

draft

MINUTES OF TOWN BOARD MEETING

February 13, 2019-7:00 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, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Joos was not present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
4. Rock County Sheriff-Rock County Sheriff Troy Knudson was present for any concerns
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they chipped brush, repaired equipment, put down 18 tons of sand salt mix.
 - b. Fire Department-Jason Rowland reported there were 31 calls. The practice was Recue Task Force training.
 - c. Police Department-Ron Splan reported hours logged were 172, 1740 miles travelled.
 - d. d. Safety Committee-A report will be addressed later in the agenda
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report
 - h. Additional Reports-Bill Brewer reported on the Clinton School Collaboratiom meeting

6. Notices-Future Meetings-

- a. Planning Commission-February 20, 2019-7:00 pm
- b. Court-March 6, 2019-6:00 pm
- c. Town Board-March 13, 2019-7:00 pm

7. Citizens' questions/Comments-Joyce Splan, 7832 S Lathers Road thanked the Highway Department for the good job they were doing on the roads.
8. Board Comments-Chair Roger Anclam noted the City of Beloit feels the resolution for the 5-year boundary agreement extension is not valid because the agreement was not amended.
9. Minutes-Ron Splan moved to approve minutes for January 9, 2019 as presented. Second by Tim Sanders. Motion carried with a voice vote.
10. Invoices-Tim Kopp moved to approve the invoices. Second by Chair Roger. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$1,505,771.11. 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.
13. Unfinished Business- None
14. New Business-
 - a. Speed Trailer-Dave Bomkamp reported he was monitoring bids for two speed trailers on Wisconsin Surplus, one of them would be compatible with the Town's current trailer, the other could be used as is. Ron Splan moved to authorized the purchase of either one or both speed trailers, not to exceed \$1000.00 total if Chief LeFeber confirms they would be usable. Second by Tim Kopp. Motion carried with a voice vote.
 - b. Operator License-Chair Roger Anclam moved to approve operator licenses for JoAnna Waite, Viviana Nadowski and Brianna Hart. Second by Ron Splan. Motion carried with a voice vote.
 - c. Membership Local Government Stormwater Group-Tim Kopp moved to renew the membership with the Local Government Stormwater Group. Second by Tim Sanders. Motion carried with a voice vote.
 - d. Stop Sign at Stateline and Free Church Road- Kathy Lenz, Safety Committee Chair reported she and Bill Brewer inspected the intersection at Stateline and Free Church Road. There is a 2 way stop there now, it is a T intersection. Bill and Kathy recommend installing a 3rd stop sign. Tim Kopp suggested Manchester Town be contacted prior to

installing the stop sign, for their approval. Chair Roger Anclam moved to contact Manchester Town to notify them of the intent to install the stop sign, then when weather permits install a stop ahead and stop sign on Free Church and Stateline Road. Second by Ron Splan. Motion carried with a voice vote.

A Rock County Deputy stopped to address any concerns residents had, there were none.

15. Adjournment-Bill Brewer moved to adjourn. Tim Sanders second the motion. The meeting was adjourned at 7:53.
Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer