

Draft

MINUTES OF TOWN BOARD MEETING

Wednesday, January 13, 2010-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Board meeting to order. 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-Bill Brewer moved to approve the agenda as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

4. Committee Reports

a. Highway Department-Mike Birkholz reported they plowed snow 12 times, they have used 150 ton of sand salt mix. The fire trucks were serviced. Bill Brewer noted Mike and Blake had 81 hours plowing and the part time help have 37 ½ hours plowing.

b. Fire Department-Dave Bomkamp reported for Chief Huffman, there were 22 calls. The practice was different techniques on extinguishing chimney and basement fires. Also winter driving was reviewed.

c. Police Department-Chief LeFeber reported citations were down. Equipment for the computer was purchased, the lighting on the squad was changed, and decals were ordered for the suburban.

d. Safety Committee-Jere Crouse reported the Safety Committee met January 6, the Turtleville Bridge was discussed. The Safety Committee recommends having weight limit signs moved so truckers can see them on Shopiere and E. Creek Road, with NO Trucks signage as well. This will be on the February Town Board agenda.

e. Parks Committee-No report

f. Cemetery Committee-Don Jones reported the Committee met January 6, the power washing of the headstones was discussed, and the vet area was reviewed. 17 lots were sold in 2009. The Committee recommends approval of the contract with Gilbank Construction for grave openings in 2010.

5. Public Notices-

a. Planning Commission-January 20, 2010-7:00 pm

b. Rock County WTA-January 21, 2010-7:00 pm

c. Fall Festival Committee-January 27, 2010-7:00 pm

d. Court-February 3, 2010-6:00 pm

e. Cemetery Committee-February 3, 2010-7:00 pm

f. Safety Committee-February 3, 2010-7:00 pm

g. Town Board Meeting-February 10, 2010-7:00 pm

h Fire Department Pancake Feed-February 13, 2010

i. Spring Primary-February 16, 2010

6. Citizens Comments-Norma Woodman questioned the development of Barbara Lane. Shirley Carlson spoke against the change in garbage/recycle provider. Brad Trewyn questioned the savings amount for the change in providers.

7. Board Comments-Chair Roger Anclam reported he and the Clerk had attended a town hall meeting at the Department of Revenue addressing County Wide Assessing.

8. Minutes-Bill Brewer moved to approve the minutes from December 9, 2009 as presented. Seconded by Darrell Simonides. Motion carried with a voice vote

9. Invoices-Bill Brewer moved to approve payment of the invoices. Seconded by Mike Schaefer. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is \$1,504,002.77, Cemetery CD1--\$31,254.83, Cemetery CD2-\$10,000.00 and Impact Fees-\$9,872.39. Mike Schaefer 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 the Planning Commission met December 16, 2009. An ordinance violation complaint was addressed. The next meeting will be January 20; follow up on the ordinance violation will be discussed and the wood burning ordinance will be looked at.

12. Old Business

a. Barbara Lane Development-Items were not completed to move forward with this agenda item. Tim Kopp moved to table this matter until February. Seconded by Mike Schaefer. Darrell Simonides had spoke with a representative from the DNR about the possibility of taking the bank down a little for more accessibility. Motion carried with a voice vote.

13. New Business

a. Gilbank Construction Contract for 2010 Grave Openings-Bill Brewer moved to approve the contract with Gilbank Construction for 2010 grave openings. Seconded by Tim Kopp. Tim Kopp pointed out the rate remains the same as 2009(\$325.00-weekdays and \$350.00-weekends). Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye.

b. Rock Disposal Contract-Chair Roger Anclam clarified this was a revised contract. Tim Kopp moved to approve the proposed contract for service with Rock Disposal.

h. Rezoning Requests and Conversion Fees-Chair Roger Anclam reviewed the new law in effect regarding rezoning from Agricultural District 1; there is a conversion fee the Town needs to collect before approving the rezone and this is forwarded to the State to be put in a trust for.

i. Working Lands Program-There will be a workshop at the Rock County Courthouse regarding the working lands program on January 20 at 9:00 am room 250 Board members, Planning Commission members are invited to attend.

14. Adjournment-Mike Schaefer moved to adjourn. Seconded by Roger Anclam. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer