

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, December 9, 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 and Chair Roger Anclam. Mike Schaefer was absent. A quorum was present.

3. Approval of Agenda-Tim Kopp moved to amend the agenda moving 13 g-Rock Disposal vs. Velolia to 13 a. and approve the agenda as amended. Seconded by Bill Brewer. Motion carried with a voice vote.

### 4. Committee Reports

a. Highway Department-Chair Roger Anclam commended the Highway Department on the plowing job (approximately 14-18" of snow was received in less than 24 hours). Mike Birkholz reported culvert markers were installed, potholes filled, finished ditch cleaning on Hart Road. Bill Brewer commended the Highway Department also on the plowing.

b. Fire Department-Tim Kopp reported there were 14 calls in November; a total of 410 calls for the year. The practice was review of combine fires, field and grain bin fires.

c. Police Department-Chair Roger Anclam reported there were 107.5 hours logged and 1,306 miles traveled.

d. Safety Committee-No report.

e. Parks Committee-Darrell Simonides reported there was no report; the parks are closed for the season.

f. Cemetery Committee-Don Jones reported the Committee did not meet, but will meet in January.

5. Public Notices-Bill Brewer asked about the Rock County WTA meeting and the Humane Society Contract; there was no mutual agreed upon contract proposed.

a. Town Christmas Party-Dec. 12, 2009-6:00 p.m.

b. Planning Commission-Dec. 16, 2009-7:00 p.m.

c. Non-Candidacy Papers-Dec. 28, 2009-Noon

d. Nomination Papers Due-January 5, 2010-5:00 p.m.

e. Court-January 6, 2010-6:00 p.m.

f. Cemetery Committee-January 6, 2010-7:00 p.m.

g. Safety Committee-January 6, 2010-7:00 p.m.

h. Town Board Meeting-January 13, 2010-7:00 p.m.

6. Citizens Comments-None

7. Board Comments-Chair Roger Anclam questioned Chief LeFeber what the ordinance citation was on the Police report; he was not certain; Officer DuCharme issued this citation.

8. Minutes-Bill Brewer moved to approve the November 11, 2009 minutes as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

9.-Invoices- 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 \$363,938.15, 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 Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported he attended a PACE meeting December 1; and the Planning Commission met November 18, 2009. There was public hearing for a conditional use permit for in home photography-Kent and Kelly Nelson; the conditional use permit was approved. The complaint of ordinance violations was further reviewed. Don Jones asked the Board for input as to what they would support to address the violations; the suggestion of a June 1 deadline to clean everything up was posed.

12. Unfinished Business-None

13. New Business

a. Rock Disposal vs. Veolia-Chair Roger Anclam reviewed the proposal from Veolia for 2010-\$12.41; the contract expires December 31, 2009. Rock Disposal proposed \$11.18 per unit with every week trash pick up and every other week recycle pick up. Bob Klimoski and Lois Howe (Rock Disposal were in attendance to address any questions). Rock Disposal proposed totes for trash and recycle; residents will have 3 size totes to choose from. Bill Brewer moved to terminate service with Veolia and enter a contract with Rock Disposal Service for \$11.18 per unit; the recycle will stay weekly for a transition period. Seconded by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

b. General Ordinance No. 139-Speed Limit on Townline Road-Tim Kopp moved to adopt General Ordinance No. 139 imposing a 45 mph speed limit on Townline Road from County Road J to County Road G to secure the ARRA Funding to have Townline resurfaced. Seconded by Darrell Simonides. The motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simoinides-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

c. Emergency Management Training-FEMA-Tim Kopp asked the Board to get their Emergency Management Training so the Town is eligible for any FEMA funds. The Board was in agreement to take the training and the suggestion was that if after election in April there are new board members they should be certified by June.

d. Cemetery CD-Tim Kopp moved to have the cemetery certificate of deposit renewed at the next term available with an increased rate. Seconded by Chair Roger Anclam. Motion carried with a voice vote.

e. Sale of Highway Truck-Bill Brewer moved to have Mike Birkholz in charge of the sale of the highway truck subject to Board approval. Seconded by Tim Kopp. Motion carried with a voice vote.

f. Appointment of Election Inspectors 2010-2011- Bill Brewer moved to appoint Karla True, Dorothy Davis, Connie Fleissner, Eleanor DeRoos, Jacque Patch, Mae Sanford, Terry Sminchek, Roma York and Luck Dack for a two year term as Election Inspectors. Seconded by Tim Kopp. Motion carried with a voice vote.

g. Reallocation of Funds from Cash Reserve-Bill Brewer moved to hereby resolve to transfer from cash reserves \$118,500 as follows-\$25,00 to 532-Assessor and \$93,500 to 841-Highway Capital Outlay. Seconded by Chair Roger Anclam. The motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

h. Amending the 2009 Budget-Bill Brewer moved to hereby resolve to amend the 2009 Budget as follows- increase category 532-\$25,000 and 841-\$93,500 and make the following transfers-505-to 515-\$600, 517 to 514-\$200, 520 to 552-\$1,500, 601 to 641-\$2,000, 620 to 641-\$1,000, 620 to 613-\$425, 802 to 817-\$1,146, 803 to 817-\$2,156, 811 to 817-\$2,124, 812 to 817-\$1,000, 815 to 817-\$2,093, 816 to 817-\$2,001, 818.1 to 817-\$654, 820 to 840-\$1,309. Seconded by Tim Kopp. Motion carried with the following roll call vote; Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

14. Adjournment- Bill Brewer moved to adjourn at 8:50 pm. Seconded by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer