

MINUTES OF TOWN BOARD MEETING

Wednesday, August 12, 2009-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Board meeting to order at 7 p.m.

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-Tim Kopp moved to approve the agenda as presented. Seconded by Mike Schaefer. Motion carried with a voice vote.

5. Committee Reports

a. Highway Department-Mike Birkholz reported Hart Road was milled, ditches were cleaned on Colley, Easy and Ehle Streets were resurfaced, updated stop and stop ahead signs, and filled potholes. August 19-11:00 a.m. there will be a pre-construction meeting at Turtle Town Hall for Townline Road.

b. Fire Department-Tim Hoffman reported there were 22 calls for the month of July. The practice was a water movement class with 25 fire departments participating. A brief slide show presentation of the water movement was shown; the entire set of slides will be available on the Turtle Fire Department website-www.turtlefiredept.com

c. Police Department-Chair Roger Anclam reported Chief LeFeber has purchased a used computer, and a speed trailer. Also citations to the end of July are up from last year at this time. 2008-237 and 2009-258.

d. Safety Committee-Mike Schaefer reported the Committee met on August 5, Chief LeFeber reported the purchase of the speed trailer and that he will see if the 4th of July or Fall Festival will donate towards this.

e. Parks Committee-Darrell Simonides reported there was no meeting.

f. Cemetery Committee-Don Jones reported the Committee met August 5. Kevin Remillard, LLS Clean Cut will submit a proposal for further headstone restoration. The next meeting will be September 2.

6. Public Notices

a. Planning Commission-Aug. 19, 2009-7:00 p.m.

b. Turtle Community Org.-Aug. 20, 2009-7:00 p.m.

c. Fall Festival-August 26, 2009-7:00 pm

d. Rock County RX Round up-Aug. 29, 2009-9am-1 pm

e. Court-Sept 2, 2009-6:00 p.m.

f. Cemetery Committee-Sept. 2, 2009-7:00 p.m.

g. Safety Committee-Sept. 2, 2009-7:00 p.m.

h. Open Book-Sept. 3-11 am-7pm

i. Town Board-Sept. 9, 2009-7:00 p.m.

7. Citizens Comments-None

8. Board Comments-Tim Kopp noted the Janesville Gazette had response times for local fire departments and Turtle had a good response time; Tim required their service and he said from the time he called until he heard sirens it was only 2 minutes. Tim also noted a good way to get information out to the public is using the newsletter. Darrell Simonides had received calls regarding speeding on County J by Shopiere Bar. Chair Roger Anclam attended the water movement program and was impressed with all the departments involved. Chair Roger Anclam also noted a possible change in Open Book and Board of Review dates; those being Open Book-September 16 and Board of Review October 1.

9. Minutes-Bill Brewer moved to approve the minutes from July 8, 15 and 30, 2009 as presented. Seconded by Darrell Simonides. 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 \$462,328.53, Cemetery Savings-\$5.00, Cemetery CD(1)-\$31,019.49, Cemetery CD(2)-\$10,000.00 and Impact Fees-\$11,401.96. Mike Schaefer moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Don Jones reported the Planning Commission met July 15, 2009ATC/Alliant Energy asked for an amended conditional use permit; there will be a public hearing August 19, 2009. Carrie Houston presented the final review of the Comprehensive Plan. The Planning Commission recommended the Town Board adopt the Comprehensive Plan as presented. Thursday, August 6, 2009 there was a Special Meeting requested by Rock Road Companies to amend the conditional use permit for Wisconsin Aggregate Co, LLC. For the August 19 meeting there is an application to be reviewed for an in home occupation of part time gunsmith.

PUBLIC HEARING-7:30 P.M. TO CONSIDER THE ADOPTION OF THE TOWN OF TURTLE COMPREHENSIVE PLAN 2010-2035

Attorney Henderson called the public hearing to order. Carrie Houston reported the Plan had been approved by the State after they requested a couple of minor changes. Don Jones reflected this has been a three year process and thanked Carrie Houston and Attorney Henderson for their help with the Plan. The public hearing was closed.

13. Old Business

a. Barbara Lane Development-Chair Roger Anclam moved to carry this agenda item over to next month. Seconded by Mike Schaefer. Motion carried with a voice vote.

14. New Business

b. Act Upon Town of Turtle Comprehensive Plan-Bill Brewer moved to adopt General Ordinance No. 138-An Ordinance to Adopt the Town of Turtle Comprehensive Plan 2035. 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.

c. Cemetery Rules and Regulations for Shopiere and Turtleville Cemetery-On behalf of the Cemetery Committee Tim Kopp asked for approval of the rules and regulations for both cemeteries to be given to persons who purchase cemetery lots. Bill Brewer asked to have the designated clean up dates as April 1-15 and October 1-15. Tim Kopp asked to have under internment make the change-written authorization from the lot owner must be filed with the Town of Turtle office or Sexton-instead of Cemetery Committee. Bill Brewer moved to approve the rules and regulations of the Shopiere and Turtleville Cemetery to be given to persons when they purchase lots with the suggested amendments. Seconded by Roger Anclam. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye.

d. Veteran Area-Shopiere Cemetery-Tim Kopp suggested designating a Veteran area in Shopiere Cemetery. This will be an agenda item in September.

e. Fall Festival-Tractor Use Request-The Fall Festival asked to use the Town tractor to pull a float for the Festival. Roger Anclam moved to deny the request from the Fall Festival to use the Town tractor. Seconded by Darrell Simonides. There was discussion regarding who should be driving the tractor, some Board members felt it should be a Town employee. Bill Brewer was in favor of letting the Fall Festival use the tractor, they have donated money to the Town. Liability was a question also. The motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye.

f. Gradall for Highway Department-Mike Birkholz presented a proposal to purchase a 1989 Gradall for \$15,000 from McHenry Township. Bill Brewer moved to purchase the 1989 Gradall. 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.

g. Colley Road Culverts-Mike Birkholz asked the Board to include replacing culverts on Colley Road in the 2010 and to apply for 50-50 Bridge Aid with the County.

h. Purchase Dump Truck in 2009 or 2010-Mike Birkholz proposed purchasing the dump truck that money has been put away for before the new emission regulations are implemented. (The full amount needed has not been accumulated to date) The Board asked for more details on financing before making a decision. This will be an agenda item next month.

i. Agreement with Town of LaPrairie for Townline Road-The approved intergovernmental agreement with the Town of LaPrairie for Townline Road was received; the clerk's signature was missing, Attorney Henderson will return it to LaPrairie for this signature.

15. Adjournment-Bill Brewer moved to adjourn. Seconded by Roger Anclam. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer