

draft

MINUTES OF TOWN BOARD MEETING

July 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 Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Tim Sanders was absent.
3. Approval of Agenda- Bill Brewer moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Sheriff-No Deputy present.
5. Committee Reports
 - a. Highway Department-Tim Kopp reported the Highway Department mowed, dealt with high water and closing some roads, removed trees from Turtle Creek, repaired equipment.
 - b. Fire Department-Jason Rowland reported there were 29 calls. The practice was working on engine hose lays.
 - c. Police Department-Rich LeFeber reported the Police Department logged 131.5 regular hours plus 74 grant hours as well as time for Shopiere Days.
 - 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-July 18, 2018
 - b. Rock County WTA-July 18, 2018-7:00 pm-Town of Union
 - c. Court-August 1, 2018-6:00 pm
 - d. Town Board-August 8, 2018-7:00 pm
- 7.Citizens' questions/Comments-Gary Groelle, candidate for Rock County Sheriff campaigned.
8. Board Comments-Tim Kopp noted he had received a call regarding graves in Turtleville that had settled; in contacting Dave Bomkamp they had been filled in.
9. Minutes-Tim Kopp moved to approve minutes for June 13 and 29, 2018 as presented. Second by Ron Splan. 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 \$555,248.27. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
12. Planning Commission-Planning did not meet last month.
13. Unfinished Business-
 - a. Resurfacing Townhall Road with the City of Beloit- Tim Kopp moved to approve the Townhall Road resurfacing cost sharing agreement with the City of Beloit if the City agrees to No trucks allowed on Townhall Road. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
14. New Business
 - a. Operator License-Ron Splan moved to approve operator licenses for Dana Hall, Donna McLaughlin, Kailey Nelson, Brianna Hart, Angela Lopez, Hannah Kalk, Lisa Pope, Kimberly Miller and Shane Johnson. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - b. Request for Scout Usage of Community Center-Jody Paul, Cub Master asked for the use of the Community Center 2 nights a month for Cub Scout meetings. Bill Brewer moved to allow the Scouts to use the Community Center twice a month for meetings. Second by Tim Kopp. Motion carried with a voice vote.
 - c. Public Nuisance-Feral Cats-There was discussion regarding feral cats, Attorney Joos advised the Board it was not a Board issue. No action needed.
 - d. Advance Disposal Service-Chair Roger Anclam reported he had received complaints regarding Advance Disposal service. Attorney Joos will communicate with Advance Disposal requesting a representative to attend the next month.
 - e. Leasing of Town Land-There was discussion regarding putting the land lease out for bids. The Board agreed if Dustin McGinnis (current renter) is interested in signing a three lease at the same rate; renew his lease.
15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:20.
Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer