

draft

MINUTES OF TOWN BOARD MEETING

April 11, 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. A quorum was present.
 3. Approval of Agenda-Darrell Simonides item 4b should be a land division not land combination. Ron Splan moved to amend the agenda changing item 4b to land division and approve the agenda as amended. Second by Tim Sanders. 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 they plowed, chipped brush, and closed the yard waste site
 - b. Fire Department-Tim Huffman reported there were 20 calls. The practice was for rapid intervention training. This will Tim's last report, he is retiring as fire chief as of May 1.
 - c. Police Department-Chief LeFeber reported there were 141.5 regular hours worked, 46 grant hours and 2,377 miles logged.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Bill Brewer reported there is concern for the lot and walkway sizes in the new section of Turtleville Cemetery. The Cemetery Committee will meet to address this concern.
- 7:15-PUBLIC HEARING-Attorney Joos called the public hearing to order to consider the land combination petitioned for by Andre Mitchell, 7113 Starkwood. Mr. Mitchell's home is built over a lot line, he would like to build an accessory building and cannot meet setbacks as the parcel is now. No one spoke in opposition. The public hearing was closed.
- g. Forestry Board-No report
 - h. Additional Reports-The Building Inspector had submitted a call log activity report for the Board to review.

7:20-PUBLIC HEARING-Attorney Joos called the public hearing to order to consider the land division and rezone petitioned for by Garry Gessner/Robert Eichmann. The petition was to divide the property (9520 S Clinic Rd into two lots, 3.2 acres and 4.1 acres and rezone them from Ag Exclusive (AE) to Ag General (AG). Ryan Combs, Combs & Associates was present to answer any questions on behalf of the petitioners. The Planning Commission had requested a driveway

agreement be in place before giving a favorable recommendation. No one spoke in opposition. The public hearing was closed.

6. Notices-Future Meetings-There will be an Open House for I-39/I-90 Construction April 19, 2018 4-6 at Turtle Community Center

- a. Annual Town Meeting-April 18, 2018-7:00 pm
- b. Planning Commission-April 18, 2018-7:00 pm-following the Annual Meeting
- c. Open Book-April 25, 2018-10:00 am-12:00 pm
- d. Court-May 2, 2018-6:00 pm
- e. E-Waste Collection-May 5, 2018-8:00 am-12:00 pm
- f. Town Board-May 9, 2018-7:00 pm
- g. Rock County WTA-May 17, 2018-7:00 pm-Town of Turtle

7. Citizens' questions/Comments-Darrell Simonides, 10125 Turtle Townhall Road asked the status of a culvert at 2236 E West Hart Road that was blocked by concrete. Dave Bomkamp was directed to contact owners to clean the culvert out.

8. Board Comments-None

9. Minutes-Tim Kopp moved to approve minutes for March 10, 14, and 22, 2018 as presented. Second by Ron Splan. 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 \$599,760.94. 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 Commission gave a favorable recommendation for the land combination for Andre Mitchell and land division and rezone for Garry Gessner/Robert Eichmann.

13. Unfinished Business-none

14. New Business

- a. Act Upon Public Hearing for Land Combination-Andre Mitchell-Tim Kopp moved to approve the land combination for Andre Mitchell as petitioned for. Second by Tim Sanders. Motion carried with a voice vote.
- b. Act Upon Public Hearing for Land Division and Rezone for Garry Gessner/Robert Eichmann-Tim Kopp moved to approve the land division and rezone for certain property from Ag Exclusive (AEW) to Ag General (AG) as petitioned for by Garry Gessner/Robert Eichmann. Second by Chair Roger Anclam. Motion carried with a voice vote.
- c. Stateline Road Project-Dave Bomkamp reporter there was one bid from Rock Road Companies for \$123,088.00 for 1" leveling course and 2" asphalt pavement. Bill Brewer reported past practice was to 1" leveling with 1 ½" overlay; he suggested requesting an amended bid from Rock Road Companies. Dave Bomkamp will contact Rock Road Companies to request the amendment.
- d. Disposal of Brush Pile-Sterling Waddell, Complete Compost offered to grind the current yard waste pile and relocate it to Complete Compost's site 1105 ELT Townline Road at \$25.00 per ton with a cap of \$5,000. Chair Roger Anclam moved to hire Complete Compost grind and relocated the current yard waste pile for \$25.00 a ton with a cap of \$5,000. Second by Tim Sanders. Motion carried with a voice vote.

- e. Approve Animal Permits-Chair Roger Anclam moved to approve animal permits for Cayden Payne, Zolton Loback and Morgan Wywialowski. Second by Tim Kopp. Motion carried with a voice vote.
- f. Arbor Day Observance-Tim Kopp move to spend up to \$200.00 for tree to be planted in observance of Arbor Day. Second by Ron Splan. Motion carried with a voice vote.
- g. Approve Operator License-Chair Roger Anclam moved to approve operator licenses for Kaylyn Ligman and Auston Stroup. Second by Ron Splan. Motion carried with a voice vote.

15. Adjournment- The meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer