

DRAFT

MINUTES OF TOWN BOARD MEETING

November 10, 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 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 they cleaned ditches, mowed, attended SLATS and SWAPS meetings. The Town will host a snowplowing meeting with neighboring municipalities on Nov. 17 at Annie's.
  - b. Fire Department-Chief Huffman reported there were 35 calls for the month. October is fire prevention month, the practice was at Culver's with equipment, people could go thru the trucks and fire helmets and coloring books were distributed to kids on fire safety.
  - c. Police Department-Chief LeFeber reported citations were up for the month. Officer Rau will be attending a 2 day training seminar. Chief LeFeber attended a 911 meeting.
  - d. Safety Committee-Jere Crouse reported the Committee was not able to meet due to a lack of a quorum; there is a tentative meeting in December.
  - e. Parks Committee-Darrell Simonides reported the port-a-johns were removed from the parks. The signs for Barbara Lane will not be installed until spring.
  - f. Cemetery Committee-Tim Kopp reported the Committee met on Nov. 3, 2010. There was a presentation for mausoleum. The next meeting will be in January.
  - g. Additional Reports-none
5. Public Notices- Chair Roger Anclam reported the 4<sup>th</sup> of July Committee will host a Euchre Tournament Nov. 13, 2010. There was a correction the Christmas Party will be Dec. 4. Additional notices were Veterans Day Observation-Nov. 13 at 11 and Rock County WTA Unit-Nov. 18, 2010.
  - a. Turtle Community Org Fundraiser-Nov. 13, 2010
  - b. Planning Commission-Nov. 17, 2010-7:00 pm
  - c. Budget Hearing-Nov. 30, 2010-7:00 pm
  - d. Court-Dec. 1, 2010-6:00 pm
  - e. Safety Committee-TBA
  - f. Cemetery Committee-Feb.2, 2010-7:00 pm
  - g. Town Board-Dec.8, 2010-7:00 pm
  - h. Christmas Party-Dec. 4, 2010-6:00 pm

6. Citizen Comments-Don Jones congratulated Chair Roger Anclam for his positive campaign for Assembly District 45.

7. Board Comments-Bill Brewer asked why the Lathers Conditional Use Permit had been on the Planning Commission agenda-there is question regarding the concrete conditional use permit and the original conditional use permit. Bill Brewer also suggested a letter be sent to the newly elected officials. Tim Kopp noted the fee schedule need to be amended. Tim Kopp attended the October SLATS meeting; there was discussion there regarding item 13b on the agenda and the extension of Inman Parkway. Rock County Humane Society contract for 2011 was received; Attorney Henderson was directed to research the Town's obligation to provide animal control.

8. Minutes-Bill Brewer moved to approve the minutes for Oct. 13, 2010, Oct. 19, 2010, Oct. 20, 2010 and Nov. 4, 2010. Second by Ron Splan. Motion carried with a voice vote.

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

10. Treasurer's Report- The checking balance is \$340,655.02, Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,206.27 , 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 October 20, 2010. The Commission gave a favorable recommendation for the land division for Dan and Rebecca Thompson, there was discussion regarding an in home occupation daycare. The Commission will meet Nov. 17, reviewing the Land Division ordinance is on the agenda. Don Jones attended a PACE meeting, the committee is close to completion. There will be an Open House Nov. 30, 9 am at the Court House conference room 250 and the next meeting for PACE will be Dec. 8.

12. Unfinished Business-

a. Town of Beloit Incorporation-Attorney Henderson didn't feel there was need for any action at this time. The Board mentioned the possibility of a boundary agreement with the Town of Beloit if they incorporate.

13. New Business

a. Land Division-Dan and Rebecca Thompson-The Planning Commission recommended approving the request for waiver of certified survey map for the sale of land between adjoining land owners. Tim Kopp moved to approve the request for waiver of certified survey map for the sale of land between adjoining land owners. Second by Chair Roger Anclam. 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. U. S. Census Bureau Resolution-Tim Kopp moved to adopt the resolution supporting modification of U.S. Census Bureau rule making for urban area criteria. Second by Bill Brewer. 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.

c. Joint Town Board and Planning Commission Workshop-A joint workshop is scheduled for December 13, 2010 at 7:00 pm to review the zoning ordinance/Rock County Planning will be invited to attend as well.

14. Adjournment-Bill Brewer moved to adjourn. Second by Darrell Simonides. The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer