

draft

## MINUTES OF TOWN BOARD MEETING

November 8, 2017-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order following the Budget Hearing and Special Town Meeting. The pledge was said at the Budget Hearing.
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-Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Sheriff-There was an officer present at the Budget Hearing and was given the floor for any questions.
5. Committee Reports
  - a. Highway Department-Dave Bomkamp reported the PTO shaft broke on the John Deere, Mid-States repaired it, he contacted Jamie Grainger-DOT regarding the Skogen property, mixed sand and salt for the winter season, mowed ditches, requested information from the City of Beloit regarding rematting of Minnie Lane. They took in 2 dogs this past month.
  - b. Fire Department-Chief Huffman reported there were 24 calls. The practice was fire prevention at Culver's.
  - c. Police Department-Rich LeFeber reported there were 129 hours. Liaison Ron Splan asked Chief LeFeber to distribute the monthly schedule to Board members.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Forestry Board-No report
  - h. Additional Reports-Tim Sanders reported he had attended a focus group meeting for the Clinton School District. The group is discussing what they possibly see as the future of the school district; possible referendum.
6. Public Notices-Future Meetings-
  - a. Planning Commission-November 15, 2017-7:00 pm
  - b. Rock County WTA-Town of Porter-November 16, 2017-7:00 pm
  - c. Happy Thanksgiving-November 23, 2017
  - d. Court-December 6, 2017-6:00 pm
  - e. Fire Department Christmas Party-December 9, 2017
  - f. Town Board-December 13, 2017-7:00 pm

7. Citizens' questions/Comments-None
8. Board Comments-Tim Kopp reported Shelly Hahn had asked to have something in the newsletter regarding yard waste disposal; also, Tim asked what permits were being issued by the Town and the Building Inspector (Gander's applied for a building permit for a pole shed and Jim DeLuca was who they were dealing with) Chair Roger Anclam reported Ed Swanson had passed away.
9. Minutes-Chair Roger Anclam moved to approve minutes for October 11 and 12, 2017 as presented. Second by Tim Sanders. Motion carried with a voice vote.
10. Invoices-Ron Splan moved to approve the invoices. Second by Chair Roger Anclam. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$408,419.21. Tim Kopp moved to approve treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported there was no meeting last month.
13. Unfinished Business-
  - a. Sale of Plow Truck-Dave Bomkamp reported the truck is listed in the WTA magazine and on the truck paper.
  - b. Culverts Restricting Waterway on Hart Road-Dave Bomkamp had inspected the culverts in question and he feels they are not the cause of the water issue.
14. New Business
  - a. Deferred Annexation Agreement-Cole-Tim Kopp moved to approve the deferred annexation agreement with the amendment to Recitals D-within the 208-water quality district. Second by Ron Splan. Motion carried with a voice vote.
  - b. Adopt 2018 Budget-Chair Roger Anclam moved to adopt the 2018 Budget as proposed. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-nay, Ron Splan-aye and Chair Roger Anclam-aye.
15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer