

draft

MINUTES OF TOWN BOARD MEETING

July 12, 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 and Chair Roger Anclam. Ron Splan was absent. A quorum was present.
3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Molter was present for any concerns. -The question was asked what the distance for parking from a corner; he was unsure.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they mowed, cleaned ditches, had the brush chipped, took in 4 dogs.
 - b. Fire Department-Chief Huffman reported there were 23 calls. The practice was proper procedure on using portable pumps to fill tenders. It was reported Ron Splan would like to look at the truck with the issues with the Chief or Assistant Chief.

PUBLIC HEARING-Attorney Joos called the public hearing to order petitioned for by Charles Galante, Trustee of the Marital Trust, 7504 E State Rd 67 to consider rezoning certain property from Agriculture Exclusive to Agriculture General. No one spoke in opposition. The public hearing was closed.
 - c. Police Department-Chair Roger Anclam reported there were 131 citations issued, 130 hours worked plus 16 grant 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-Town Board, July 19, 2017-7:30
 - a. Planning Commission-July 19, 2017-7:00 pm
 - b. Rock County WTA-July 20, 2017-6:30 pm
 - c. Court-August 3 2017-6:00 pm
 - d. Town Board-August 9, 2017-7:00 pm

7. Citizens' questions/Comments-Jeff Garde, R.H.Batterman representative asked if the Town would require any petitions to be filed for Dave Ferwerda; he is having an amended legal description drafted. There is no requirement for petitions for this.
8. Board Comments-None
9. Minutes-Chair Roger Anclam moved to approve minutes for June 14, 2017 as presented. Second by Tim Sanders. Motion carried with a voice vote.
10. Invoices-Tim Kopp moved to approve the invoices. Second by Chair Roger Anclam. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$524,181.29. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
12. Planning Commission-Attorney Joos reported the Planning Commission recommended approval of the land division and rezoned for Galante Trust as petitioned for. The discussed a land division for Brad Trewyn; no formal application has been filed.
13. Unfinished Business-
 - a.SAFEBuilt Contract-No action taken.
 - b.Agreement between WIDOT, City of Beloit, Rock County and Town of Turtle-Chair Roger Anclam moved to approve the agreement as amended. Second by Tim Kopp. Motion carried with a voice vote.
 - c.Street Light on County S, the Tap-Chair Roger Anclam moved to approve putting a 250-watt street light on an existing pole by The Tap; if permission to do so is obtained from Rock County Public Works. Second by Tim Sanders. Motion carried with a voice vote.
- 14.New Business
 - a. Land Division for Galante Marital Trust-Bill Brewer moved to approve the land division for Galante Marital Trust as petitioned. Second by Tim Kopp. Motion carried with a voice vote.
 - b.Rezone Certain Property for Galante Marital Trust-Bill Brewer moved to rezone certain property petitioned for by Galante Marital Trust from Agriculture Exclusive to Agriculture General. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - c. Operator License-Tim Kopp moved to approve operator licenses for Carrie Lee, Shane Johnson, Sonila Sala, Elaine Parker, Dana Hall, Thad Hahn, Kimberly Bindl, Nicole Cheske and Jeanette Coppernoll. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - d. Clean Sweep Donation-Bill Brewer moved to donate \$250.00 to Rock County Land Conservation Department for the Clean Sweep program. Second by Chair Roger Anclam. Motion carried with a voice vote.

e. Flat Bed Trailer for Highway Department-Dave Bomkamp, Highway Superintendent reported the trailer of the Highway Department has a broken axle and he would like the Board to consider purchasing a tip deck trailer. The Board suggested repairing the trailer, get quotes for a new one and/or look on Wisconsin Surplus for a used one.

f. No Parking-Butterfly and Buss Road-The possibility of no parking on both sides of Buss and Butterfly Roads from Church Street to County Road J was discussed. Danny Haynes, owner of the property where Shopiere Tap operates has purchased a home by the Tap and is razing the home with the possibility of parking for the Tap. No action was taken.

g. Music Festival-A music festival is being coordinated for August 26 at the Sweet Allyn park for a fundraiser for ALS and VetsRoll. A temporary liquor license will be applied for. It is scheduled for Noon-10:00 pm.

i. Deferred Annexation agreement-No action taken; the agreement was not available.

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

8:20.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer