

draft

MINUTES OF TOWN BOARD MEETING

August 9, 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 Kopp, Ron Splan and Chair Roger Anclam. Tim Sanders 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-No officer was present.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they mowed, had 2 burials, put down almost 4 tons of hot mix filling potholes.
 - b. Fire Department-Jason Rowland reported there were 29 calls, the practice was on proper procedures of using ladders and proper techniques on forcible entry. The Fire Department received a grant for \$129,000. A Committee has been formed to do research on equipment to purchase with the grant funds.
 - c. Police Department-Chief LeFeber reported there were 124.75 hours worked plus 118 grant hours. The Suburban that was purchased through to 1033 Program is considered the Town property and they can dispose of it as they wish; documentation needs to be retained of how it was disposed of.
 - 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-
 - a. Planning Commission-August 16, 2017-7:00 pm
 - b. VetsRoll and ALS Music Festival, August 26, 2017-12:00-10:00 pm
 - c. Court-September 6, 2017-6:00 pm
 - d. Town Board-September 13, 2017-7:00 pm
7. Citizens' questions/Comments-None

8. Board Comments-Chair Roger Anclam reported he attended a Community Collaboration meeting with Clinton School. Bill Brewer thanked the Haynes' for coming to the Board last month to let them know of their plans on razing a house on S. County J by Shopiere Tap. It is completed as well.
9. Minutes-Chair Roger Anclam moved to approve minutes for July 12, 2017-6:30, July 12, 2017-7:00 and July 19, 2017 as presented. Second by Bill Brewer. 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 \$519,926.33. Tim Kopp moved to approve treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.
12. Planning Commission-Attorney Joos reported the Planning Commission recommended approval of the land division for Wisconsin Aggregate.
13. Unfinished Business-
 - a. SAFEBuilt Contract-No action required; there was a meeting on August 8, 2017 to address this item.
 - b. Deferred Annexation Agreement-The agreement was not available for Town Board approval; the land owners are reviewing it first.
14. New Business
 - a. Land Division for Wisconsin Aggregate Co.-Chair Roger Anclam moved to approve the land division for Wisconsin Aggregate Co. as petitioned. Second by Tim Kopp. Motion carried with a voice vote.
 - b. Facebook Page for Found Dogs-Dave Bomkamp asked to set up a Facebook page for found dogs. Ron Splan move to table taking any action until Attorney Joos talks with City of Beloit attorney about open records concerns. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - c. Fee Schedule Resolution-Chair Roger Anclam moved to adopt the fee schedule resolution as presented. Second by Ron Splan. Motion carried with a voice vote.
15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:55.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer