

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, September 9, 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 ditches were mowed, he attended SLATS meetings, purchased the Gradall approved last month. Blake Hullah is attending a class for signage.
  - b. Fire Department-Tim Hoffman reported there were 22 calls for the month of August. The practice was a water movement class on August 1. The Fire Department may put on a water movement class at Blackhawk Tech College.
  - c. Police Department-In Chief LeFeber's absence Chair Roger Anclam reported the Turtle Community Organization and Fall Festival have donated the money to cover the speed trailer Chief LeFeber purchased. Don Jones inquired about what had been done to address the female on Lathers Road that rides her electric chair in the road. Chair Roger Anclam will make contacts for some resolution.
  - d. Safety Committee-Mike Schaefer reported the Committee did not meet and will start meeting every other month.
  - e. Parks Committee-Darrell Simonides reported there was no meeting.
  - f. Cemetery Committee-Don Jones reported the Committee met September 2. Kathy Soderberg spoke to the Committee about a website for searching for graves. Kevin Remillard, LLS Clean Cut was not able to attend the meeting, but contacted Don Jones the next day with a proposal. The Committee prepared a 2010 proposed budget. The next meeting will be November 4.
6. Citizens Comments-Assessor Update-Dean Peters, Associated Appraisal spoke briefly about the revaluation done in the Town and answered questions. Open Book will be September 16, 2009 -11:00 am-7:00 pm at the Community Center. Tony Sanfratello,

President of the Rock River Aero Modelers Society, Inc. presented an aerial photo of the Town in appreciation of the privilege of using the Town land for their organization.

## 7. Public Notices

- a. Open Book- September 16, 2009-11:00 am-7:00 pm
- b. Planning Commission-September 16, 2009-7:00 p.m
- c. Fall Festival Committee-September 16, 2009-7:00 p.m
- d. Turtle Community Org.-September 17, 2009-7:00 p.m
- e. Fall Festival Committee-September 30, 2009-7:00 p.m
- f. Board of Review-October 1, 2009-4-6:00 pm
- g. Fall Festival-October 3, 2009- Noon-5:00 pm
- h. Court-October 7, 2009-6:00 p.m
- i. Cemetery Committee-October 7, 2009-7:00 p.m.
- j. Safety Committee-October 7, 2009-7:00 p.m
- k. Town Board-October 14, 2009-7:00 p.m.

Don Jones noted there will not be a Cemetery Meeting until November 4.

8. Board Comments-Mike Schaefer noted thanks to Chief LeFeber for parking the speed trailer in Mike's neighborhood. Tim Kopp reported approximately \$425 is received from Rock County Veteran Services annually to maintain Veteran headstones-Tim suggested this be used specifically for restoration of Veteran graves. Chair Roger Anclam reported there is a SLATS meeting September 21. The SLATS Committee is suggesting abandoning the Westside bypass and putting the money into the Inman Parkway Extension.

9. Minutes-Bill Brewer moved to approve the minutes from August 12, 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 Mike Schaefer. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$476,533.06, Cemetery Savings-\$5.00, Cemetery CD(1)-\$31,019.49, Cemetery CD(2)-\$10,000.00 and Impact Fees-\$11,404.96. Tim Kopp moved to approve the treasurer's report as presented. Seconded by Chair Roger Anclam. Motion carried with a voice vote.

12. Planning Commission-Don Jones reported the Planning Commission met August 19, 2009. The amended Conditional Use Permit for Wisconsin Aggregate Co., LLC was finalized. There was a public hearing for ATC/Alliant Energy for an amended conditional use permit; a conditional use permit was approved to put up a new building and move the fence. Thomas Ambler petitioned for an in home occupation of a part time gunsmith; a public hearing will be scheduled for September 16, 2009. Don Jones will be attending a meeting September 24 for Planning and Board of Adjustment. Don Jones gave an update on the Committee at the County level for purchase development rights and PACE.

### 13. Old Business

a. Barbara Lane Development-Chair Roger Anclam referred this to Parks Committee for a recommendation at the October meeting. October 5 will be the public hearing at the County to vacate Barbara Lane.

### 14. New Business

a. Amend Code of Ordinances-Section 18.04- Bill Brewer moved to amend the Code of Ordinances-Section 18.04 Adoption of the Town of Turtle Comprehensive Plan 2035. Seconded by Roger Anclam. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schafer-aye and Roger Anclam-aye.

b. Land Lease with Dustin McGinness-Chair Roger Anclam proposed increasing the land lease amount to \$8000 annually for 3 years. Bill Brewer moved to approve the land lease with Dustin McGinness for 3 years at \$8000 per year. 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. Veteran Area-Shopiere Cemetery-Tim Kopp proposed designating a 10 lot section as a Veteran area in Shopiere Cemetery; area to be set by the Sexton when a request for such a grave is submitted; lots are to be purchased and a spouse site will be allowed in this area also. Chair Roger Anclam moved to set aside a 10 lot section in Shopiere Cemetery as proposed. 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 Roger Anclam-aye.

d. Purchase Dump Truck-Mike Birkholz presented proposals for a Peterbilt and Navistar truck. Mike's recommendation was to purchase the Peterbilt truck for \$118,500. Bill Brewer moved to authorize Chair Roger Anclam to sign a purchase order to order the Peterbilt truck with Madison equipment for \$118,500. Seconded by Chair 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. There is \$50,000 in cash reserves to purchase the truck; there was discussion on the balance of the cost. First National Bank proposed the best interest rate to finance the balance. Bill Brewer proposed using monies in cash reserves and not borrow. Chair Roger Anclam moved to schedule a Special Town Meeting October 14, 2009-7:00 prior to the Town Board meeting for the purpose of taking monies necessary from the general fund to add to the Highway Expenditures monies to make this purchase. 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.

e. Colley Road Culvert Petition-Bill Brewer moved to approve the Petition for financial aid from the County to replace culverts on Colley Road in 2010. Seconded by Chair 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.

f. City of Beloit Ambulance Agreement-Chief Huffman reported on the various services and fees charged from Town of Beloit and City of Beloit for ambulance service. Mike Schaefer moved to approve the 3year agreement with the City of Beloit for ambulance service at \$13,750 for 2010 and a 10% increase annually the remaining two years. 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.

15. Adjournment-Bill Brewer moved to adjourn. Seconded by Roger Anclam. The meeting was adjourned at 9:30 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer