

draft

Minutes of Town Board Meeting

August 14, 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. A quorum was present.
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 completed the S. Creek Road creek bank project, trimmed trees, mowed, patched roads and worked on other projects.
 - b. Fire Department-Jason Rowland reported there were 24 calls for the month. The practice was drafting and hose advancement.
 - c. Police Department-Rich LeFeber reported there were 131 regular hours and 101 grant hours worked. Also, there have been car thefts in the County.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Bill Brewer reported there were 11 graves and 1 niche sold this month.
 - g. Forestry Committee-No report
 - h. Any Additional Reports-None
6. Public Notices-
 - a. Board of Adjustment-August 21, 2019-6:30 pm
 - b. Planning Commission-August 21, 2019-7:00 pm
 - c. Clean Sweep-August 24, 2019-9-11AM, 3715 Newville Rd, Janesville-sign up in advance required
 - d. Court-September 4, 2019-6:00 pm
 - e. Town Board-September 11, 2019-7:00 pm
7. Citizens' Comments-Shawn Clarke asked to have the date corrected for the Planning meeting.
8. Board Member Comments-Tim Kopp reported he had heard from residents they were happy to see enforcement on Hart Road; Tim heard concerns for Tuesday night event at Shopiere Tap/ Soda Shop that County J was coned off. There was discussion to post no parking on County J from Buss to Butterfly Road; also, there were complaints regarding crop dusting-Tim Sanders will speak to the company distributing the product. Bill Brewer noted if people hadn't read their newsletter from Clinton School

District they should do so. Chair Roger Anclam reported he had met with a Census Bureau worker and there are volunteer and paid positions available; Roger met with Rock County representatives regarding possibly abandoning the road by the DeFoor property for the County to have a public works building.

9. Approval of Minutes-Bill Brewer moved to approve minutes for July 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 Ron Splan. Motion carried with a voice vote.
11. Treasurer's Report- The checking balance is \$576,899.17. Ron Splan 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 July they gave a favorable recommendation for the land division and rezone for Jeffrey Stevens, reviewed conditional use permit applications for Prairie Avenue Concrete and Welbic, LLC, referred Brett Mead to apply for a variance for to build an additional building.
13. Unfinished Business-No new information available this will be carried over.
 - a. Act Upon Ordinance Establishing a Police and Fire Commission
 - b. Act Upon Ordinance Establishing an Alcohol Commission
 - c. Appoint Police and Fire Commission Members
 - d. Appoint Alcohol Commission Member
14. New Business-
 - a. Public Hearing-Land Division and Rezone for Jeffrey Stevens, 6402 E Buss Rd-Attorney Joos called the public hearing to order to consider a land division and rezoning certain property from Agricultural Exclusive to Agricultural General for Jeffrey Stevens, 6402 E Buss Rd. Ron Combs, Combs & Associates explained what the Stevens were doing. No one spoke in opposition. The public hearing was closed.
 - b. Act Upon Public Hearing for Land Division and Rezoning for Jeffrey Stevens, 6402 E Buss Rd-Tim Kopp moved to approve the land division and rezone certain property from Agricultural Exclusive to Agricultural General for Jeffrey Stevens, 6402 E Buss Rd as petitioned for. Second by Ron Splan. Motion carried with the following roll call vote- Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - c. Bootlegger's Outdoor Event-Evelyn Propp asked for permission to hold an outside event September 28 and 29, 11 am- 9pm, with food and alcohol outside in a fenced in area with access from the bar only. Bill Brewer moved to approve the outside event on September 28 and 29 11 am-9 pm at Bootleggers with alcohol and food outside in the fenced in area accessible through the bar only. Second by Tim Kopp. Motion carried with a voice vote.
 - d. Operator License-Sandra Romanowski-Ron Splan moved to approve operator license for Sandra Romanowski. Second by Tim Kopp. Motion carried with a voice vote.

- e. Extension of Intergovernmental Agreement for a Joint Electronic Recycling Program-City of Beloit-Tim Kopp moved to approve the intergovernmental agreement for a joint electronic recycling program with the City of Beloit. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - f. Sales Order Agreement with Election System and Software-Attorney Joos had reviewed the agreement and recommended approval. Ron Splan moved to approve the sales order agreement with Election System and Software for a new voting machine. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - g. Intergovernmental Agreement with City of Beloit for Colley Road-Tim Kopp moved to approve the intergovernmental agreement with the City of Beloit for cost sharing to resurface Colley Road. Second by Chair Roger Anclam. Attorney Joos advised the City would not be taking action on this until a later date. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - h. Donation to Clean Sweep-Chair Roger Anclam moved to give \$250.00 to Clean Sweep. Second 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 7:43 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer