

draft

## MINUTES OF TOWN BOARD MEETING

December 8, 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 moved to approve the agenda as presented. Second by Darrell Simonides. Motion carried with a voice vote.
4. Committee Reports
  - a. Highway Department-Mike Birkholz reported they installed culvert markers, chipped brush, set up equipment for snow. Mike congratulated Patrolman Blake Hullah and his wife on the birth of their son, November 8.
  - b. Fire Department-Chief Huffman reported there were 17 calls for the month. The practice was on calls for the winter months, driving on ice and snow, how to extinguish a chimney fire, basement fires and carbon monoxide.
  - c. Police Department-Chief LeFeber reported there were 93.5 hours worked and 1044 miles logged. The ABS sensor needed to be replaced on the squad. Chief LeFeber reported Officer Weberg is injured and being promoted at the County and Officer Rau is out on maternity leave.
  - d. Safety Committee-Jere Crouse reported the Committee did not meet in December.
  - e. Parks Committee-No report
  - f. Cemetery Committee-Don Jones reported the next meeting will be in February, 2011.
  - g. Additional Reports-none
5. Public Notices-Future Meetings, etc-The meeting December 13, 2010 is cancelled.
  - a. Fire Dept. Christmas Party-Dec. 11, 2010-6:00 pm
  - b. Town Board/Planning Commission-Dec. 13, 2010-7:00 pm
  - c. Planning Commission-Dec. 15, 2010-7:00 pm
  - d. Nomination Papers Due-Jan. 4, 2011
  - e. Court-Jan. 5, 2011-6:00 pm
  - f. Safety Committee-TBA.
  - g. Cemetery Committee-Feb.2, 2011-7:00 pm
  - h. Town Board-Jan. 12, 2011-7:00 pm
6. Citizen Comments-None
7. Board Comments-Tim Kopp reported the Veteran Day Memorial was held November 13, he attended the Rock County WTA meeting-the Rock County Humane Society Agreement was discussed; John Lader shared about his trip to Washington; Paul Benjamin and Carrie Houston were

there to discuss the working lands initiative. Chair Roger Anclam reported the insurance quote from Horton Group came in \$1100 higher than Rural Insurance; also the Otto's (attended a previous meeting asking for support for their septic issue) were issued a permit from the County for a new septic system instead of attaching to the City of Beloit's sewer.

**Public Hearing**-Attorney Henderson called the public hearing to order for amendments to the land division ordinance. Attorney Henderson reviewed the changes. No one spoke in opposition. The public hearing was closed.

8. Minutes-Darrell Simonides moved to approve the minutes for Nov. 10, 2010. Second by Ron Splan. Tim Kopp noted Item 4f should be columbarium instead of mausoleum. 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 \$377,131.34, 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 Chair Roger Anclam. Motion carried with a voice vote.

11. Planning Commission-Chairperson Don Jones reported the Commission met November 17, 2010. The Commission gave a favorable recommendation for the land division ordinance amendments. They will meet December 15, 2010 there is a land combination for Deborah Lingen on the agenda. Don attended a seminar at Holiday Inn Express in Janesville on December 2, 2010, the committee for PACE adopted a resolution for PACE.

12. Unfinished Business- None

13. New Business

a. Amendments to Land Division Ordinance-Tim Kopp moved to adopt the amendments to the land division ordinance as proposed. 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.

b. Volunteer Firefighter-Gabino Bravo- Chief Huffman introduced Gabino Bravo to the Board; the Board of Directors gave a unanimous recommendation for approval of Gabino Bravo. Bill Brewer moved to approve Gabino Bravo as a Turtle Volunteer Firefighter. Second by Tim Kopp. Motion carried with a voice vote.

c. Rock County Human Society Agreement-Attorney Henderson will research issues with sub contracting animal control in lieu of the Humane Society. After lengthy discussion, Tim Kopp moved to approve the Rock County Humane Society Agreement until other arrangements can be made. Second by Chair Roger Anclam. 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.

d. Fee Schedule-The fee schedule will be addressed at a later time.

e. Gilbank Construction Agreement-There is no change proposed in the fee for grave digging for 2011. Darrell Simonides moved to approve the agreement for Gilbank Construction for grave digging for 2011. Second by Chair Roger Anclam. Motion carried with a voice vote.

14. Adjournment-Ron Splan moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:35 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer