

MINUTES OF TOWN BOARD MEETING

Wednesday, March 11, 2009-7:00 p.m.

1. Chairperson Dan DeLong called the monthly Board meeting to order.
2. The pledge was said.
3. Roll Call-Those present were Bill Brewer, Lester Oldenburg, Tim Kopp, Mike Schaefer and Chairperson Dan DeLong. A quorum was present.
4. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Lester Oldenburg. Motion carried with a voice vote.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported the Highway Department went out 7 times for winter road maintenance; 2 times were on weekends. They built picnic tables, maintained equipment and cut trees on Butterfly Road. Bill Brewer reported they Highway Department worked 34 1/2 hours of overtime; Blake has 70 1/2 hours of comp time and Mike has 80 hours.
 - b. Fire Department-Chief Huffman reported there were 14 calls in February. The practice was highway safety setup. There were 2,109 people who attended the Pancake Feed.
 - c. Police Department-Chief LeFeber reported the citations have increased. There will be a speed board put on County J. Chief LeFeber spoke of the need to update equipment in the squad for communications.
 - d. Safety Committee-Jere Crouse reported the Safety Committee did not meet in March, but will meet on April 1.
 - e. Parks Committee-Katie Ward reported the Committee met March 7, the equipment is ordered and a different company for the porta potties was proposed. Mike Schaefer moved to approve the expense of \$840 for the year for porta potties in the parks. Seconded by Lester Oldenburg. The motion carried with the following roll call vote: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye. Improvements for Barbara Lane were discussed.
 - f. Cemetery Committee-Don Jones reported the Cemetery Committee did not meet in March but will meet April 1.

6. Public notices-Future Meetings-Additional meetings were Annual Town Meeting-April 14, 2009-7:00 p.m., Rock County W.T.A. Unit-March 19, 7:00 p.m.-Clinton Town Hall.

a. Planning Commission-March 18, 2009-7:00 pm.

e. Court-April 1, 2009-6:00 p.m.

b. Turtle Community Organization-March 19, 2009-7:00 p.m.

f. Cemetery Committee-April 1, 2009-7:00 p.m.

c. Euchre Tournament-March 21, 2009-6:00 p.m.

g. Safety Committee-April 1, 2009-7:00 p.m.

d. Fall Festival Committee-March 25, 2009-7:00 p.m.

h. Spring Election-April 7, 2009-7:00 a.m.-8:00 p.m.

i. Town Board Meeting-April 8, 2009-7:00 p.m.

7. Citizens Comments-None

8. Board Comments-Dan DeLong asked Committee and Department Heads to verify information for the directory of the annual report by Friday-noon.

9. Minutes-Tim Kopp moved to approve the February 11, 2009 minutes as presented. Seconded by Bill Brewer. Motion carried with a voice vote.

10. Invoices- Tim Kopp moved to approve payment of the invoices. Seconded by Mike Schaefer. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance is \$632,495.47, cemetery checking-\$40,877.19 and impact fees-\$21,181.86. The balances for last year at this time were checking-\$558,828.72, cemetery-\$40,344.43 and impact fees-\$29,476.64. Lester Oldenburg moved to approve the treasurer's report as presented. Seconded by Bill Brewer. Motion carried with a voice vote.

12. Planning Commission Report-Roger Anclam reported the Planning Commission met February 18, 2009. Ramsey's from Walker Road were present with questions regarding at home business of assisted living. Attorney Henderson was to research requirements for this. The sludge ordinance was reviewed and the Planning Commission recommended the Board adopt the sludge ordinance. Carrie Houston was present to continue with the Comprehensive Plan; tentative hearing in June to adopt the Plan.

13. Unfinished Business-

a. Bids for Highway Work-Bill Brewer, Dan DeLong, Mike Birkholz and Attorney Henderson met and reviewed a bid package to present. The Board discussed what each thought should be done with the budgeted dollars for road maintenance. Colley Road, Turtle Town Hall Road, Murphy Woods Road were roads considered. Mike Schaefer moved to direct Attorney Henderson to advertisement for bids for Colley Road. Seconded by Lester Oldenburg. The motion carried with the following roll call vote: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

b. Tractor Purchase-Bill Brewer reported after being directed to check for an American made tractor last month; John Deere does make a tractor in the United States that would meet specs for the Town. This would be a 5 year lease and cost the Town \$3562.00 more than a New Holland that was also being considered. Each Board member spoke regarding the New Holland or John Deere. Residents George London, Ron Splan, Darrell Simonides and Roger Anclam spoke in support of American made. Lester Oldenburg moved to purchase the John Deere tractor. Seconded by Tim Kopp. The motion carried with the following roll call vote-Bill Brewer-nay, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-nay and Dan DeLong-aye.

c. Barbara Lane-The Parks Committee had discussed signs and tables for this development. Mike Birkholz will have an estimate for the driveway for next month. Tim Kopp moved to table taking any action on the Barbara Lane Development. Seconded by Mike Schaefer. Motion carried with a voice vote.

14. New Business

a. Amend Code of Ordinances-Section 18.01 and Chapter 20-The ordinances were adopted last month-Bill Brewer moved to amend the code of ordinances to include the changes to Section 18.01 and Chapter 20. Seconded by Lester Oldenburg. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

b. Act Upon Ordinance-No. 136-Attorney Henderson reviewed the proposed ordinance and answered any questions the Board had. The Planning Commission recommended approval of this ordinance. Bill Brewer moved to adopt Ordinance No. 136 to amend Section 17.02 Regulations of Reclamation Haulers. Seconded by Tim Kopp. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

c. Memorial Day Celebration-Fall Festival Committee-Jim Brandenburg proposed the Fall Festival host the Memorial Day Celebration on May 24, 2009; as they have in past years. Mike Schaefer moved to approve the Fall Festival Committee hosting the Memorial Day Celebration May 24th. Seconded by Lester Oldenburg. Motion carried with a voice vote.

d. Intergovernmental Agreement with the City of Beloit-Textile Recycling-Lester Oldenburg moved to approve the intergovernmental Agreement with the City of Beloit to recycle textiles. Seconded by Tim Kopp. Motion carried with a voice vote.

e. Maintenance Agreement Associated Appraisal-Dan DeLong stated the agreement with Associated Appraisal for revaluation was separate from the maintenance agreement; therefore the Town was to be billed for maintenance and revaluation. There is \$50,000 budgeted for assessing this year, the maintenance and revaluation will

exceed this; Associated Appraisal will allow the Town to carry over the balance to next year. Bill Brewer asked what is done for maintenance; Dan DeLong will contact Associated Appraisal to get an answer.

15. Adjournment-Bill Brewer moved to adjourn. Seconded by Lester Oldenburg. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk-Treasurer