

draft

MINUTES OF TOWN BOARD MEETING

June 14, 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, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-No officer was present at this point.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they cleaned up the cemeteries, filled potholes, installed the cage in the new squad, replaced radiator and hoses in Rescue 56 and mowed.
 - b. Fire Department-Chief Huffman reported there were 32 calls. The practice going over the brush truck.
 - c. Police Department-Rich LeFeber reported there were 150.5 regular hours worked and 56 hours for the grant. Rock County Deputy Wolter was present for any concerns. Brad Trewyn asked for patrol for motorcycle on Gateway Blvd and Millington. Judy Burn complained about parking on Buss Road.

PUBLIC HEARING-Attorney Joos called the public hearing to order petitioned for by Rock Road Companies to consider rezoning certain property from Ag Exclusive to Special Purpose District. Presentations had been given at previous meetings. Rock Road representatives were present for any additional questions. No one spoke in opposition. The public hearing was closed.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-None
 - g. Forestry Board- Tim Kopp reported Bruce Wirkus wants to donate a tree in memory of Robbie Crawford to be planted in the yard of the Community Center.
 - h. Additional Reports-None
6. Public Notices-Future Meetings-
 - a. Planning Commission-June 21, 2017-7:00 pm
 - b. 4th of July Celebration-June 23-25, 2017
 - c. Court-July 5 2017-6:00 pm
 - d. Town Board-July 12, 2017-7:00 pm

7. Citizens' questions/Comments-None
8. Board Comments-None
9. Minutes-Bill Brewer moved to approve minutes for May 10 and 23, 2017 as presented. Second by Tim Kopp. Motion carried with a voice vote.
10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Ron Splan. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$511,800.80. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported the Planning Commission met on May 24, they gave a favorable recommendation for the rezone for Rock Road Companies and Mark Mecca, as well as the land division for Mark Mecca.
13. Unfinished Business-
 - a. SAFEBuilt Contract-No action taken.
14. New Business
 - a. PUBLIC HEARING-Attorney Joos called the public hearing to order petitioned for by Mark Mecca to rezone certain property from Rural Residential to Ag Exclusive. Attorney Joos shared the Planning Commission had concerns with the shared driveway on the property that was being considered for rezoning; an easement will be recorded on the deed. The public hearing was closed.
 - b. Act Upon Rezone for Rock Road Companies, Inc.-Bill Brewer moved to rezone certain property petitioned for by Rock Road Companies, Inc. from Ag Exclusive to Special Purposed District. Second by Tim Kopp. Motion carried with a voice vote.
 - c. Act Upon Land Division for Mark Mecca-Bill Brewer moved to approve land division for Mark Mecca as proposed. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - d. Act Upon Rezone for Mark Mecca-Tim Kopp moved to rezone certain property petitioned for by Mark Mecca from Rural Residential to Ag Exclusive. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - e. Volunteer Firefighter-Alexander Brockman-Chief Huffman introduced Alexander Brockman. Ron Splan moved to approve Alexander Brockman as a volunteer firefighter. Second by Bill Brewer. Motion carried with a voice vote.
 - f. Failing Septic-Paul Cole, 2211 Huebbe Parkway-Paul Cole's septic is failing, the septic permit from the County will not be issued; the City of Beloit has a connector within the 400' so he needs to obtain service from the City of Beloit. Chair Roger Anclam moved to direct Attorney Joos to draft a deferred annexation agreement for Paul Cole, 2211 Huebbe Parkway. Second by Ron Splan. Motion carried with a voice vote.

g. Squad-Tim Huffman explained the Fire Department would use the old squad to go to training, as an incident command vehicle, use on the interstate. Bids that were submitted were opened; they varied from \$7000-\$8754.78. After lengthy discussion Tim Kopp moved to award the squad to the Fire Department rather than accept the bids that were submitted. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

h. Brush Pile Grinding-Dave Bomkamp asked to have more time approved for grinding the yard waste; there have been some storms lately resulting in more yard waste brought to the site. Tim Kopp moved to allow 11 hours for the yard waste grinding at \$450.00 per hour. Second by Bill Brewer. Motion carried with a voice vote.

i. Liquor License-Chair Roger Anclam moved to approve liquor license renewals as noticed-

"Class B" Combination

Charles R. Lucas, 7901 Schroeder Rd., Beloit, WI 53511-Turtle Greens Golf Course, 7901 S. Schroeder Rd., Beloit, WI
Tiffany Central Station, LLC, Robert Cesarz, Agent, 5842 E. Creek Rd, Beloit, WI 53511-Bootleggers, 5842 E Creek Rd., Beloit, WI
BARBS Shopiere, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Tap, 5227 E Cty Hwy. J., Clinton, WI
Sala Enterprises, Inc., Mike Sala, Agent, 2309 Boulder Lane, Beloit, WI 53511-Butterfly Restaurant, 5246 E. Cty. Rd. X, Beloit, WI
The Shopiere Soda Shop, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Soda Shop and Ice Cream "Bar", 5218 E Cty Hwy. J., Clinton, WI

Second by Ron Splan. Motion carried with a voice vote.

j. Operator License-Chair Roger Anclam moved to approve operator license for Hektor Sala, William Perkins, Carla Lannon, Tabitha Gilbert, Kristin Levelle, Samantha Vancil, Jamie Ribarich, Kristie Strain, Melissa Ryan, Tabitha Gabel and Brianna Hart. Second by Tim Sanders. Motion carried with a voice vote.

k. MOU Between WISDOT, City of Beloit, Rock County and Town of Turtle-In reviewing the Memorandum of Understanding the Board had questions regarding the City of Beloit having access control. Chair Roger Anclam and Attorney Joos were directed to contact Steve Marshall with WISDOT for an explanation.

l. Membership to Storm Water Group-Chair Roger Anclam moved to pay the membership fee of \$200.00 to Municipal Storm Water Group. Second by Bill Brewer. Motion carried with a voice vote.

m. Memorandum of Agreement with Rock County, City of Beloit, City of Janesville, Town of Beloit, Town of Milton, Town of Turtle and Village of Clinton-Chair Roger Anclam moved to approve intergovernmental agreement between Rock County, City of Beloit, City of Janesville, Town of Beloit, Town of Milton, Town of Turtle and Village of Clinton related to the 2017 speed enforcement grant. Second by Tim Sanders. Motion carried with a voice vote.

n. Squad Expenditures-Officer DuCharme explained he had requested \$30,000.00 to purchase the squad and all equipment necessary; the cost has exceeded that amount he is requesting an additional \$799.00. Chair Roger Anclam moved to approve the additional amount for the squad as requested. 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.

o. Street light-The Tap-There was a request to consider a street light by The Tap. After discussion Dave Bomkamp was directed to contact Rock County Public Works to see if they would consider maintaining a street light at this location; it is a County road, Clerk Deb Bennett was directed to obtain the cost of possible installation of a street light from Alliant Energy.

p. Myer Property-Craig Scheidegger, 3946 S. Creek Road, complained about the semi-tractor/trailers at 3849 S. Creek Road. He feels an inappropriate business is being run at this location. Chief LeFever explained it is difficult for the Town to prove he is running a business not associated with agriculture (which the property is zoned for).

15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders The meeting was adjourned at 9:15.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer