

draft

MINUTES OF TOWN BOARD MEETING

July 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, and Chairperson Roger Anclam. Ron Splan was absent. A quorum was present.
3. Approval of Agenda- Bill Brewer asked to allow Robert Ames speak during Cemetery Report (signage for Veteran Memorial was omitted from the Agenda). Tim Kopp moved to approve the agenda as with Bill Brewer's request. Second by Bill Brewer. Motion carried with a voice vote.
4. Rock County Sheriff-No report
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they mowed, Creek Road has been chip sealed, finished brakes on Peterbilt.
 - b. Fire Department-Tim Huffman reported there were 25 calls. The practice was search and rescue.
 - c. Police Department- Rich LeFeber reported hours worked was 133 plus 83 grants hours. Rich thanked officers for donating hours for Shopiere Days.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Tim Sanders reported the Committee met prior to Town Board meeting, Robert Ames requested permission to donate a sign for Veteran's Memorial. The Cemetery Committee recommended approving this.
 - g. Forestry Board- No report
 - h. Additional Reports-None
6. Public Notices-Future Meetings-Additional Meetings-Planning will probably not meet
 - a. Planning Commission-July 20, 2016-7:00 pm
 - b. Rock County WTA-July 21, 2016-6:30 pm-Town of Janesville
 - c. First Day for In-Person Voting-July 25, 2016
 - d. Court-August 3, 2016-6:00 pm
 - e. Last Day for In-Person Voting-August 5, 2016
 - f. Primary Election-August 9, 2016-Poll Open 7:00 am-8:00 pm
 - g. Town Board-August 10, 2016-7:00 pm
7. Citizens' questions/Comments-Jim Jones, candidate for Rock County Treasurer was present, introduced himself. Lee Wilson asked for a sign "No Dumping" to be put up by Clara Small's property. He offered to put the sign up himself. Josh

Jones reported oversized trucks are going down Lathers to cross the bridge, some cross, some turn around. Reducing the clearance on the bridge was discussed. This will be followed up on at the August meeting.

8. Board Comments-Tim Sanders had a resident contact him regarding a semi overnight parking on Hidden Creek Ct: possible no overnight parking will be considered in August.

9. Minutes-Bill Brewer moved to approve the minutes for June 8, 2016 as presented. Second by Chair Roger Anclam. 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 \$388,559.92. 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 did not meet in June and most likely will not meet in July either.

13. Unfinished Business-None

14. New Business

a. Bridge Signage-Dean Paynter, 2939 Afton Road Friends of Turtle Creek proposed stenciling the road name under bridges in the Town for canoers and kayakers to know where they are. They will stencil them and maintain the lettering. Bill Brewer moved to allow the Friends of Turtle Creek to mark each bridge allow the waterway and maintain them. Second by Tim Kopp. Motion carried with a voice vote.

b. Driveway Ordinance-Attorney Joos presented an amendment to Section 13.09 Driveways. Bill Brewer moved to approve the amendment with Building Inspector and/or removed. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Chip Sealing the Community Center Parking Lot-Fahrner Asphalt gave a proposal of \$11,565.00 and \$16,500.00, George from Fahrner recommended the \$11,565.00 proposal. Dave Bomkamp asked Fahrner if it would be possible to pay for ½ of it this year and the balance in 2017; George felt it was a possibility but needed to verify that. Chair Roger Anclam moved to chip seal the Community Center parking lot for the \$11,565.00 proposal with the condition that ½ can be paid in 2016 and the balance in 2017. Second by Tim Kopp. Motion carried with a voice vote.

d. Speed Limit on Butterfly Road and Stateline Road-There have been concerns expressed from residents about the speed limit on Butterfly Road and Stateline Road- Chair Roger Anclam moved to lower the speed limit on Butterfly Road from where the 25mph ends to Hart Road to 45 mph. Second by Tim Sanders. Motion carried with a voice vote. Bill Brewer moved to reduce the speed limit on Stateline Road from 55 to 45 mph from the bridge to State Road 67. Second by Tim Sanders. Motion carried with a voice vote.

e. Squad Repair-This will be carried over so Board members can view the damage.

f. Operator License-Chair Roger Anclam moved to approve operator license for Vanessa Voos, Jamie Ribarich, Carla Lannon, Melissa Ryan, Tabitha Gilbert, Thad Hahn, Taryn Ciochon, Carla McFarlin, Rebecca Wehrwein and Kate Pickrum. Second by Tim Kopp. Motion carried with a voice vote.

g. Weight Limit on Patrick Road-Chair Roger Anclam moved to post the weight limit on Patrick Road to 10 tons. Second by Tim Kopp. Motion carried with a voice vote. Bill Brewer voted nay.

h. Resolution 2016-04-Just Fix It-Bill Brewer moved to adopt resolution 2016-04 Just Fix-It and file it with Wisconsin Towns Association. Second by Tim Sanders. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-nay, and Chair Roger Anclam-aye.

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:42 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer