

draft

Minutes of Town Board Meeting

June 12, 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.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Rock County Deputy-No one was present at this time.
5. Committee Reports-
 - a. Highway Department-Dave Bomkamp reported they patched roads and mowed. Bill Brewer suggested something more be put down where the rip rap was put on Colley Road.
 - b. Fire Department-Jason Rowland reported there were 16 calls for the month. The practice was brush fires and blood borne pathogens.
 - c. Police Department-Rich LeFeber reported there were 140.5 regular hours and 32 grant hours worked.
 - d. Rock County Deputy Aldrich arrived and noted concerns for motorcycles on Hart and Lathers Road as well as speed on S County Road J.
 - e. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Committee-No report
 - h. Any Additional Reports-None
6. Public Notices-
 - a. Planning Commission-June 19, 2019-7:00 pm
 - b. Shopiere Days-June 21-23, 2019
 - c. Court-July 3, 2019-6:00 pm
 - d. Town Board-July 10, 2019-7:00 pm
7. Citizens' Comments-Ken Stroud, 2790 Shopiere Road asked about the covered loose gravel signs. This a County Road; the Town has no jurisdiction over maintenance on it. Bob Hanawell noted the article in the Janesville Gazette regarding the Casino in Beloit.
8. Board Member Comments-Bill Brewer reported he had contacted Amy Loudenberg regarding highway aid. Bill also noted potholes on Clinton Corners and Stateline Road. Bill thanked residents in the audience for being respectful. Tim Kopp noted the State is taking away Town control of mining regulations. Chair Roger Anclam noted the Town has no control over borrow pits for State projects. Tim Sanders spoke that an individual had commented to him that the DNR has the responsibility for water

quality, but not where it goes. Darrell Simonides asked for DNR water quality test results; the Town has a copy of the report for Hart and Lathers water issues.

9. Approval of Minutes-Chair Roger Anclam moved to approve minutes for May 8, 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 Tim Kopp. Motion carried with a voice vote.
11. Treasurer's Report- The checking balance is \$605,036.23. Ron Splan moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
12. Planning Commission Report-Darrell Simonides reported the Commission was not able to meet due to no quorum present.
13. Unfinished Business-None
14. New Business-
 - a. Liquor License- Chair Roger Anclam moved to approve the liquor license as noticed. Second by Ron Splan. Motion carried with a voice vote.

"Class B" Combination

Gander Investment Group, LLC, Daniel C. Gander, Agent, 7901 Schroeder Rd., Beloit, WI 53511-Hilltop View Clubhouse, 7901 S. Schroeder Rd., Beloit, WI

Tiffany Central Station, LLC, Robert Cesarz, Agent, 4204 E. Creek Rd, Beloit, WI 53511-Bootleggers, 5842 E Creek Rd., Beloit, WI 53511

BARBS Shopiere, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Tap, 5227 E Cty Hwy. J., Clinton, WI
Sala Enterprises, Inc., Mike Sala, Agent, 2309 Boulder Lane, Beloit, WI 53511-Butterfly Restaurant, 5246 E. Cty. Rd. X, Beloit, WI
BARBS Shopiere, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Soda Shop & Ice Cream Bar, 5218/5220 E Cty Hwy. J., Clinton, WI

- b. Operator License- Tim Kopp moved to approve operator licenses for Nichole Cheke, Melissa Ryan, Bill Perkins, Carla Lannon, Tabitha Gilbert, Vanessa Eggers, Joanna Waite, Wendy Howell, Jamie Ribarich, Brianna Hart, Tabitha Gabel, Jeannette Coppernoll, Dorothy Ligman, Michelle Kelly, Evelyn Propp, Hektor Sala, Sonila Sala, Uliana Sala, Elaine Parker and Michelle Jannisch. Second by Ron Splan. Motion carried with a voice vote.
 - c. Creek Bank Repair- Dave Bomkamp reported that he had tried to obtain two bids for the project but did not receive a response from one company. DNR approval has not yet been received. Ayre Excavating submitted a bid. Tim Kopp moved to have Ayre Excavating do the erosion repair after written approval is received from the DNR. Second by Tim Sanders. Motion carried with a voice vote.
 - d. Mowing and Bailing Grasses in the Town ROW-A resident had requested permission to mow the Town ROW and bail it. After discussion the Board took no action.

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:08 pm.

Respectfully Submitted,

Deborah Bennett-WCMC

Clerk/Treasurer