

MINUTES OF TOWN BOARD MEETING

Wednesday, June 10, 2009-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Board meeting to order.
2. The pledge was said.
3. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Mike Schaefer and Chair Roger Anclam. A quorum was present.
4. Approval of Agenda-Mike Schaefer moved to approve the agenda as presented. Seconded by Tim Kopp. Motion carried with a voice vote.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported they mowed the cemeteries, cleaned ditches, patched holes, and Colley Road was blacktopped. Kim Johnson and Ben Coopman will be invited to attend the July meeting to answer questions about the Turtleville Bridge. Mike will attend a meeting on June 16th regarding 2010 emission standards. The Gateway Project will be starting soon. The tractor has arrived. Mike extended a thank you on behalf of Blake Hullah and himself to the Board for the tractor.
 - b. Fire Department-Tim Kopp reported there were 20 calls for the month of May. The practice was the yearly obstacle course.
 - c. Police Department-Chief LeFeber reported there were 116.25 hours worked and 1327 miles logged. Chief LeFeber reported Lynette Newman is helping with a grant application for JAG Recovery Act.
 - d. Safety Committee-The Committee met June 3, they have a secretary-Stacy Oldenburg. Roger Fleener is no longer a member of the committee. The Safety Committee received report the Fire Department was happy with the flashing light.
 - e. Parks Committee-Darrell Simonides reported the port-a-johns are in place at the parks, the equipment at Lindale Park has been installed, railroad ties and pea gravel are still needed.
 - f. Cemetery Committee-Don Jones reported the Committee met June 3 at Turtleville Cemetery; then onto Shopiere Cemetery to consider headstones for restoration. There will be no July meeting.

6. Public Notices-Cemetery Committee-August 5, 2009

- a. Planning Commission-June 17, 2009-7:00 p.m.
- b. Turtle Community Org.-June 18, 2009-7:00 p.m.
- c. Fall Festival Meeting-June 24, 2009-7:00 p.m.
- d. 4th of July Celebration-June 27-28, 2009
- e. Court-July 1, 2009-6:00 p.m.
- f. Safety Committee-June 3, 2009-7:00 p.m.
- g. Town Board-July 10, 2009-7:00 p.m.

7. Citizens Comments-Fred Wagner spoke on behalf of the 5 arch bridge in the Town. The Bridge is 140 years old; Fred invited residents to attend the Rock County Parks Department meeting June 11 at 8:30 a.m. to support a park near the bridge.

8. Board Comments-Bill Brewer noted thank yous received from citizens for service they received. Bill Brewer also proposed moving forward with signage in Shopiere for various places in the Town. Tim Kopp stated Popanz Tree Service would remove the tree at no charge from the site where the sign is proposed; and the funds should come from the Impact Fees for the sign. Tim Kopp thanked the Fall Festival for the Memorial Day Ceremony. Roger Anclam announced there were sign up sheets for the ALS Golf Outing.

9. Minutes-Bill Brewer moved to approve the minutes from May 13, 2009 as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

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

11. Treasurer's Report-The Checking balance is \$569,876.86, Cemetery CD 1-\$30,902.19, Cemetery CD 2-\$10,000.00 and Impact Fees-\$17,353.52. Mike Schaefer moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Vice Chair Don Jones reported the Commission welcomed two members, Dave Bomkamp and Evelyn Propp. An amendment to the Verizon-Vandergeest conditional use permit was approved. A conditional use permit for home occupation for Marcie Ramsey was approved. The conditional use permit process was tabled to July. Carrie Houston presented draft of the Smart Growth Plan. The next meeting will be June 17, 2009.

13. Old Business

a. Barbara Lane Development-Attorney Henderson reviewed the document he drafted as requested last month. Brabazon Title will hold the document; Attorney Henderson asked for approval to purchase title insurance (\$200.00) and pay closing fees of \$75.00. A shoreline permit will need to be applied for with the County. Chair Roger Anclam moved to approve the document drafted by Attorney Henderson as requested last

month. Seconded by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye. Mike Schaefer moved to execute the document to protect the Town and approve the \$275.00 cost for title insurance and closing fees; which shall come out of the Impact Fees account. Seconded by Darrell Simonides. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye. Chair Roger Anclam moved to authorize Attorney Henderson to undertake the proceedings to vacate Barbara Lane. Seconded by Mike Schaefer. Motion carried with following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye. Roger Anclam suggested to carryover Barbara Lane as unfinished business one more month to consider future development; all Board members agreed.

14. New Business

a. Veolia Representative Proposal-George DeVries, Veolia Representative presented a proposal to keep the service as is with the exception of changing recycle pick up to every other week for \$12.15 per unit per month. To keep the service as is the charge would be \$12.41 per unit per month. No action was taken.

b. Turtleville Bridge-This will be carryover to next month to allow Kim Johnson and Ben Coopman to attend and answer questions.

k. Liquor License Renewals-Bill Brewer moved to approve the liquor license renewals as listed. Seconded by Darrell Simonides. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye.

1. Sala Enterprises, Inc-The Butterfly Club

2. Dajka Corp-Gun Club

3. Charles Lucas-Turtle Green Golf Course

4. Walter Oldenburg-Tiffany Inn

5. Shopiere Bar & Grill, Inc.-Shopiere Bar & Grill

6. Rollette Oil Co-Rollette Oil- #4

7. Rollette Oil Co.-Rollette Oil-#8

15. Adjournment-Bill Brewer moved to adjourn. Seconded by Darrell Simonides. Bill Brewer added a note-Colley Road has been rematted and it came in \$2800 under the bid; the Highway Department shouldered the next day. Tim Kopp noted the nice seamless job. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-Clerk/Treasurer