

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, April 14, 2010-7:00 p.m.

1. Chairperson Roger Anclam called the monthly Board meeting to order at 7:45 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Ron Splan 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 filled pot holes, trimmed trees, did some shouldering, worked in the cemeteries, cleaned culverts.
 - b. Fire Department- Chief Huffman reported there were 21 calls. For practice Middleton Fire Chief Aaron Harris taught aggressive techniques on putting out structure fires.
 - c. Police Department-Chief LeFeber was absent; Chair Roger Anclam reviewed the report given during the annual meeting.
 - d. Safety Committee-There was no meeting in April.
 - e. Parks Committee-Darrell Simonides reported the port-a-johns will be put in the parks in May or April.
 - f. Cemetery Committee-Don Jones reported the Committee met April 7. Jean Swanson will send letters to the monument companies reminding them of the monument permit fee. The next meeting will be May 5.
 - g. Additional Reports-Tim Kopp reported at the WTA Rock County Unit meeting road signage and cost of highway maintenance with the County was discussed.
5. Public Notices-
 - a. Turtle Community Org-April 15, 2010-7:00 pm
 - b. Planning Commission-April 21, 2010-7:00 pm
 - c. Court-May 5, 2010-6:00 pm
 - d. Safety Committee-May 5, 2010-7:00 pm
 - e. Cemetery Committee-May 5, 2010-7:00 pm
 - f. E-Waste Collection-May 7-12:00-3:00 pm
 - g. E-Waste Collection-May 8, 2010- 9:00 am-Noon
 - h. Town Board Meeting-May 12, 2010-7:00 pm

6. Citizens Comments-Tim Huffman welcomed Ron Splan to the Town Board. Chair Roger Anclam welcomed re-elected Bill Brewer and newly elected Ron Splan to the Town Board. Rick Richard, candidate for State Senate introduced himself and gave a brief biography.

7. Board Comments- Ron Splan thanked the electors for their support. Tim Kopp and Chair Roger Anclam noted reports and other activities being handled timely and well by the office. Chair Roger Anclam noted an error in not having the appointment of Committee Members on the agenda asking them to be effective immediately subject to approval at the May meeting. Chair Anclam also gave an report on Rock County Day at the Capital he attended, April 14, 2010.

8. Minutes-Bill Brewer moved to approve the minutes from March 10, 2010 as presented. Seconded by Darrell Simonides. Motion carried with a voice vote

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

10. Treasurer's Report-The Checking balance is \$492,205.09, Cemetery CD1--\$31,491.96, Cemetery CD2-\$10,133.81 and Impact Fees-\$9,059.16. Ron Splan moved to approve the treasurer's report as presented. Seconded by Chair Roger Anclam. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Planning Commission met March 17 and March 24 for a Joint Commission/Town Board Workshop. At the workshop Carrie Houston, Rock County Planning suggested changes to the zoning map. At the Planning Commission meeting wood burning stoves was discussed, a conditional use permit for in home occupation was carried over to April and the Commission recommended approval of land division for Andrew Brewer. Don Jones, Chair Roger Anclam, Attorney Henderson and the Clerk attended a working lands initiative workshop at the County. There will be a public meeting 6:00 pm April 19, 2010 at the Rock County Courthouse concerning the update of the Rock County Land Division Regulations.

12. Old Business

a. Barbara Lane Development- Chair Roger Anclam reviewed the proposal submitted by the Highway Department. Bill Brewer and Tim Kopp stressed they would not support any activity at Barbara Lane until written documentation from the DNR was received. Chair Roger Anclam moved to spend \$4,000 from Impact Fees on Barbara Lane subject to written approval from the DNR and approval of the Shoreland Conditional Use Permit by Rock County Planning. Second by Darrell Simonides. Motion carried with the following roll call vote: Bill Brewer-nay, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

13. New Business

a. Turtleville Cemetery Paving-The Cemetery Committee requested the Town Board to pave the roadways in Turtleville Cemetery. Mike Birkholz obtained estimates from Yoss Construction and Krause Co. Chair Roger Anclam had spoke with Rock Road and they will donate the materials. Bill Brewer moved to approve to have Yoss Construction pave the roadways in Turtleville Cemetery to be funded with the balance of the Impact Fees, with material donated by Rock Road and apply funds from the Cemetery CD (maturing in August) for the amount exceeding the Impact Fees available. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Land Division-Andrew Brewer-Chair Roger Anclam reported the Planning Commission recommended approval of the Land Division for Andrew Brewer. Tim Kopp moved to approve land division for Andrew Brewer. Second by Darrell Simonides. Motion carried with the following roll call vote-Bill Brewer-abstain, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.

c. General Ordinance No. 140-Fire Department Practice Burns-Attorney Henderson reviewed the proposed ordinance; noting Mark Davis (DNR) had reviewed it. Bill Brewer moved to adopt General Ordinance No. 140-Fire Department Practice Burns. Second by Darrell Simonides. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Blacktopping for 2010-Roads proposed to be resurfaced are Colley, Hart Court, Hazelwood, Lorena and Elise. This needs to be bid, estimates came in at \$91,661-\$99,900. Bill Brewer moved to authorize Attorney Henderson to advertise for bids for the proposal and carry the agenda item over to May. Second by Tim Kopp. Motion carried with a voice vote.

14. Adjournment-Bill Brewer moved to adjourn. Seconded by Darrell Simonides. The meeting was adjourned at 8:55 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer