

draft

MINUTES OF TOWN BOARD MEETING

October 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, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Rock County Sheriff-There was an officer present-no issues at this time.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they cut trees in Circlewood, worked on the Fire Department Explorer, Engine 51, prepared the Suburban and Sterling for selling. Minnie Lane project with the City of Beloit is complete.
 - b. Fire Department-Chief Huffman reported there were 29 calls. The practice was on search and rescue, proper procedure on setting up ladders and ventilating the roof.
 - c. Police Department-Ron Splan reviewed the report supplied by Chief LeFeber. Josh Jones asked about follow up on Bootleggers with permits. Permits have been purchased.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report
 - h. Additional Reports-Clerk/Treasurer Deb Bennett gave a report on WTA Fall Workshop and WTA Convention she attended this past month.

Public Hearing-Rezone Property from Rural Residential (RR) to Local Commercial District (B-1)- Attorney Joos called the public hearing to order petitioned for by Midwest Properties to consider rezoning certain property from Rural Residential (RR) to Local Commercial (B-1) located at 7225 S County Road J. Judy Burn spoke with concern for the traffic, wanted to make sure it will just be a parking lot; this is what was proposed to the Town Board. Judy London also had concern for additional traffic and parking on the road. The public hearing was then closed.

6. Public Notices-Future Meetings-

- a. Budget Workshop-October 12, 2017-7:00 pm
- b. Planning Commission-October 18, 2017-7:00 pm
- c. Budget Workshop-October 25, 2017-7:00 pm
- d. Court-November 1, 2017-6:00 pm
- e. Town Board-November 8, 2017-7:00 pm

7. Citizens' questions/Comments-Roger Skogen, 3107 E Hart Road suggested a double yellow line be painted on Hart Road, he contacted DOT they informed him they have no jurisdiction over the road now.
8. Board Comments-Chair Roger Anclam reported Jean Swanson had passed away.
9. Minutes-Bill Brewer moved to approve minutes for September 11, 20 and 27, 2017 as presented. Second by Tim Sanders. 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 \$427,597.89. Ron Splan 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 gave a favorable recommendation for the rezone petitioned for by Midwest Properties for 7225 S County Road J from Rural Residential (RR) to Local Commercial (B-1); they reviewed the Conditional use permit for Rock Road for the Hart Road pit.
13. Unfinished Business-None
14. New Business
- a. Act Upon Public Hearing-Rezone for 7225 S County Road J from Rural Residential (RR) to Local Commercial(B-1)- Ron Splan moved to rezone certain property petitioned for by Midwest Properties from Rural Residential(RR) to Local Commercial (B-1). Second by Chair Roger Anclam. Motion carried with a voice vote.
 - b. Operator License-Chair Roger Anclam moved to approve operator licenses for Donna McLaughlin and Wendy Howell. Second by Ron Splan. Motion carried with a voice vote.
 - c. Sale of Suburban-Bids were opened and read, the varied from \$1600-\$2526 plus an offer to bid \$1300 plus \$20 or any part thereof, over the highest bid to a maximum of \$3186, therefor the offer was \$2546. Tim Sanders moved to accept the bid for \$2546 submitted by Cindy Anclam. Second by Tim Kopp. Chair Roger Anclam abstained from voting. Motion carried with a voice vote.
 - d. Sale of Truck-No bids were received for the plow truck; Bill Brewer moved to direct Dave Bomkamp, Highway Superintendent to advertise the plow truck in the WTA magazine and a truck paper for a minimum bid of \$27,000 or best reasonable offer. Second by Ron Splan. Motion carried with a voice vote.
 - e. Culverts Restricting Waterway on Hart Road-After lengthy discussion Dave Bomkamp was directed to attempt to obtain permission to inspect said culverts on the Ganders property; if permission not given Attorney Joos will issue an inspection warrant, if necessary be prepared to remove any impediment to obtain at grade crossing. Second by Ron Splan. Motion carried with a voice vote.

f. Joint Powers Agreement-Rock County 911-Bill Brewer moved to execute the Joint Powers Agreement between Rock County 911 and Town of Turtle. Second by Ron Splan. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer