

draft

MINUTES OF TOWN BOARD MEETING

April 13, 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.
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-No report
5. Committee Reports
  - a. Highway Department-Dave Bomkamp reported they filled potholes, plowed, submitted salt totals for next years. The building inspector requested consideration to reinstate fees for HVA and water heaters-May agenda item
  - b. Fire Department-Tim Huffman reported there were 19 calls. The practice was brush fire tactics. The purchased 5 leaf blowers. Chief Huffman thanked the Highway Department for working on the Fire Department vehicles.
  - c. Police Department- Rich LeFeber reported the seat belt grant started in March. Officers need to be recertified between July1 –June 30. Tim Kopp asked for an update on the law prohibiting cell phone use in construction zones.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-Bill Brewer reported he had been contacted by a person that owned lot/lots in one of the Town Cemeteries and would like to have them purchased by the Town so he can buy niches in the columbarium. This will be an agenda item for May to discuss the possibility.
  - g. Forestry Board- Tim Kopp reported there will be Arbor Day Observance, May 11 at 6:30 before the monthly Town Board meeting.
  - h. Additional Reports-None
6. Public Notices-Future Meetings,
  - a. Annual Town Meeting-April 20, 2016-7:00 pm
  - b. Planning Commission-April 20, 2016-Following Annual Meeting
  - c. Court-May 6, 2016-6:00 pm
  - d. Open Book-May 6, 2016-11:00 am-1:00 pm
  - e. E-Waste Collection-May 7, 2016-8:00-noon
  - f. Town Board-May 11, 2016-7:00 pm

7. Citizens' questions/Comments-Darrell Simonides, 10125 S Turtle Town Hall Road asked about mining regulations that the County has taken over. Attorney Joos will do research to confirm the County's authority over mining regulations. Rock Road has petitioned for two special meetings-Town Board/Planning Commission to have rezoning and amendment to conditional use permit considered.

**PUBLIC HEARING**-Attorney Joos called the public hearing to order consider amending the zoning map. No one spoke in favor or against. The public hearing was closed.

7. Citizen Comments Cont.-Brad Trewyn, 5070 County Road X asked where the property was that the public hearing was for.

8. Board Comments-Tim Kopp noted there is a company in Montana that makes steel truss suspension bridges if the Town would ever consider replacing Turtleville Bridge. Bill Brewer questioned the possibility of a campground at the Beloit Airport-Darrell Simonides commented that it was not staked out for a campground.

9. Minutes-Bill Brewer moved to approve the minutes for March 9 and March 31, 2016 as presented. Second by Tim Sanders. Motion carried with a voice vote.

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

11. Treasurer's Report-The checking balance is \$616,052.37. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Commission met in March-recommended approval for 3 animal permits, the Commission wants to know what the Board wants them to do about the Myers property. Attorney Joos has contacted Attorney Grub; he will talk with the Myers. There will be no meeting on April 20.

13. Unfinished Business-

a. Update on Property on Stateline Road and Hwy 67-Clara Small-Dave Bomkamp reported it is cleaned up a little he will contact the person doing the clean up and ask for a start date.

b. Farm Leases-Some amendments need to be made.

c. Town Ordinance-Section 20-Bill Brewer moved to approve the proposed amendment to Section 20. Second by Tim Kopp. Motion carried with a voice vote.

14. New Business

a. Act Upon Amendment to Zoning Map-Tim Kopp moved to amend the zoning map as proposed. Second by Ron Splan. Motion carried with a voice vote.

b. Animal Permits-Tim Kopp moved to approve animal permits for Sara Sanders, Sydney Sanders and Shelby Dammen. Second by Bill Brewer. Motion carried with a voice vote. Tim Sanders abstained.

c. Roofing Inspection Fee-At the request of Bill Shipley, SAFEBuilt Dave Bomkamp asked the Board to consider implementing a \$50.00 roof inspection fee. Bill Brewer moved to not take any action on the roofing inspection fee. Second by Tim Kopp. Motion carried with a voice vote.

Rock County Sheriff-Deputy Amador arrived, answered questions that anyone had. Tim Sanders asked about break-ins from last month. She did not have an update.

d. Resolution Regarding Banning Railroad Development-After discussion Chair Roger Anclam moved to have Attorney Joos redraft the resolution to fit the Town of Turtle and have it available at the May meeting. 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.

e. Liquor License for 5220 E County Road J-Bill Perkins explained he is considering opening the old soda shop across from the Shopiere Tap and would like a liquor license. No action taken.

f. Shopiere Tap Proposal for 4th of July Celebration-Bill Perkins reviewed possibilities for band outside Friday and Saturday night playing 8-11 or 12 at the Tap. He has talked with the County Parks Director-Lori Williams about having the band at Sweet Allyn Park instead of the Tap. This will be an agenda item for May with definite plans.

g. Myers Property-Dave Bomkamp had received complaints regarding truck traffic coming and going to Don Myers property on E. Creek Road. Attorney Joos suggested an inspection warrant to be able to go into the buildings to verify the use. Member of the Myers family were present. They were told the buildings were to be used for agricultural use.

h. Grinding of Yard Waste-Dave Bomkamp asked for approval to move forward and have the yard waste ground. Bill Brewer moved to approve having the yard waste ground. Second by Tim Kopp. Motion carried with a voice vote.

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

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer