

## MINUTES OF TOWN BOARD MEETING

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

1. Chairperson Roger Anclam called the monthly Board meeting to order at 7:00 p.m. The pledge was said.

2. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Mike Schaefer and Chair Roger Anclam. A quorum was present.

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

### 4. Committee Reports

a. Highway Department-Mike Birkholz reported the ditches were mowed, potholes filled, grader patching was done on Town Hall and Colley Road, parks were mowed, equipment cleaned, replaced signs attended a meeting on snowplowing and replaced missing signs.

b. Fire Department-Tim Hoffman reported there were 17 calls for the month of October. The practice was on extrication.

c. Police Department-Chief LeFerber reported there were 103 citations issued. A grant for \$1000 will be received for computer equipment after the first of the year.

d. Safety Committee-Mike Schaefer reported there was no meeting.

e. Parks Committee-Darrell Simonides reported there was nothing to report.

f. Cemetery Committee-Don Jones reported the Committee did not meet. Tim Kopp, Mike Birkholz and Don Jones met with LLS Clean Cut, Kevin Remillard to review the power washing of the headstones; they approved payment to LLS Clean Cut for the work done

5. Public Notices-Additional events noted- Rock County WTA Unit meeting on November 19 at Town of Johnstown and Clinton Kiwanis Pancake Feed-Nov. 14-7:00-2:00-Clinton High School

a. Budget Hearing-Nov., 2009-7:00 p.m.

b. Planning Commission-Nov. 18, 2009-7:00 p.m.

c. Court-Dec. 2, 2009-6:00 p.m.

d. Cemetery Committee-Dec. 2, 2009-7:00 p.m.

e. Safety Committee-Dec. 2, 2009-7:00 p.m.

f. Turtle Fire Dept Holiday Party-Dec. 5, 2009

g. Town Board Meeting-Dec. 9, 2009-7:00 p.m.

6. Citizens Comments-Terry Meyers had information regarding the assessment. Roger Anclam had spoken with Reed Johnson, Wisconsin Dept. of Revenue regarding some of the questions raised from the revaluation. Don Jones commended the Town Board on the Veteran Program on the 7<sup>th</sup>.

7. Board Comments-Tim Kopp noted the Veteran Program as well and thanked Chapter 236 Vietnam Vets. Chair Roger Anclam noted the informational signs are up and the certified survey map was recorded for Barbara Lane.

8. Minutes-a. Mike Schaefer moved to approve the minutes from October 14, 2009-special meeting as presented. Seconded by Tim Kopp. Motion carried with a voice vote. b. Tim Kopp moved to approve minutes for October 14, 2009 as presented. Seconded by Darrell Simonides. Motion carried with a voice vote. c. Tim Kopp moved to approve minutes for October 19, 2009 as presented. Seconded by Roger Anclam. Motion carried with a voice vote. d. Tim Kopp moved to approve minutes for October 22, 2009. Seconded by Mike Schaefer. Motion carried with a voice vote.

9.-Invoices-Bill Brewer questioned payment to Roger Anclam of \$45(Board of Review Stipend); this was issued in error. Bill Brewer moved to approve payment of the invoices. Seconded by Tim Kopp. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is \$416,496.63, Cemetery Savings-\$5.00, Cemetery CD(1)-\$31,254.83, Cemetery CD(2)-\$10,000.00 and Impact Fees-\$9,872.39. Bill Brewer moved to approve the treasurer's report as presented. Seconded by Mike Schaefer. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Planning Commission met October 21, 2009. There was an application for a conditional use permit for in home photography-Kent and Kelly Nelson; there will be a public hearing for this on November 18. The Commission received a signed complaint of ordinance violations; this is being investigated. Don Jones attended a PACE ad-hoc committee meeting October 27, the next meeting will be December 1 at 8:00 am. Also Don Jones reported he and Chair Roger Anclam attended a working land imitative meeting on November 5.

12. Unfinished Business-None

13. New Business

a. Rock County Humane Society Agreement-Attorney Henderson had reviewed the agreement and the only changes from last year were fees. Mike Schaefer moved to approve the Rock County Humane Society Agreement as presented. Seconded by Bill Brewer. Motion carried with a voice vote.

14. Adjournment-Bill Brewer moved to adjourn. Seconded by Roger Anclam. The meeting was adjourned at 8:03 p.m.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer