

draft

MINUTES OF TOWN BOARD MEETING

September 12, 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 and Chair Roger Anclam. A quorum was present. Ron Splan and Tim Sanders were absent.
3. Approval of Agenda- Tim Kopp 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-Dave Bomkamp reported the Highway Department mowed, fixed culverts and ditches, patched potholes, had culverts installed on Gustafson and Reimer Roads.
  - b. Fire Department-Jason Rowland reported there were 27 calls. The practice was tender operations. Evan Nelson has resigned from the Department.
  - c. Police Department-Rich LeFeber reported the Police Department logged 128.75 regular hours plus 49 grant hours. The speed trailer in non-functional, purchasing a new/used one was discussed.

PUBLIC HEARING-LAND DIVISION-GORDON RADLOFF-Attorney Joos called the public hearing to order for the land division for Gordon Radloff. No one spoke in opposition. 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 Planning Commission-September 12, 2018-7:00 pm
  - b Rock County WTA-September 20, 2018-7:00 pm-Avon Town Hall, 16513 W Beloit Newark Rd
  - c Court-October 3, 2018-6:00 pm
  - d Town Board-October 10, 2018-7:00 pm

7. Citizens' questions/Comments-Tim Lentz, 9002 Gustafson Road questioned the speed limit on Gustafson Road. It was determined the speed limit is 40 mph, signage had been removed by the Highway Department; signage will be reinstalled.

8. Board Comments-Bill Brewer had been contacted by a resident near the I-43 storage units and the lighting was bothering her; Attorney Joos will research regulations on the conditional use permit.

9. Minutes-Chair Roger Anclam moved to approve minutes for August 8, 2018 as presented. Second by Bill Brewer. Motion carried with a voice vote.

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

11. Treasurer's Report-The checking balance is \$647,354.77. Chair Roger Anclam 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 Planning Commission gave a favorable recommendation for the land division for Gordon Radloff.

13. Unfinished Business-

a. Canoe Launch-Dave Bomkamp reported the neighbor by the canoe launch observes the Highway Department when they are mowing and called the Sheriff's office; Dave suggested planting wildflowers or a privacy fence.

b. LaPrairie Fire Contract-Bill Brewer moved to amend the LaPrairie fire contract with 3% increases annually instead of 4% that was proposed. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Town of Beloit Intergovernmental Agreement-This will be placed on the October agenda.

14. New Business

a. Act Upon Land Division-Gordon Radloff-Ron Combs, Combs & Associates was present to represent Gordon Radloff. Tim Kopp moved to approve the land division for Gordon Radloff as submitted. Second by Chair Roger Anclam. Motion carried with a voice vote.

b. Volunteer Firefighters-Chief Rowland introduced two candidates for the Fire Department-Kyndra Letzring and Meghan Reetz. Bill Brewer move to approve appointing Kyndra Letzring and Meghan Reetz to the Fire Department. Second by Tim Kopp. Motion carried with a voice vote.

c. Gaming and Land Acquisition-The Town had received notice from the US Department of the Interior of the application filed by Ho-Chunk Nation of Wisconsin to have real property accepted in trust. No action was taken.

d. Finishing Uncarpeted Areas-A quote was obtained from ServiceMaster to polish the tiled floor, kitchen, restrooms and hallway for a total of \$968.00. Chair Roger Anclam moved to have the floors polished by ServiceMaster for \$968.00. Second by Tim Kopp. Motion carried with a voice vote.

e. Election Inspector-Tim Kopp moved to approve appointing Jodi Sanders as an election inspector. Second by Chair Roger Anclam. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:00.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer