2016-6:00 pm
 - d. Town Board-April 13, 2016-7:00 pm
 - e. Annual Town Meeting-April 20, 2016-7:00 pm

7. Citizens' questions/Comments-Melissa Haseman reported the dates of the 4th of July Celebration will be June 24-26; she will report at the May meeting the final details of events.

8. Board Comments-Tim Kopp commented regarding acquisition of a mining property in the Town; he had contacted Attorney Joos and is awaiting a response. Chair Roger Anclam reported the residents affected by the new backage roads along County S were being billed for new address signs, Tim Kopp contacted Steve Marshall, WI DOT and the State is paying for the signs.

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

10. Invoices-Chair Roger Anclam moved to approve payment of the invoices for January and February. Second by Tim Kopp. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance for January was \$1,733,325.61 and February \$638,356.20. Chair Roger Anclam moved to approve Treasurer reports for January and February. Second by Tim Sanders. Tim Kopp noted the large change in the balance was due to payment to the Schools for tax levies. Motion carried with a voice vote.

12. Planning Commission-Tim Sanders reported the Commission did not meet last month, but will meet this month to give a recommendation for animal permits and amending the Verizon conditional use permit.

14. a. PUBLIC HEARING-Chair Roger Anclam called the public hearing to order to consider discontinuance and vacating of a public way-Butterfly Lane-Tim Sanders spoke in favor of the vacating. No one spoke in opposition. The public hearing was closed.

13. Unfinished Business-

a. Update on Property on Stateline Road and Hwy 67-Clara Small-Dave Bomkamp reported it is cleaned up a little.

14. New Business

b. Act Upon Discontinuance and Vacating of a Public Way-Butterfly Lane-Tim Kopp moved to approve the discontinuance and vacating of Butterfly Lane. Second by Chair Roger Anclam. Motion carried with a roll call vote- Bill Brewer-aye, Tim Sanders-abstained, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

c. Discuss and Act Upon Town Farmland Lease-Paul Luety, Turtle Community Organization asked the Town to consider leasing 4 acres of their farmland to the Organization. The current lease, Dustin McGinness suggested they lease from the Town directly instead of him subleasing. Larry Nitz, Rock River Aero asked there be no activity on the land the group leases from the Town. Paul assured Larry that area will be fenced off for no access. Bill Brewer moved to amend the Farmland Lease with Dustin McGinness with 4 acres less and enter into a contract with the Turtle Community Organization for the 4 acres with the same terms as Dustin's; when the contracts expire rates will be equal for both leases with a renewed/new lease and the acres are to be mowed and maintained. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Consider and Act Upon Building Inspection Service—Chair Roger Anclam moved to enter into a contract with Safebuilt for building inspection services. Second by Tim Kopp. Motion carried with a voice vote. Dave Bomkamp will contact Safebuilt representatives.

e. 2016 Road Projects—Dave Bomkamp had proposals for Gustafson Road overlay for \$126,000, Creek Road crack fill/black slag Lathers Road east to Townline Road—\$50,000 and Maxworthy road overlay with 2” HMA approximately \$11,000 and the City of Beloit asked the Town to mill and resurface Minnie Lane. Chair Roger Anclam moved to move forward doing Gustafson, Creek and Maxworthy Road proposals as approved at budget time and notify the City of Beloit that projects are approved during the budget process and notice needs to be received by the fall of the previous year. Second by Ron Splan. Motion carried with a voice vote.

f. Town Ordinance 20.10—Tim Kopp recommended referring Ordinance No. 20.10(a) to Attorney Joos to amend the ordinance stating the Town will do perpetual maintenance and repair for grave markers.

g. City of Beloit Request for Minnie Lane—Dave Bomkamp will contact Mike Flesch.

h. Possible Action Cemetery Committee Recommendation for Headstone Niche Fee—Bill Brewer reported the Cemetery Committee recommended charging \$250.00 for the Headstone Niche interment. Chair Roger Anclam moved to implement a \$250.00 Headstone Niche Interment Fee. Second by Tim Sanders. Motion carried with the following roll call vote—Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-nay, Ron Splan-aye and Chair Roger Anclam-aye.

i. Act Upon Resolution Authorizing Highway Superintendent to Act on Behalf of the Town for Funding for Forestry and Storm Projects. Bill Brewer moved to adopt the resolution authorizing the Highway Superintendent to act on behalf of the Town for funding for forestry and storm projects. Second by Ron Splan. Motion carried with a voice vote.

j. Approve Forestry Board Recommendation on ATC Grant—Chair Roger Anclam moved to approve the recommendation to comply with ATC Grant, give the Forestry Board the authority to purchase and plant as many trees possible from the preferred list at their discretion. Second by Ron Splan. Motion carried with a voice vote.

15. Adjournment—Bill Brewer moved to adjourn. Second by Chair Roger Anclam . The meeting was adjourned at 9:07.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer