

MINUTES OF TOWN BOARD MEETING

January 11, 2017-7:00 pm

1. Call to Order-Chair 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, Ron Splan, Tim Kopp and Chair Roger Anclam. A quorum was present. Tim Sanders and Attorney Joos were absent.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
4. Rock County Sheriff-No officer was present at this point.
5. Committee Reports
 - a. Highway Department-Tim Kopp gave the Highway report. The Highway Department was out sanding/salting.
 - b. Fire Department-Chief Tim Huffman reported there were 26 calls for December, the practice was air consumption. Chief Huffman gave a report of an accident that was on I-90-car/versus semi.
 - c. Police Department-Rich LeFeber gave the police department report.
 - d. Safety Committee-No report
 - e. Parks Committee-Bill Brewer commented on the Eagle Scout project and asked if a letter had been sent to Alex Nohr showing appreciation for the work he did. Chair Anclam will take care of this. Removal of the picnic table was discussed.
 - f. Cemetery Committee-No report
 - g. Forestry Board- No report
 - h. Additional Reports-None
6. Public Notices-Future Meetings- Additional meeting-Jan.23, 2017-7:00 pm-Special Town Board
 - a, Planning Commission-Jan. 18-7:00 pm
 - b. Rock county WTA-Jan. 19, 2017-7:00-Town of Lima
 - c. Court-Feb. 1, 2017-6:00 pm
 - d. Town Board-Feb. 8, 2017-7:00 pm

7. Citizens' questions/Comments-Mark Melin asked the Town to adopt a resolution opposing the Great Lakes Basin Railroad: the Town did this last year. The Resolution will be resubmitted to the appropriate party.
8. Board Comments-None
9. Minutes-Chair Roger Anclam moved to approve minutes for December 14, and 20, 2016. Second by Bill Brewer. Motion carried with a voice vote.
10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Tim Kopp. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$1,228,654.66. 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 Planning Commission will meet on January 18 to review ordinance 13 and 19.
13. Unfinished Business-
 - a. Clara Small Property-Carry over
14. New Business
 - a. Volunteer Firefighter-Zachary Engles-Chief Huffman introduced Zachary Engles as a candidate for a volunteer firefighter for the Town. Bill Brewer moved to approve Zachary Engles as volunteer firefighter. Second by Tim Kopp. Motion carried with a voice vote.
 - b. Building Inspector-A meeting is scheduled for January 23 at 7:00 to further discuss the building inspector.
 - c. Gilbank Construction Contract-Chair Roger Anclam moved to approve the contract with Gilbank Construction, Inc. for grave digging for 2017 as proposed. Second by Ron Splan. Motion carried with a voice vote.
 - d. Operator Licenses- Tim Kopp moved to approve operator licenses for Deborah Wollslair and Dana Hall. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - e. Fire Department Quarterly Report-Chair Roger Anclam asked Chief Huffman to submit his quarterly report by the February meeting.
15. Adjournment-Chair Roger Anclam moved to adjourn. Second by Ron Splan. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer