

7. Citizens' Comments-Darrell Simonides questioned the littering fine being addresses-this is on the agenda. Ken Stroud, 2790 Shopiere inquired about solar panels; he was referred to the building inspector.
8. Board Member Comments-None
9. Approval of Minutes-Bill Brewer moved to approve minutes for November 13, 2019 as presented. Second by Tim Sanders. Motion carried with a voice vote.
10. Approval of Invoices-Vice Chair Tim Kopp 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 \$569,380.33. Ron Splan moved to approve the Treasurer's report as presented. Second by Vice Chair Tim Kopp. Motion carried with a voice vote.
12. Planning Commission Report-Darrell Simonides reported the Planning Commission met but were adjourned immediately due to no legal representation.
13. Unfinished Business-None
14. New Business-
 - A. Disposition of 1942 Seagrave Fire Truck-Chief Rowland asked the Town Board to approve sale of the 1942 Seagrave fire truck; there have been some interested buyers. Vice Chair Tim Kopp moved to allow the sale of the 1942 Seagrave fire truck contingent upon a satisfactory buyer. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.
 - B. Public Hearing-Vacation of Road-Portion of CHS-Attorney Joos called the public hearing to order to consider vacating a portion of County Highway S (Shopiere Lane). Chris Ehle, 3549 Shopiere Lane asked for clarification of the where the vacating was going to be. The public hearing was then closed.
 - C. Act Upon Public Hearing to Vacate Portion CHS-Colin Byrne and Duane Jorgenson answered questions that anyone had. Ken Stroud asked about the proposed building- Bill Brewer moved to approve vacating the portion of CHS as petitioned for. Second by Vice Chair Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.
 - D. Memorandum of Understanding between Rock County and Town of Turtle-Shopiere Lane-This will be carried over to January, no draft was available.
 - E. Consider Purchasing Computers-Due discontinuing of support for certain versions of Windows computers for Administration, Police and Highway Department need to be replaced. Bill Brewer moved to purchase a computer for Administration, 2 for Highway Department and 2 for Police

department. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.

- F. Municipal Citations-Officer Jeff DuCharme presented municipal citation, suggested changes. Tim Sanders moved to direct Attorney Joos to draft an ordinance with littering violation fine being up to \$1000 plus the cost of cleanup. Second by Vice Chair Tim Kopp. Motion carried with a voice vote.
- G. Town Advocacy Council Membership-Bill Brewer moved to submit the fee for membership for Town Advocacy Council Membership of \$589.00. Second by Tim Sanders. Motion carried with a voice vote.
- H. Operator License-Ron Splan moved to approve operator license for Isabella Curtis. Second by Tim Sanders. Motion carried with a voice vote.
- I. Election Inspectors-Bill Brewer moved to appoint the following as election inspectors-Lucy Dack, Terry Vaughn, Jacque Patch, Joyce Splan, Mae Sanford, Eleanor DeRoos, Jodi Sanders, Marianne Kopp, Lin Howard, Carleen Haseman, Sidley Knutson, Connie Crouse, Sandra Ovist, Frank Wywialowski, Evelyn Propp, Terry Sminchek and Roma York. Second by Ron Splan. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer