

## Minutes of Monthly Town Board Meeting

May 10, 2023

Call to Order- Chair Roger Anclam called the meeting to order at 7:00 pm.

Roll Call- Those present were Bill Brewer, Chris Walsh, Tim Kopp, and Chair Roger Anclam. A quorum was present.

Approval of Agenda- Chair Roger Anclam moved to approve the agenda with the following amendments: Both 14A and 14E changed from "Discuss and Possible Action" to "Discussion Regarding". Second by Tim Kopp. Motion carried with a voice vote.

Rock County Sheriff- None present.

### Committee Reports-

- a) Highway- Dave Bomkamp gave report.
- b) Fire Department- Chief Rowland gave report.

There were no other reports.

### Public Notice-

- a. Planning Commission-May 17, 2023 7:00
- b. County Unit Meeting-May 18, 2023 7:00 pm
- c. Board of Review-May 22, 2023 10:00 am (Meet to Adjourn)
- d. Court-June 7, 2023 6:00 pm
- e. Town Board-June 14, 2023 7:00 pm

Citizens Comments- Gary Christ/2036 Townhall Road- Discussed machine he invented for putting out grass fires. Dave Valente/10624 S Hickory Ct- Asked the fire chief why the fire department has so few drivers. Chief Rowland addressed the question, said they are currently short staffed. Mike Birkholz/7124 S Patrick Rd- Spoke regarding ATV/UTV's being allowed to drive on Town of Turtle Roads. He would like the Board to consider adding the discussion to a future Board Agenda. TJ Nee/4459 S County Rd S- Said he has the desire to possibly rezone his parcel from RR to AG. Attorney Joos explained the application process to him. Taylor Stuehler/4256 E Circlewood Dr- Furnished Board members with printed documents showing ordinances from surrounding municipalities regarding allowing chickens in residential zoning districts, and spoke on the matter. Kurt Williams/4743 E Colley Rd, Craig Gronau/4849 E Colley Rd, Lisa Kaplan/1920 Town Hall Rd- Each spoke regarding the disturbances they feel are caused by their neighbor at 10123 Turtle Town Hall Rd riding ATV's and dirt bikes on the track he has on his property.

Board Member Comments- 1) Bill Brewer shared that the Clinton School Board meetings are being moved to Thursday nights. 2) Chris Walsh asked Attorney Joos to provide the Board with an update on the status of the Police Department. 3) Tim Kopp stated he would like Attorney Joos to send a letter regarding the Historical Marker. He also spoke on State budget updates regarding shared revenue.

Approval of Minutes- Bill Brewer moved to approve the minutes for April 12, 2023. Second by Chair Roger Anclam. Motion carried with a voice vote.

Approval of Invoices- Chair Roger Anclam moved to approve the invoices as presented. Second by Tim Kopp. Motion carried with a voice vote.

Treasurer's Report- The checking balance is \$352,923.34. Tim Kopp moved to adopt the Treasurer's Report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

Planning Commission Report- Attorney Joos gave the report on Jason Henschler's behalf.

#### Unfinished Business

- a) Discuss and Possible Action Regarding Broadband- Chair Roger Anclam gave update on information obtained. Chris Walsh will talk to Randy Terrones to attempt to obtain a more detailed map on where the towers will be placed in the Town of Turtle. No action was taken at this time.
- b) Discuss and Possible Action on Turtle Community Organization- Tim Lenz discussed plans for Shopiere Days. Chris Walsh moved to approve the Turtle Community Organization's plan for Shopiere Days in June of 2023. Second by Bill Brewer. Motion carried with the following roll call vote: Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.

#### New Business

- a) Discussion Regarding Possible Ordinance Violation/Noise Nuisance- Board discussed the situation and complaints that have been received. Gary Christ/2036 Townhall Road spoke on the matter. No action was taken at this time.
- b) Discuss and Possible Action to Adopt County Hazard Mitigation Plan- Bill Brewer moved to adopt the County Hazard Mitigation Plan. Second by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.
- c) Discuss and Possible Action on Committee Appointments- Bill Brewer moved to approve the Committee Appointments as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
- d) Discuss and Possible Action on South Creek Road Bids- Dave Bomkamp presented the bids that were turned in. Tim Kopp moved to accept the bid provided by Rock Roads. Second by Chris Walsh. Motion carried with the following roll call vote: Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.
- e) Discussion Regarding an Ordinance for Having Chickens in Zoning Other than AG- Attorney Joos will prepare an Ordinance and Permit for proposal at the next Town Board Meeting.
- f) Discuss and Possible Action on Amending the 2022 Budget- Chair Roger Anclam moved to adopt the amended 2022 budget as presented. Second by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.
- g) Discussion and Possible Action on Town Investments- Tim Kopp moved to close out the CD at Baird Investments that is maturing on June 7, 2023, with interest accrued, and move the funds to the Town's operating account. Second by Chair Roger Anclam. Motion carried with the following roll call vote: Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.
- h) Approve Operator's Licenses for Shopiere Tap: Lauren Gurholt, Alicia Phillip- Chair Roger Anclam moved to approve the Operator's Licenses. Second by Chris Walsh. Motion carried with a voice vote.

Adjournment- Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:17 pm.

Respectfully Submitted,



Kristina Bennett

Clerk/Treasurer