

MINUTES OF TOWN BOARD MEETING

Wednesday, July 8, 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-Chair Roger Anclam asked to amend the agenda by moving 13d to 13a and 14a after 13d. Tim Kopp moved to approve the agenda with the proposed amendments. Seconded by Mike Schaefer. Motion carried with a voice vote.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported they mowed the ditches, shouldered, continued ditch cleaning. Mike Birkholz and Chair Roger Anclam attended an informational meeting regarding emissions. If the Town would consider purchasing the truck this year an estimated savings of \$8,000 would be realized. Mike Birkholz reported there were 3 culverts that should be replaced on Colley Road, estimated cost \$12,000-20,000. Mike suggested replacing them next year. Rock County Highway Commissioner Ben Coopman noted these would be eligible for County Bridge Aid; which is 50-50 cost sharing. Mike reported there will be a pre-construction meeting for Gateway Boulevard July 14, 10:00 am at Beloit DPW. Tim Kopp asked about MPG and annual maintenance cost for the truck; this information was not available. Tim also, thanked the Highway Department for improving the bumps on Hart Road.

Deputy Keller, Rock County Sheriff's Department was present for any questions/concerns. Bill Brewer asked for speed control on County Road X.
 - b. Fire Department-Chief Huffman reported there were 32 calls for June. The practice was drafting water from the creek with one engine and relaying to another engine. August 1 the Turtle Fire Department is hosting a water movement class.
 - c. Police Department-Chief LeFeber reported there were 92.25 hours worked and 1103 miles logged.(This does not include the 4th of July hours that were paid by the Turtle Community Organization.) Chief LeFeber reported the 4th of July Celebration went well.
 - d. Safety Committee-Mike Schaefer reported the Safety Committee did not meet in July.

e. Parks Committee-Katie Ward reported there have been no meetings; the equipment is in place at Lindale Park, as well as the port-a-toilets in the town parks.

f. Cemetery Committee-Don Jones reported the Committee did not meet in July. The next meeting will be August 5; they will work on their 2010 budget.

6. Public Notices-Rock Count WTA-July 16, 7 pm at Town of Janesville Town Hall.

a. Planning Commission-July 15, 2009-7:00 p.m.

b. Turtle Community Org.-July 16, 2009-7:00 p.m.

c. Fall Festival Committee-July 22, 2009-7:00 p.m.

d. Court-August 5, 2009-6:00 p.m.

e. Cemetery-August 5, 2009-7:00 p.m.

f. Safety Committee-August 5, 2009-7:00 p.m.

g. Town Board-August 12, 2009-7:00 p.m.

7. Citizens Comments-Carol Ball wanted it known she was not willing to give up her land for a garage that was built on her land by the neighbor in 1997. Bill Brewer recommended she get legal council.

8. Board Comments-Chair Roger Anclam thanked all who volunteered for the 4th of July Celebration.

9. Minutes-Bill Brewer moved to approve the minutes from June 10, 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 Mike Schaefer. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$435,070.82, Cemetery CD 1-\$30,902.19, Cemetery CD 2-\$10,000.00 and Impact Fees-\$11,397.50. Tim Kopp moved to approve the treasurer's report as presented. Seconded by Darrell Simonides. Motion carried with a voice vote.

12. Planning Commission-Vice Chair Don Jones reported the Commission met on June 17. The Planning Commission approved a recommendation to the Board to approve a one year extension for Terrapin Acres. Smart Growth was addressed with Carrie Houston. There will be an information meeting at the Planning Commission meeting on July 15 and the public hearing to adopt the Plan will be August 12, 7:30 p.m. at the Town Board meeting. Carrie Houston had notified Vice Chair Don Jones that the State recommended 3 minor changes; Carrie will take care of them. The Planning Commission will consider amending a conditional use permit for ATC/Alliant at their July meeting and the conditional use permit process will be carried over further.

13. Old Business

a. Turtleville Bridge-Mike Birkholz introduced Kim Johnson (KJohnson Engineers), Ben Coopman (Rock County Highway Commissioner), and Frank McKearn (R.H.Batterman rep). Kim Johnson reviewed the Bridge inspection report from 2004. The Turtleville Bridge is eligible for replacement under the DOT Local Bridge Program; its rating is 19.1. It was suggested to do an inspection of this bridge and Smith Road bridge. Frank McKearn recommended getting 2-3 quotes for the inspections. This will be considered next month.

b. Stimulus-Townline Road-This project passed joint finance at the State level; this will be a joint venture with the Town of LaPrairie. The estimated cost of this project is \$200,000. Design plans need to be completed by December 1; estimated cost of this is \$15,000-20,000 and would be split with Town of LaPrairie. A Special Town Board meeting will be scheduled July 15, 6:45 p.m. to approve the agreement proposed by the State. Ben Coopman suggested a sub-agreement with the Town of LaPrairie.

c. Barbara Lane Development-Darrell Simonides moved to carry over this agenda item. Seconded by Bill Brewer. Motion carried with a voice vote.

d. Consider and Act Upon Resolution to Vacate Barbara Lane-Attorney Henderson explained the resolution was required to vacate Barbara Lane. Mike Schaefer moved to adopt the resolution to vacate Barbara Lane as proposed. Seconded by Tim Kopp. Motion carried with a the following roll call vote.-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye.

e. Veolia Proposal-Bill Brewer moved to leave the garbage/recycle weekly service as is at the proposed rate of \$12.41 per week per unit for 2010. Seconded by Mike Schaefer. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam-aye.

f. Informational Signs-Mike Birkholz and Bill Brewer presented proposals for informational signs. There is a limit of 4 items on signs placed in the right-of-way; on private property there is no limit. Charles Lucas would like signs for Turtle Greens on County X and Buss Road; he has proposed paying for these signs. Bill Brewer and Mike Birkholz proposed signs for Turtle Greens and Durst Corporation on Buss Road. Bill Brewer has contacted Durst Corporation to ask for their cooperation in paying for the sign on Buss Road. Mike Kelly will make signs at \$25.00 per hour. Chair Roger Anclam moved to put signage on the private property where the pine tree is; said sign will have expansion availability, content will be determined at a later date and put the proposed signs up on right-of – way on County X, Schroeder and Buss Road. Seconded by Mike Schaefer. Motion carried with a voice vote.

14. New Business

a. Terrapin Acres-Developer Tom Straub requested an extension for final approval of Terrapin Acres. Planning Commission recommended approval of a one year extension. Tim Kopp moved to approve a two year extension for Terrapin Acres. Seconded by Bill Brewer. Motion carried with a voice vote.

15. Adjournment-Mike Schaefer moved to adjourn. Seconded by Bill Brewer. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-Clerk/Treasurer