

draft

MINUTES OF TOWN BOARD MEETING

October 13, 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. There was a moment of silence in honor of Ray Kucharchuk, past Town Board Supervisor.

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- Ron Splan moved 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 Hart Road was crack filled, they did mowing, ditch clean up, worked on budget, filled pot holes. This month they plan to tree trims and clean ditches.

b. Fire Department-Chief Huffman reported there were 18 calls for the month. The practice was critiquing the Gun Club fire.

c. Police Department-Ron Splan reported there were 107 hours worked and 1293 miles logged this past month.

d. Safety Committee-Jere Crouse reported the committee did not meet in October but do plan on meeting November 3.

e. Parks Committee-Darrell Simonides reported the port-a-johns will be removed from the parks at the end of this month. Don Jones asked about Barbara Lane, this is complete except for some signs to be installed.

f. Cemetery Committee-Jean Swanson reported the Committee met on October 6, 2010. They prepared a budget proposal, decided to put the signage on hold, will maintain the unknown soldier plot. Jean reported there will be \$1000 worth of headstone restoration done this year. The Committee is researching the possibility of a mausoleum. The next meeting is November 3.

g. Additional Reports- None

5. Public Notices-

- a. Budget Workshop-Oct. 19, 2010-7:00 pm
- b. Town Board-Oct. 20, 2010-6:45 pm
- c. Planning Commission-Oct. 20, 2010-7:00 pm
- d. Fall Election-Nov. 2, 2010-7:00 am-8:00 pm

- e. Court-Nov. 3, 2010-6:00 pm
- f. Cemetery Committee-TBA
- g. Safety Committee-TBA
- h. Town Board-Nov. 10, 2010-7:00 pm

6. Citizen Comments-Kerry Schlittler, candidate for Rock County Clerk of Courts introduced himself.

7. Board Comments-Bill Brewer asked if the Town was going to address the article in the Beloit Daily News regarding the Town becoming a part of the Rockford Metropolitan Statistical Area. Chair Roger Anclam will speak to City of Beloit Larry Arft and this will be further discussed at the October 20, 2010 meeting. Tim Kopp reported he attended the Rock County WTA candidate debate September 23, 2010. Chair Roger Anclam reported he attended a SLATS meeting a extending Inman Parkway was a topic of discussion, the Town's opposition to this is known.

8. Minutes-Bill Brewer moved approve the minutes for September 8, 2010. Second by Darrell Simonides. Motion carried with a voice vote. Bill Brewer moved to approve the minutes for October 5, 2010. Second by Tim Kopp. Motion carried with a voice vote.

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

10. Treasurer's Report- The checking balance is \$368,153.13, Cemetery CD1-\$10,210.57, Cemetery CD2-\$31,963.77, and Cemetery Savings-\$5.00. Tim Kopp moved to approve the Treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

11. Planning Commission-Chairperson Don Jones reported the Commission met September 15, 2010. They had a public hearing for a conditional use permit for James Wiedmer and Rock County Public Works. The conditional use permit for James Wiedmer was forwarded to the Town Board for approval. The conditional use permit for Rock County Public Works was approved. The Commission gave a favorable recommendation to the Town Board to rezone property petitioned for by Beloit Auction & Realty for Eugene Clark. Don attended a PACE meeting September 22. The next PACE meeting is October 21. The next Planning Commission meeting is October 20, 2010 consideration for land division for Dan and Rebecca Thompson is on the agenda as well as discussion regarding an in home occupation for a daycare.

12. Unfinished Business-None

13. New Business

a. Conditional Use Permit-James Wiedmer-There is provision in the zoning ordinance for the Town Board to modify regulations (19.02 g Modifications) for a conditional use permit. Mr. Wiedmer's request would fall under this provision. Bill Brewer moved to approve the conditional use permit as the provision allows in the zoning ordinance. Second by Tim Kopp. Motion carried with a voice vote.

b. General Ordinance No. 62-Attorney Henderson explained that General Ordinance No. 62 was not included in the code of ordinance, in reviewing the ordinance to include it some changes were made. The Planning Commission recommended approving the ordinance as presented. Bill Brewer moved to adopt General Ordinance No.62 as proposed. Second by Chair Roger Anclam. Tim Kopp questioned the fee schedule page 5 paragraph 6a; this fee will be considered when budgeting. Motion carried with a voice vote.

c. Cemetery Fund Form-The Cemetery Committee had drafted a proposed form for donations for the cemetery for the Board's consideration and approval. Bill Brewer moved to approve the form as proposed. Second by Chair Roger Anclam. Motion carried with a voice vote.

d. Presentation by Town of Beloit Re: Incorporation-Bob Museus, Town of Beloit Administrator explained the process for the Town of Beloit to become incorporated. Town of Beloit Supervisor Phil Tabor accompanied Mr. Museus. They would like a letter of support from the Town. The Town Board would like to have more discussion before taking any action.

e. Historical Committee Request-Joyce Splan spoke on behalf of the Clinton Historical Society asking the Town to commit to an annual amount to support the possibility of a facility in Clinton to house historical items. The Board will consider this when budgeting.

f. 911 Commission Appointment-Bill Brewer moved to submit Chief LeFeber for consideration for membership on the 911 Commission to represent the Town of Turtle. Second by Ron Splan. Motion carried with a voice vote.

g. Townline Road Project-MikeBirkholz reviewed that had taken place. The total amount for the Town will be \$21,848. Tim Kopp moved to approve paying the bill. Motion died for lack of support. There was additional discussion, Cindy Flower, representative from Bollinger was present. The Board decided to carry this item over to October 20, 2010.

14. Adjournment-Bill Brewer moved to adjourn. Second by Darrell Simonides. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bennett Clerk/Treasurer