

draftMinutes of Town Board Meeting

April 10, 2019-7:00 P.M.

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. Attorney Joos was absent.
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 Deputy-Deputy Stephanie Boardmen was present for any resident concerns.
5. Committee Reports-
 - a. Highway Department-Dave Bomkamp reported they trimmed trees, worked on equipment, fixed washouts and worked on roads.
 - b. Fire Department-Jason Rowland reported there were 25 calls for the month. The practice was the Denver Drill. This is a firefighter rescue from a confined space out a window.
 - c. Police Department-Rich LeFeber reported there were 157 regular hours and 32 grant hours worked.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Committee-No report
 - h. Any Additional Reports-Tim Kopp noted Shopiere Congregational Church is having a 175th anniversary celebration April 27.
6. Public Notices-
 - a. Annual Town Meeting-April 17, 2019-6:30 pm
 - b. Planning Commission-April 17, 2019-7:00 pm
 - c. Court-May 1, 2019-6:00 pm
 - d. E-Waste Collection-May 4, 2019-8 am-Noon
 - e. Open Book- May 8, 2019, 4:00-6:00 pm
 - f. Town Board-May 8, 2019-7:00 pm
7. Citizens' Comments-None
8. Board Member Comments-None
9. Approval of Minutes-Tim Sanders moved to approve minutes for March 13 and April 4, 2019 as presented. Second by Tim Kopp. Motion carried with a voice vote.
10. Approval of Invoices-Chair Roger Anclam moved to approve the invoices as presented. Second by Ron Splan. Motion carried with a voice vote.
11. Treasurer's Report- The checking balance is \$608,769.80. Tim Kopp moved to approve the Treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
12. Planning Commission Report-Darrell Simonides reported the Commission met, Rock County is considering purchasing a property to house Public Works equipment, the current owner would like to maintain the sign that is on premise, a variance needs to be applied for. There is a public hearing next week to consider issuing a condition use permit for a small engine repair business.
13. Old Business-None
14. New Business-
 - a. Approve Operator Licenses-Ron Splan moved to approve operator license for Danniell Kaczoroski. Second by Chair Roger Anclam. Motion carried with a voice vote.

- b. Approve Animal Permits-Tim Kopp moved to approve animal permits for Sara and Sydney Sanders. Second by Ron Splan. Motion carried with a voice vote. Tim Sanders abstained.
 - c. Volunteer Firefighter-Chief Jason Rowland introduced William Reetz to the Board. Tim Kopp moved to approve appointing William Reetz to the Fire Department. Second by Bill Brewer. Motion carried with a voice vote.
 - d. Creek Bank on South Creek Road-Dave Bomkamp reported the bank along S. Creek Road is eroding. Scott Wywialowski has been in contact with the DNR to obtain permits, if any are required prior to the Town attempting to correct the situation. The Board suggested obtaining bids from area contractors to complete the work.
 - e. Arbor Day Tree-Dave Bomkamp asked for approval to purchase a tree to observe Arbor Day. Brad and Danita Trewyn and Kathy and Tim Lenz will donate \$200.00 to purchase a tree with the stipulation the tree be purchased from Wirkus Nursery. Chair Roger Anclam moved to allow Dave Bomkamp to purchase a tree from Wirkus Nursery with the Town adding \$200.00 if needed. Seconded by Tim Kopp. Motion carried with a voice vote.
15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:42 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer