

draft

MINUTES OF TOWN BOARD MEETING

September 14, 2016-7:00 pm

1. Call to Order-Vice Chair Tim Kopp called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Ron Splan and Vice Chair Tim Kopp. Absent was Chair Roger Anclam and Tim Sanders A quorum was present.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Rock County Sheriff-No report
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they mowed, addressed several complaints, Hart Road Bridge is open.
 - b. Fire Department-Tim Huffman reported there were 29 calls. The practice was on portable pumps.
 - c. Police Department- Rich LeFeber reported hours worked was 122.5 plus 99 grants hours.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report.
 - g. Forestry Board- No report
 - h. Additional Reports-None
6. Public Notices-Future Meetings-Additional Meetings-Clinton School Board Public Meeting-Sept. 21, 23 and Oct. 11 for the referendum
 - a. Rock County WTA-September 15, 2016-7:00 pm-Johnstown Town Hall
 - b. Planning Commission-September 21, 2016-7:00 pm
 - c. In-Person Voting-September 26, 2016
 - d. Turnout for Transportation-September 29, 2016-7:00 pm-Meeting Place-SO WI Regional Airport
 - e. Court-October 5, 2016-6:00 pm
 - f. Town Board-October 12, 2016-7:00 pm
7. Citizens' questions/Comments-None
8. Board Comments-Bill Brewer reported he, Roger and the Clerk/Treasurer attended a Leadership meeting hosted by City of Beloit. Ron Splan reported that John Bowles had contacted him regarding the individual living in a motor home on his property-the Board gave him until the 14th of Sept. to move, he is out of the motor home. Tim Kopp discussed the status of Stateline Road ownership west of I-90-it was suggested Attorney Joos contact the City of Beloit to further discuss this.

9. Minutes-Ron Splan moved to approve the minutes for August 10, 2016 as presented. Second by Tim Kopp. Motion carried with a voice vote.
10. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Ron Splan. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$502,380.45. Ron Splan moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
12. Planning Commission-Attorney Joos reported Planning did not meet last month, but will meet next week.
13. Unfinished Business-
 - a. Clara Small Property-Attorney Joos sent a request for permission to inspect the property, there was no response, she will have an inspection warrant issued.
 - b. Overnight Parking-Attorney Joos sent a letter to the owner of the trucking company asking to not park on the roadside; there was no response. It appears the trailer is not being brought home, just the tractor. The possibility of having snow emergency parking was discussed.
 - c. Intergovernmental Agreement with the City of Beloit-Recycling-Bill Brewer moved to approve the intergovernmental agreement with the City of Beloit for Electronic recycling. Second by Ron Splan. Motion carried with a voice vote.
14. New Business
 - a. Approve 2016 Road Projects-Dave Bomkamp, Highway Superintendent asked to crack fill Buss Road using up to \$6000 of the balance of the road maintenance account. Tim Kopp moved to approve crack filling Buss Road spending up to \$6000. Second by Ron Splan. Motion carried with the following roll call vote-Bill brewer-aye, Ron Splan-aye and Tim Kopp-aye.
 - b. Disposing of Utility Poles-Tim Kopp moved to allow Scott Wywialowski to dispose of the utility poles in the pit on his own time. Second by Ron Splan. Motion carried with a voice vote.
 - c. Signage-No Braking and Horse Crossing-Dave Bomkamp spoke with DOT these signs are not part of the road project. This will be carried over.
 - d. Set Close Session Meeting-Garbage Contract and Building Inspector-Bill Brewer moved to direct Chair Roger Anclam to coordinate the meeting. Second by Tim Kopp. Motion carried with a voice vote.
15. Adjournment-Ron Splan moved to adjourn. Second by Bill Brewer. The meeting was adjourned at 7:53.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer