

MINUTES OF TOWN BOARD MEETING

February 14, 2018-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. The pledge was said.
 2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. Attorney Joos was absent. 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 not an officer present.
 5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported he had spoken with Duane Jorgenson, Rock County Highway Commissioner regarding the yield/stop sign by Belding and County J intersection; they are the County's responsibility. The Highway Department plowed several times, put down 42 tons of sand/salt mix, repaired shoulders, serviced fire department vehicles.
 - b. Fire Department-Jason Rowland reported there were 21 calls. The practice was training on their new SCBA's. The pancake feed was held February 10, approximately 2100 were served.
 - c. Police Department-Chief LeFeber reported citations are down, the department is purchasing 3 tasers from the City of Beloit.
 - Public Hearing-Public hearing petitioned for by Michael Plankey to consider a land division and rezone certain property from Agriculture Exclusive to Agriculture General was called to order by Chairman Anclam. Ron Combs, Combs & Associates spoke in support of the petition. The public hearing was closed.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report
 - h. Additional Reports-
6. Notices-Future Meetings-
 - a. Spring Primary-Feb. 20, 2018-7:00 am-8:00 pm
 - b. Planning Commission-February 21, 2018-7:0
 - c. Court-March 7, 2018-6:00 pm
 - d. Town Board-March 14, 2018-7:00 pm

7. Citizens' questions/Comments-None

8. Board Comments-None

9. Minutes-Ron Splan moved to approve minutes for January 10, 2018 as presented. Second by Tim Sanders. Motion carried with a voice vote.

10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Tim Kopp. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance is \$1,772,491.16. Ron Splan moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

Public Hearing-Public Hearing petitioned for by Eva Arnold Trust to consider a land division and rezone for certain property from Agriculture Exclusive to Agriculture General was called to order by Chairman Anclam. No one spoke in favor or in opposition. The public hearing was then closed.

12. Planning Commission-Darrell Simonides reported the Commission gave a favorable recommendation for the land division and rezone for both Michael Plankey and Eva Arnold Trust.

13. Unfinished Business-

a. Sale of Plow Truck-Nothing further-possibly relocate

b. Yard Waste-This will be further discussed at a workshop

c. Act Upon Purchasing a Trailer-Dave Bomkamp submitted quotes for 7 trailers. Bill Brewer moved to approve purchasing the PJ 16-4 for \$5,722. Second by Tim Kopp. 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.

14. New Business

a. Approve Volunteer Firefighter-Zander Davila-Jason Rowland introduced the proposed firefighter Zander Davila. Jason reported the Board of Directors recommended the appointment of Zander Davila. Tim Kopp moved to approve appointment of Zander Davila as a volunteer firefighter. Second by Bill Brewer. Motion carried with a voice vote.

b. Act Upon Land Division and Rezone for Michael Plankey-Tim Kopp moved to approve the land division and rezoning of certain property from Agriculture Exclusive to Agriculture General as petitioned by Michael Plankey. Second by Tim Sanders. Motion carried with a voice vote. Bill Brewer abstained.

c. Act Upon Land Division and Rezone for Eva Arnold Trust-Bill Brewer moved to approve the land division and rezoning of certain property from Agriculture Exclusive to Agriculture General as petitioned by Eva Arnold Trust. Second by Tim Kopp. Motion carried with a voice vote.

d. Building Permit Fee Schedule-Ron Splan moved to table taking any action on the fees, so the schedule could be studied and addressed at a workshop. Second by Tim Kopp. Motion carried with a voice vote.

e. Resolution Supporting a Shared Law Enforcement Training Center in Greater Rock County Region-Ron Splan moved to adopt the resolution supporting a shared law enforcement training center in Greater Rock County Region and at the time there is a fee the supporting resolution will be revisited. Second by Bill Brewer. 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.

15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned at 7:49 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer