

draft

## Minutes of Town Board Meeting

September 11, 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. Attorney Joos 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-No one was present at this time.
5. Committee Reports-
  - a. Highway Department-Dave Bomkamp reported they mowed, painted the curbs on Shopiere Road, cleaned debris next to the Creek on Colley Road. The Luety Family will get the Smith Road Bridge when it is time to be removed. Tim Kopp asked if there was any information regarding stakes on Willowbrook/Stateline Road area. Dave will check into it.
  - b. Fire Department-Jason Rowland reported there were 27 calls for the month. The practice was Rapid Intervention Tactics.
  - c. Police Department-Rich LeFeber reported there were 123 regular hours and 60 grant hours worked. Also, the Police computers need to be updated. Ron Splan noted the Town had received a note regarding Jeff DuCharme being the best officer the person (someone Jeff issued a citation to) had met.
  - d. 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. Board of Adjustment-September 18, 2019-6:30 pm
  - b. Planning Commission-September 18, 2019-7:00 pm
  - c. Rock County WTA-September 19-Town of Harmony-7:00 pm
  - d. Court-October 2, 2019-6:00 pm
  - e. Budget Workshop-October 3, 2019-6:30 pm
  - f. Town Board-October 9, 2019-7:00 pm
  - g. Budget Workshop-October 17, 2019-6:30 pm
7. Citizens' Comments-None

8. Board Member Comments-Bill Brewer reported he attended a Library meeting at the Clinton Library and a Clinton School Board. There were 93 people at the Library meeting.
9. Approval of Minutes-Bill Brewer moved to approve minutes for August 14, 2019 as presented. Second by Chair Roger Anclam. 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 \$658,981.08. Tim Kopp moved to approve the Treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.
12. Planning Commission Report-Darrell Simonides reported the Commission met in August. They approved an amended conditional use permit for Prairie Avenue Concrete and denied a request for a conditional use permit applied for by Welbic, LLC. There is a public hearing scheduled next week to consider issuing a conditional use permit petitioned for by Timothy Dickson. Also, Darrell had been contacted for information regarding an Air BnB.
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. Consider Firefighter-Jacob Reddy and Caden Payne-Chief Jason Rowland introduced Jacob Reddy for approval for hire, Caden Payne will be considered at a later date. Bill Brewer moved to approve Jacob Reddy for the Fire Department. Second by Tim Kopp. Motion carried with a voice vote.
  - b. Action to Purchase a Saw-Dave Bomkamp proposed purchasing a saw to use for some road repairs. Ron Splan moved to approve the purchase of a TS 420 saw and a diamond blade for a total cost of \$1083.92 from Mid-States Equipment. Second by Tim Kopp. Motion carried with a voice vote.
  - c. Operator License-Chair Roger Anclam moved to approve operator licenses for Amy Dick, Tess Whitt and Natasha Haugen. Second by Tim Kopp. Motion carried with a voice vote.
  - d. Joint Powers Agreement with Rock County-Attorney Joos had reviewed the agreement and advised Chair Roger Anclam she recommends approval. Bill Brewer moved to approve the Joint Power Agreement with Rock County. Second by Ron Splan. Motion carried with a voice vote.
  - e. State of the Clinton School District Address by Superintendent Brewer-Mr. Brewer gave a presentation updating Clinton School District information and answered questions.
15. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC Clerk/Treasurer