

Draft

MINUTES OF TOWN BOARD MEETING

Wednesday, February 10, 2010-7:00 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 they plowed snow, worked on the clock, worked in the shop on equipment. He will be attending a hazard material workshop on March 31.

b. Fire Department-Tim Hoffman reported there were 21 calls for the month of January. The practice was critiquing two barn fires they were at for mutual aid. Also they discussed some of the driveways in the Town that are approximately a quarter and a half mile long, with low tree limbs that will cause hindrance in getting the equipment on the scene. They received a grant for \$44,000 for portable and radios for the trucks. The total of grant dollars received over the years is approximately \$193,000. The pancake feed is February 13, 2010.

c. Police Department-Chief LeFeber reported there were 106.25 hours worked and 1,324 miles logged. The computer equipment for the squad was purchased and a \$1,000 grant will be applied towards the purchase.

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

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

f. Cemetery Committee-Don Jones reported the Committee did not meet; the next meeting will be April 7.

5. Public Notices-There will be no Planning Commission meeting in February.

a. Fire Department Pancake Feed-Feb. 13, 2010

b. Spring Primary-Feb. 16, 2010

c. Turtle Community Org-Feb. 18, 2010-7:00 pm

d. Fall Festival Committee-Feb. 24, 2010-7:00 p.m.

e. Court-Mar. 3, 2010-6:00 p.m.

f. Safety Committee-Mar. 3, 2010-7:00 p.m.

g. Town Board Meeting-Mar. 10, 2010-7:00 p.m.

6. Citizens Comments-Cheryl Aarud, 7136 E Buss Rd. wants her mailbox replaced she says the plow hit it. After discussion Bill Brewer suggested the Town pay the \$35 mailbox amount for plow damage. Jim Kitelinger, 2817 Hart Ct. spoke in opposition of removing the cul de sac on Hart Court. The Highway Department proposed removing the trees in the middle of the cul de sac and blacktopping it.

7. Board Comments-Attorney Henderson presented a bobblehead turtle he purchased on his vacation, to be put in the display case. Mike Schaefer commended the Highway Department for the snowplowing. Darrell Simonides questioned if the Town owned Barbara Lane yet, the deed needs to be recorded.

8. Minutes-January 13, 2010- Mike Schaefer moved to approve the minutes for January 13, 2010. Seconded by Darrell Simonides. Motion carried with a voice vote.

9.-Invoices-Tim Kopp moved to approve payment of the invoices. Seconded by Chair Roger Anclam. Motion carried with a voice vote.

10. Treasurer's Report-Bill Brewer questioned the amount of money received for citations. The Checking balance is \$1,490,936.33, Cemetery Savings-\$5.00, Cemetery CD(1)-\$31,491.96, Cemetery CD(2)-\$10,133.81 and Impact Fees-\$9,058.40. The total income for January was \$1,094,288.55; total expenses-\$1,107,354.15. Tim Kopp moved to approve the treasurer's report as presented. Seconded by Bill Brewer. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Planning Commission met January 20, 2010. There was discussion regarding the Lathers Road ordinance complaint; information regarding the wood burning ordinance was received and the Commission will review the Town's current ordinance. There will be no meeting in February. A joint meeting with the Town Board and the Planning Commission will be scheduled to discuss working lands, UAT and RAT zoning districts. Don Jones will be attending a workshop Feb. 18, 2010 for Board of Adjustment with other Board of Adjustment members.

12. Unfinished Business

a. Barbara Lane-No activity since last month. Tim Kopp moved to table Barbara Lane agenda item until March. Seconded by Chair Roger Anclam. Motion carried with a voice vote.

13. New Business

a. Fall Festival-Memorial Day Observation-May 30 and Fall Festival-Oct. 2- The Fall Festival Committee asked for approval of May 30 for Memorial Day Observance and

Oct. 2 for the Fall Festival. Tim Kopp moved to approve the dates for the Fall Festival Committee as requested. Seconded by Bill Brewer. Motion carried with a voice vote.

b. Turtleville Bridge-Last month Jere Crouse reported the Safety Committee recommended signage for weight limit and no trucks on Creek Road and County Road S for the Turtleville Bridge. Bill Brewer moved to have NO Trucks signs put on Creek/Lathers Road and County Road S/Lathers Road. There are already weight limit signs in place. 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 Chair Roger Anclam-aye.

c. Volunteer Firefighter-Paul Schilb-Tim Kopp reported Paul Schilb had a good interview for the firefighter position. Tim Kopp moved to approve appointment of Paul Schilb to the Fire Department. 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 Chair Roger Anclam-aye.

d. Joint Powers Agreement with Rock County 911 Communications-Attorney Henderson noted there was an incorrect statute cited in the agreement; the statute was changed in 2008, he suggested the Town not sign the agreement until the correction is made. Bill Brewer moved to authorize Town representatives to sign the agreement after the recommended changes are made. Seconded by Tim Kopp. Motion carried with a voice vote.

e. Hart Court Cul De Sac-This item was discussed earlier in the meeting; Jim Kitelinger opposed removing the trees and blacktopping where the trees were. Bill Brewer moved to leave the cul de sac as is. Seconded by Darrell Simonides. Motion carried with a voice vote.

f. Safe Route to School Plan-A letter was received from Batterman regarding a safer route to school plan. Most children in Turtle are bussed to school.

14. Adjournment-Mike Schaefer moved to adjourn. Seconded by Roger Anclam. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer