

draft

Minutes of Town Board Meeting

May 8, 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, and Chair Roger Anclam. Ron Splan was absent.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Deputy-Deputy Cineras was present for any concerns
5. Committee Reports-
 - a. Highway Department-Dave Bomkamp reported they patched roads, mowed, worked on equipment and removed an ash tree on E. Creek Rd. Due to Smith Road Bridge not being replaced this year alternate road projects are being considered.
 - b. Fire Department-Jason Rowland reported there were 23 calls for the month. The practice was driver training.
 - c. Police Department-Rich LeFeber reported there were 136 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-Bill Brewer reported on Clinton School Board meeting he attended. There is discussion to downsize proposals for buildings.
6. Public Notices-Attorney Joos added June 5, 2019-7:00 Board of Adjustment will meet
 - a. Planning Commission-May 15, 2019-7:00 pm
 - b. Board of Review-May 23, 2019-3:00-5:00 pm
 - c. Rock County WTA-May 23, 2019-7:00-Town of Clinton
 - d. Court-June 5, 2019-6:00 pm
 - e. Town Board-June 12, 2019-7:00 pm
7. Citizens' Comments-None
8. Board Member Comments-Bill Brewer reported Attorney White contacted him with information from Attorney Dick Ede that the City rescinded the extension for the Boundary Agreement.
9. Approval of Minutes-Chair Roger Anclam moved to approve minutes for April 10, 2019 as presented. Second by Tim Sanders. Motion carried with a voice vote.
10. Approval of Invoices-Chair Roger Anclam moved to approve the invoices as presented. Second by Bill Brewer. Motion carried with a voice vote.
11. Treasurer's Report- The checking balance is \$596,489.13. 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 in April they approved a conditional use permit for William Reetz allowing a small engine repair business. Bill Perkins wanted to move his Federal Firearms License to Shopiere Tap, the Commission asked him to come this month.
13. Old Business-None
14. New Business-

- a. Approve Hiring Police Office-Neil Bennett-Jeff DuCharme introduced Neil Bennett to the Board. Neil has been a Rock County Deputy for 12 years. Chair Roger Anclam moved to approve hiring Neil Bennett as a police officer. Second by Tim Kopp. Motion carried with a voice vote.
- b. Turtle Community Organization Proposal-Bill Perkins was present with the Organization's proposal for the celebration. 2 Temporary Class B licenses need to be applied for and the camping permit needs to be verified. Chair Roger Anclam moved to approve the proposal as presented. Second by Tim Sanders. Motion carried with a voice vote.
- c. Committee Appointments-Bill Brewer questioned some appointees still on, Bob Halderson will be removed. Bill Brewer moved to approve the Committee appointments as amended. Second by Tim Sanders. Motion carried with a voice vote.
- d. Tax Collection Agreement-The County is proposing a \$.20 increase per collected parcel for tax collection. Chair Roger Anclam moved to approve the agreement to have the County Treasurer collect the property taxes. Second by Bill Brewer. Motion carried with a voice vote, with Tim Kopp voting nay.

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:43 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer