

MINUTES OF TOWN BOARD MEETING

March 14, 2018-7:00 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-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-No officer was present at this point.
5. Committee Reports
 - a. Highway Department-Scott Wywialowski reported there were 3 burials this past month, they plowed, chipped brush. Also, there was a call with interest for the plow truck.
 - b. Fire Department-Jason Rowland reported there 21 calls. The practice was having a representative from HMA fire come to discuss emerging fire technology.
 - c. Police Department-Rich LeFeber there were 137.75 regular hours logged and 24 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-
 - a. Early Voting Starts-March 13, 2018
 - b. Rock County WTA-March 15, 2018-7:00 pm-Spring Valley
 - c. Fire Department Awards Banquet-March 17, 2018
 - d. Planning Commission-March 21, 2018-7:00 pm
 - e. Clinton Avenue of Flags-March 24, 2018-7-10:30 am
 - f. Spring Election-April 3, 2018 Polls Open 7:00 am-8:00 pm
 - g. Court-April 4, 2018-6:00 pm
 - h. Town Board-April 11, 2018-7:00 pm
7. Citizens' questions/Comments-None
8. Board Comments-Tim Kopp noted acknowledgement of Arbor Day needed to be determined.

9. Minutes-Chair Roger Anclam moved to approve minutes for February 14, 2018. Second by Ron Splan. Motion carried with a voice vote.

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

11. Treasurer's Report-The checking balance is \$692,388.93. Ron Splan moved to approve treasurer's report as presented. Second by Tim Sanders. Motion carried with a voice vote.

12. Planning Commission-Chair Darrel Simonides reported the Commission did not meet last month.

13. Unfinished Business-

a. Sale of Plow Truck-Scott will be meeting with the party interested in the truck as previously mentioned.

b. Yard Waste Compost-A start date needs to be determined and newsletter sent out to notify residents.

c. Fee Schedule-No action taken, this was addressed at the special meeting on March 10, 2018.

14. New Business

a. Disposal of Trailer-Bill Brewer suggested the trailer be taken to the FFA Auction. Chair Roger Anclam moved to take the trailer to the FFA Auction. Second by Tim Kopp. Motion carried with a voice vote.

b. Minnie Lane-Attorney Joos had received the contract from Rock Road for Minnie Lane. Bill Brewer moved to direct Attorney Joos to draft a letter stating the Town considers the account paid in full for Minnie Lane to be included with the payment of \$18,206.88. Second by Tim Sanders. Motion carried with a voice vote.

c. 208 Water Quality/Court Filing-Attorney Joos filed a claim of notice, there needs to be a claim of damage, there isn't such a claim. Attorney Joos had contact with Mr. Cole and the County has agreed to issue a septic permit.

d. Animal Permits-Chair Roger Anclam moved to approve animal permits for Sarah and Sydney Sanders. Second by Tim Kopp. Motion carried with a voice vote, Tim Sanders abstained.

e. Designating Town Posting Locations-Bill Brewer moved to adopt a resolution designating the following addresses Town posting locations, 6916 S County Road J, Town of Turtle Canoe Launch, Shopiere Soda Shop, 5218 E County Road J. Second by Chair Roger Anclam. Motion carried with a voice vote.

f. Committee Appointment- Tim Kopp moved to appoint Tim Lenz to the Board of Adjustment committee. Second by Ron Splan. Motion carried with a voice vote.

g. Intergovernmental Agreement-Town of Beloit Fire Department-Tim Kopp moved to approve the Intergovernmental Agreement for Fire Department Shared Services. Second by Chair Roger Anclam. Motion carried with a voice vote.

15. Adjournment-Ron Splan moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer