

draft

MINUTES OF TOWN BOARD MEETING

November 14, 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, Ron Splan, Tim Kopp and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-No Deputy present.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported Scott Wywialowski addressed all issues this past month in Dave's absence. Trees were trimmed, ditches mowed, trucks are ready for winter.
 - b. Fire Department-Jason Rowland reported there were 29 calls. The practice was held at Culver's, October is fire safety month. The Department also participated in a fundraiser for the Survive Alive House.
 - c. Police Department-Ron Splan reported the Police Department logged 147 hours and 1224 miles. All grants have been complete for this year.
 - 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-Also Rock County WTA meeting-Nov. 15-7:00 Town of Beloit Fire Department

- a. Joint Workshop Planning Commission/Board of Adjustment-November 15, 2018-7:00 pm
- b. Budget Hearing/Special Town Meeting and Special Town Board Meeting-November 21, 2018-6:30 pm
- c. Planning Commission-November 21, 2018-7:00 pm
- d. Court-December 5, 2018-6:00 pm
- e. Fire Department Christmas Party-December 8, 2018
- f. Town Board-December 12, 2018-7:00 pm

7. Citizens' questions/Comments-Joyce Splan, 7832 S Lathers Road thanked Jeff DuCharme for checking on the Poll workers at the end of the night on election night and to the Clerk/Treasurer.

8. Board Comments-Bill Brewer attended a facilities meeting at Clinton School District, he reported on the proposals.

9. Minutes-Chair Roger Anclam moved to approve minutes for October 3,10 and 17, 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 Tim Kopp. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance is \$615,119.93. 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 Planning Commission did not meet in October, but will meet in November.

13. Unfinished Business- None

14. New Business -None

15. Adjournment-All business complete Chair Roger Anclam adjourned the meeting.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer