

MINUTES OF TOWN BOARD MEETING

June 9, 2010-7:00 pm

1. Call to order-Chairperson Roger Anclam called the month Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Bill Brewer move to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported they sprayed weeds, mowed roadsides, all road projects should be completed by the end of June; weather permitting. They put flags up throughout Shopiere and Tiffany, installed a donated basketball hoop in Lindale Park, picked up garbage along roadsides.
 - b. Fire Department-Tim Kopp reported for Chief Huffman. There were 23 calls for the month. The practice was the yearly obstacle course, fireman have to pass to drive the fire department vehicles.
 - c. Police Department-Ron Splan reported there were 92.5 hours worked and 1,174 miles logged. Chief LeFeber arrived; he was at training.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Chairperson Jean Swanson reported the committee met June 2, 2010. They viewed the blacktopping in Turtleville Cemetery. Jean spoke with people at the Memorial Day Observance for feedback on the Cemeteries. The next meeting will be August 4, 2010.
 - g. Additional Report- Larry Nitz, Rock River Aero Modelers Society, Inc. Secretary/Treasurer thanked the Town for the use of the land for their flights. He submitted the certificate of insurance and list of officers to the Clerk.
5. Public Notices-Rich LeFeber added Fall Festival Meeting-June 23, 2010-7:00 pm
 - a. Turtle Community Organization-June 10, 2010-7:00 pm
 - b. Planning Commission-June 16, 2010-7:00 pm
 - c. Turtle Community Organization-June 24, 2010-7:00 pm
 - d. 4th of July Celebration-June 26-27, 2010
 - e. Cemetery Committee-July 7, 2010-7:00 pm
 - f. Safety Committee-July 7, 2010-7:00 pm
 - g. Town Board-July 14, 2010-7:00 pm

6. Citizen Comments-A representative from Rock County Farm Bureau invited Board members to Focus on Agriculture, Roger Rebout Farm, 5606 W Mineral Point Rd, Janesville, WI on June 30, 2010-10:00 am. Mike and Diana Schaefer, 9226 S Creek Road asked when Barbara Lane Boat Launch would be complete. It is projected to be complete by the end of June. Lester Oldenburg asked when the zoning of the Town was going to be and if people were going to be notified. There is no set date at this time.

7. Board Comments-None

8. Minutes-Tim Kopp moved to approve the minutes for May 12, 2010 as presented. Second by Darrell Simonides. Motion carried with a voice vote.

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

10. Treasurer's Report- The checking balance is \$448,480.09, Cemetery CD1-\$10,133.81, Cemetery CD2-\$31,725.69, Impact Fees-\$9,060.06 and Cemetery Savings-\$5.00. Ron Splan moved to approve the Treasurer's report as presented. Second by Roger Anclam. Motion carried with a voice vote.

11. Planning Commission-Chairperson Don Jones reported the Commission met May 19, 2010. There was a public hearing to allow an in home occupation of flag sales for Kenneth and Shirley Dailey; they discussed chickens in rural residential, reviewed Terrapin Acres, Tall Trees Sub division, the mining permit for Lathers Sand and Gravel, I-43 Storage-possible outside storage. Next week there is a public hearing to consider a conditional use permit to cut and deliver firewood.

12. Unfinished Business

a. GBEDC-Chairperson Roger Anclam moved to reconsider previous action regarding the membership to Greater Beloit Economical Development Corporation. Second by Bill Brewer. There was discussion regarding the membership fee for the Town. Tim Kopp suggested Chairperson Roger Anclam negotiate a lower membership fee (possibly \$250.00) based on the fee City of Beloit pays compared to the Town rate (considering per capita). Chairperson Anclam will contact Andrew Janke regarding a more favorable rate. Tim Kopp moved to carry this agenda item over to next month. Second by Ron Splan. Motion carried with a voice vote.

13. New Business

a. Liquor License- Personal Property taxes have been paid by all applicants. Bill Brewer moved to approve liquor license renewals for-

"Class B" Combination

Sala Enterprises, Inc, Mike Sala, Agent, Butterfly Restaurant, 5246 E County Road X, Beloit, WI

Dajka Corporation, Brent Holloway, Agent, The Gun Club, 1122 E Colley Rd, Beloit, WI
Charles Lucas-Turtle Greens Golf Course, 7901 S Schroeder Rd, Beloit, WI

Walter Oldenburg-Tiffany Inn, 5842 E Creek Rd, Beloit, WI

Shopiere Bar & Grill, Inc-Vonda Thorell, Agent-Shopiere Bar & Grill, 5227 E County Road J, Clinton, WI

Class "A" Fermented Beverage

Rollette Oil Co., Inc., Paul Simon, Agent-Rollette Oil #4, 3226 E County Road S, Beloit, WI

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 Chairperson Roger Anclam-aye.

b. Generator-Town of Beloit-Town of Beloit contacted the Town offering the opportunity to purchase an used generator for use in the event of an emergency situation. There was lengthy discussion regarding the cost/benefit/installation of the aforementioned generator. Chairperson Roger Anclam moved to purchase the generator from the Town of Beloit and have it installed at the Community Center for use during an emergency situation. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-nay, Darrell Simonides-aye, Tim Kopp-nay, Ron Splan-aye and Chairperson Roger Anclam-aye.

14. Adjournment-Bill Brewer moved to adjourn. Second by Chairperson Roger Anclam. The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer