

DRAFT

MINUTES OF TOWN BOARD MEETING

June 13, 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 Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Tim Sanders was absent.
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-Deputy Eli Millard was present for any concerns. There were concerns expressed regarding traffic being rerouted during I-90 closures with the construction. Deputy Millard suggested when I-90 is closed to contact dispatch.
5. Committee Reports
  - a. Highway Department-Dave Bomkamp reported they did not plow in May, they are mowing, repaired Lathers Road Bridge after a truck crossed that should not have.
  - b. Fire Department-Jason Rowland reported there were 33 calls. The practice was extrication for the entire Department. Chief Rowland reported he was contacted by Banding Together in March, the Department partnered with them and received a check for \$5,500.00.
  - c. Police Department-Ron Splan reported there were 133.25 regular hours worked, 50 grant hours and 2,148 miles logged. A letter was received from Sheriff Spoden thanking and congratulating Jeff DuCharme in the assistance in apprehending a bank robber on I-90/39.
  - 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. Planning Commission-June 30, 2018
  - b. Court-July 10, 2018-6:00 pm
  - c. Town Board-July 11, 2018-7:00 pm
7. Citizens' questions/Comments-Darrell Simonides, 10125 Turtle Town Hall Road thanked Dave Bomkamp for getting the culverts cleaned out. Bill Perkins verified that there were no questions regarding Shopiere Days.

8. Board Comments-Ron Splan reported he had been contacted regarding 4 instances when there was damage done by farm equipment. Attorney Joos stated citations could be issued if violators were identified.

9. Minutes-Chair Roger Anclam moved to approve minutes for May 9, 2018 as presented. Second by Bill Brewer. Motion carried with a voice vote.

10. Invoices-Tim Kopp moved to approve the invoices. Second by Ron Splan. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance is \$582,524.45. 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 they did not meet.

13. Unfinished Business-none

14. New Business

- a. Liquor License-Ron Splan moved to approve the renewal of liquor license as noticed with the exclusion of Tiffany Center Station, LLC. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-nay, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

"Class B" Combination

Charles R. Lucas, 7901 Schroeder Rd., Beloit, WI 53511-Turtle Greens Golf Course, 7901 S. Schroeder Rd., Beloit, WI  
Tiffany Central Station, LLC, Robert Cesarz, Agent, 4204 E. Creek Rd, Beloit, WI 53511-Bootleggers, 5842 E Creek Rd., Beloit, WI 53511  
BARBS Shopiere, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Tap, 5227 E Cty Hwy. J., Clinton, WI  
Sala Enterprises, Inc., Mike Sala, Agent, 2309 Boulder Lane, Beloit, WI 53511-Butterfly Restaurant, 5246 E. Cty. Rd. X, Beloit, WI  
The Shopiere Soda Shop, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Soda Shop & Ice Cream "Bar", 5218 E Cty Hwy.J., Clinton, WI

- b. Operator License-Chair Roger Anclam moved to approve operator licenses for Joanna Waite, Carli Pope, Jennifer Wilson, Samantha Vancil, Carla Lannon, William Perkins, Jeanette Coppernoll, Tabitha Gilbert, Melissa Ryan, Kristie Strain, Wendy Howell, Jamie Ribarich, Vanessa Eggers, Nichole Cheske, Tabitha Gabel, Thad Hahn and Kelly Loudon. Second by Tim Kopp. Motion carried with a voice vote.
- c. Lending Equipment to Neighboring Municipalities- Dave Bomkamp asked permission to lend equipment to other municipalities (Manchester Township) Attorney Joos recommended a written agreement if the Board chose to do this. No action was taken.
- d. No Trucks on Certain Roads-Dave Bomkamp suggested posting certain roads No Trucks until I-90 construction was complete. Chair Roger Anclam moved to allow Dave to post No Trucks on Lathers and Butterfly Road and give Dave the authority to post others roads as No Trucks on a temporary basis after Board Liaison approval until the Town Board meets. Second by Ron Splan. Motion carried with a voice vote.
- e. Resurfacing Townhall Road with the City of Beloit-The City of Beloit had submitted a proposal for resurfacing Townhall Road for the Town Board to approve. The Board had concerns, Attorney Joos will contact the City Attorney to clarify the Boards concerns.

15. Adjournment- Ron Splan moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer