

work dates for completion. He wants to remove some bushes; it was suggested the bushes be trimmed before removing them.

8. Board Comments-Tim Kopp received complaint regarding the Lathers/Hart Road street light
9. Minutes-Bill Brewer moved to approve the minutes for September 16, 26 and October 4, 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 Ron Splan. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$451,516.88. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
12. Planning Commission-Chair Darrell Simonides reported the Commission met and gave a favorable recommendation for the Land Division and rezone application for Robert and Julie Schendel.
13. Unfinished Business-
 - a. Clara Small Property-An inspection warrant will be obtained.
 - b. Overnight Parking-The truck appears to be parked in the driveway.
 - c. Signage-No Braking and Horse Crossing-Roger Skokut, 3107 E. Hart Road requested signs for no engine braking and horse carriage for Hart Road. Bill Brewer moved to install horse carriage and no engine braking. Second by Tim Kopp. Motion carried with a voice vote.
14. New Business
 - a. Land Division-Schendel-John Lader reviewed the proposal for the Schendel property. Bill Brewer moved to approve the land division for Julie Schendel as proposed. Second by Tim Kopp. Motion carried with a voice vote.
 - b. Rezone 5843 E. Creek Road-Tim Kopp moved to rezone certain property petitioned for by Julie Schendel from Ag Exclusive to Ag General. Second by Tim Sanders. Motion carried with a voice vote.
 - c. Clinton School Superintendent-James Brewer gave a presentation regarding the referendum the Clinton School District has on the ballot for the November election.
 - d. Rock River Aero Presentation-Larry Nitz presented a drone to the Fire Department.
 - e. Millington Road-Bill Brewer moved to adopt the resolution changing Millington Road to Gateway Blvd. Second by Tim Sanders. Motion carried with a voice vote.
 - f. DOT Presentation For DDI- No DOT representative was present.

g. Operator License- Chair Roger Anclam moved to approve operator license for Alicia Houghes. Second by Tim Kopp. Motion carried with a voice vote.

h. Approve Election Inspector-Tim Kopp moved to appoint Patricia Kane as an Election Inspector. Second by Ron Splan. Motion carried with a voice vote.

i. Joint Powers Agreement-Bill Brewer moved to approve the Joint Powers Agreement with Rock County for 911. Second by Tim Sanders. Motion carried with a voice vote.

15.Adjournment-Chair Roger Anclam adjourned the meeting.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer