

draft

MINUTES OF TOWN BOARD MEETING

July 14, 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- Tim Kopp move to amend the agenda by removing item 13a and approve the agenda as amended. Second by Ron Splan. Motion carried with a voice vote.

4. Committee Reports

a. Highway Department-Liaison Bill Brewer reported the Highway Department mowed the Town properties and ditches, worked on Barbara Lane, helped with 4th of July, trimmed trees.

b. Fire Department-Chief Huffman reported there were 20 calls for the month. The practice was the blitz attack. Tim Kopp read a letter from the President of City of Beloit Honor Guard expressing appreciation for Turtle Fire Department. The Board will meet with Chief Huffman prior to the next Board meeting.

c. Police Department-Chief LeFeber thanked the Fire Department for the assistance with traffic control for the 4th of July Celebration, as well as for the donation of a radio to the Police Department. Miles travelled in June was 1099, hours worked-121.5. Tim Kopp complimented Officer DuCharme on his handling of a dog. Ron Splan thanked the Department for their time donated for the 4th of July Celebration.

d. Safety Committee-No report

e. Parks Committee-Barbara Lane should be completed by next month.

f. Cemetery Committee-No report

g. Additional Report- None

5. Public Notices-Rock County WTA should be July 22, 2010 not July 15, 2010

a. Rock County WTA Unit-July 15, 2010-7:00 pm

b. Planning Commission-July 21, 2010-7:00 pm

c. Court-August 4, 2010-6:00 pm

d. Cemetery Committee-August 4, 2010-7:00 pm

e. Safety Committee-August 4, 2010-7:00 pm

f. Town Board-August 11, 2010-7:00 pm

6. Citizen Comments-Joyce Splan noted Marlene Beskul Johnson would like to donate a quilt made 20 years ago. Lester Oldenburg asked about rezoning his property back to agriculture. Norma Woodman asked about the clock in Shopiere not working. There is an electrical problem with the clock. Amy Loudenberg, candidate for 45th Assembly was present and introduced herself.

7. Board Comments-Darrell Simonides talked about signage for Barbara Lane. Tim Kopp presented retirement plans for the Board to review and consider at Budget workshops. Tim Kopp and Roger Anclam thanked all who volunteered for the 4th of July Celebration.

8. Minutes-Bill Brewer moved to approve the minutes for June 9, 2010 as presented. Second by Darrell Simonides. Motion carried with a voice vote.

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

6. Rock County Deputy was present to address any questions. Tim Huffman thanked them for help during traffic accidents.

10. Treasurer's Report- The checking balance is \$405,544.41, Cemetery CD1-\$10,133.81, Cemetery CD2-\$31,963.77, Impact Fees-\$9,061.64 and Cemetery Savings-\$5.00. Ron Splan moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Chairperson Don Jones reported the Commission met June 16, 2010. Chickens in residential zoning were discussed; this is not permitted. A conditional use permit was approved for Jake Ramsey. Ordinance no. 62 will be looked at next month's meeting. The Commission is monitoring subdivisions. There is an application from James Wiedmer for a conditional use permit for the July meeting. Bill Brewer noted he had been contacted by Frank McKearn asking the Town would like to join the Town and Village of Clinton to do an inventory on the roads.

12. Unfinished Business

a. GBEDC-Chairperson Roger Anclam reported the GBEDC recalculated the membership dues for the Town and the amount is \$193.20. Tim Kopp moved to approve the membership with the GBEDC for \$193.20. Second by Roger Anclam. Motion carried with a voice vote.

13. New Business

a. Volunteer Firefighter-item removed

b. Mileage for Don Jones-Ron Splan moved to approve paying \$29.90 for mileage to Don Jones. Second by Tim Kopp. Motion carried with a voice vote.

c. Attorney Henderson Representing the Town for Jury Trial-The Town has a retainer agreement with Attorney Henderson and trials are not covered under this agreement. A resident has requested a jury trial against the Town and the cost would be approximately \$4,000. There was discussion of where this would be charged to in the budget. Ron Splan moved to table this item until next month for further research. Second by Darrell Simonides. Motion carried with a voice vote.

d. General Ordinance No. 141-To Correct Typographical Error in Section 19.02(e)-Tim Kopp moved to adopt General Ordinance No. 141. Second by Roger Anclam. Motion carried with a voice vote.

e. Cemetery CD-Cemetery CD 1 matures August 14, 2010, it can be renewed at 1.26% for 13 months or and option CD for 36 month at 2.01%. The possibility of rolling into CD2 for 3.01% was discussed. Roger Anclam moved to roll CD1 into CD2 at 3.01% if possible; if not renew CD1 at 2.01% for 36 months. Second by Tim Kopp. Motion carried with a voice vote.

f. Form of Assessment by Municipalities Outside of the Town-A resident in East Ridge Subdivision would like to hook up to city water; the fee is \$7500. The Town needs to adopt a resolution permitting the City to levy a special assessment on the property in question. Ron Splan move to adopt the resolution allowing the City of Beloit to levy special assessment on. Second by Tim Kopp. Motion carried with a voice vote.

g. Turtleville and Smith Road Bridge Studies-Information regarding studies for Turtleville and Smith Road Bridges were discussed, to be considered at budget time.

14. Adjournment-Bill Brewer moved to adjourn. Second by Darrell Simonides. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer

Notes were taken by Lucy Dack.