

draft

MINUTES OF TOWN BOARD MEETING

October 10, 2018-7:00 pm

1. Call to Order-Vice Chair Tim Kopp called the monthly Town Board meeting to order. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Ron Splan and Tim Kopp. A quorum was present. Chair Roger Anclam was not present until Citizen Comments.
3. Approval of Agenda-The agenda was approved as presented.
4. Rock County Sheriff-No Deputy present.
5. Committee Reports
 - a. Highway Department-Scott Wywialowski reported the Highway Department mowed, trimmed trees, removed a boat from under Colley Road bridge, installed 40mph signs on Gustafson Road.
 - b. Fire Department-Jason Rowland reported there were 24 calls. The practice was search and rescue operations.
 - c. Police Department-Rich LeFeber reported the Police Department logged 141.25 hours and 1.154 miles.
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report
 - h. Additional Reports-
6. Notices-Future Meetings-
 - a. Early Voting-October 16, 2018
 - b. Planning Commission-October 17, 2018-7:00 pm
 - c. End of Early Voting-November 2, 2018
 - d. General Election-November 6, 2018-Polls Open 7:00 am-8:00pm
 - e. Court-November 7, 2018-6:00 pm
 - f. Town Board-November 14, 2018-7:00 pm
7. Citizens' questions/Comments-Clinton School District Administrator James Brewer gave a presentation regarding possible improvements for the Schools.

Chair Roger Anclam arrived and proceeded to run the meeting.

8. Board Comments-Ron Splan invited those present to have cookies for his birthday and his and Joyce's anniversary. Bill Brewer noted the lights at I-43 Storage were adjusted. Bill Brewer also noted there was a bulk pick up on Petter Road resolved.
9. Minutes-Bill Brewer moved to approve minutes for September 12, 2018 for the 6:00 and 7:00 meetings as presented. Second by Tim Sanders. 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 \$613,959.17. Tim Kopp moved to approve treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported the Planning Commission issued a conditional use permit to Christopher King, recommended approval of a variance for Dave Haseman.
13. Unfinished Business-
 - a. Town of Beloit Intergovernmental Agreement-Chair Roger Anclam moved to approve the intergovernmental agreement with the Town of Beloit. Second by Ron Splan. During discussion Tim Kopp voiced he felt the agreement was a good thing, but he is also reluctant for the agreement that the Town would be a bigger target for the City. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
14. New Business
 - a. Hiring Police Office- Jeff DuCharme introduced Rick Sears to the Board to consider hiring him. Ron Splan moved to hire Rick Sears as a Police Officer. Second by Tim Kopp. Motion carried with a voice vote.
 - b. Firefighters-Chief Jason Rowland introduced Zach and Braden Burger to the Board. Tim Kopp moved to approve hiring Zach and Braden Burger as Volunteer Firefighters. Second by Ron Splan. Motion carried with a voice vote.
 - c. Emergency Ambulance Service Agreement-City of Beloit-Chair Roger Anclam moved to approve the Emergency Ambulance Service Agreement with e City of Beloit. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kop-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - d. Joint Powers Agreement-Ron Splan moved to approve the Joint Powers Agreement with Rock County as proposed. Second by Tim Sanders. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

e. Operator License-Ron Splan moved to approve operator license for Heather Hensel. Second by Tim Kopp. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.
Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer