

Minutes of Monthly Town Board Meeting

July 13, 2022

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

Roll Call- Those present were Tim Sanders, Bill Brewer, Chris Walsh, Tim Kopp, and Chair Roger Anclam. A quorum was present. Attorney Joos was not present.

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

Rock County Sheriff- No one from the Sheriff's office was present.

Committee Reports-

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

There were no other reports.

Public Notice-

- a. Planning Commission-July 20, 2022 7:00 pm
- b. Rock County Unit Meeting-July 21, 2022 7:00 pm
- c. In Person Voting Begins-July 26, 2022 By Appointment
- d. Public Tabulating Test-August 1, 2022 9:00 am
- e. Court-August 3, 2022 6:00 pm
- f. Election Day-August 9, 2022 7:00 am-8:00 pm
- Town Board-August 10, 2022 7:00 pm

Citizens Comments- 1) Brad Trewyn asked about the Turtle Command Vehicle that has been sitting outside. Chief Jason Rowland said that it is due to flooding that is being cleaned up, but is temporary. 2) Tim Lenz asked if Turtle Community Organization can be on next month's agenda for an After Action Report. 3) Donna Redner had questions about the current status of the Tall Trees subdivision Covenants and Plat Maps. Chair Roger Anclam explained that these things are still in review. Donna will watch the Town Board meeting agendas for future updates. 4) Maryann Zimmerman is running for State Assembly, and introduced herself to the people.

Board Member Comments- 1) Bill Brewer addressed issues that the townspeople have been having with trash/recycle pickup through Waste Management. If there are issues, people can contact the Clerk to handle the issue with Waste Management. 2) Bill Brewer discussed the School Board meeting and the school's selling of the land. 3) Tim Kopp stated he would like to see updates or reports from the Town Engineer in the future. 4) Tim Kopp has a couple of concerns regarding invoices that are paid monthly. He will be looking into the amounts that are paid for the cleaning supplies from State Industrial Services. He also has concerns regarding how much the Town pays for the 4 landlines. The Clerk/Treasurer will further investigate this cost/service.

Approval of Minutes- Bill Brewer moved to approve the minutes for June 8, 2022, June 23, 2022, and June 30, 2022 with the following changes for the June 30, 2022 minutes: Strike "Chris Walsh left the meeting during closed session" below section 4, and add "Also in attendance were Attorney Joos, Attorney Mcleod, and Attorney Atanasoff" to section 2. Second by Tim Kopp. Motion carried with the following roll call vote: Tim Sanders-aye, Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.

Approval of Invoices- Chair Roger Anclam moved to approve the invoices as presented. Second by Tim Kopp. Motion carried with the following roll call vote: Tim Sanders-aye, Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.

Treasurer's Report- The checking balance is \$724,662.29. Chair Roger Anclam moved to adopt the Treasurer's Report as presented. Second by Tim Kopp. Motion carried with the following roll call vote: Tim Sanders-aye, Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.

Planning Commission Report- Tim Sanders gave report. The Planning Commission gave a favorable recommendation for Ben DeLong's land division of Lot 1 containing 1.7 acres and lot 2 containing 14.2 acres. The Planning Commission gave a favorable recommendation to rezone lot 1 to Rural Residential and lot 2 to Ag General. Both of the recommendations were contingent on the garage on lot 1 conforming to Rural Residential zoning based on its square footage. Jeff Garde later confirmed that the garage is 782 sq. ft., which does conform with Rural Residential zoning.

Unfinished Business

- a) Discuss and Possible Action on Lease Agreement for Rock County Aero Modelers Society- tabled for next month's Town Board meeting.

New Business

- a) 7:00 pm-Public Hearing for Land Division and Rezoning for Ben DeLong, 5530 E L-T Townline Road- No public comments made.
- b) Consider and Act Upon Land Division and Rezoning for Ben DeLong, 5530 E L-T Townline Road- Chair Roger Anclam moved to approve the Land Division and Rezoning for Ben DeLong, 5530 E L-T Townline Road. Second by Bill Brewer. Motion carried with the following roll call vote: Tim Sanders-abstain, Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.
- c) Consider and Act Upon Clean Sweep Contribution- Chair Roger Anclam moved to contribute \$250 to Clean Sweep. Second by Tim Sanders. Motion carried with the following roll call vote: Tim Sanders-aye, Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.
- d) Consider and Possible Action on Purchase of Recommended Holding Tank System for the Highway Shop- Tim Whittaker recommended the purchase/use of a holding tank for the Highway Shop. He stated that water that exits the shop needs to be contained. He recommended a 2500 gallon tank, but a separate tank may also be needed for the Bathroom. The Board would like to see something in writing stating what State Statutes and Codes relate to this recommendation before decisions are made. Dave Bomkamp will look into getting this information.
- e) Approve Operator's Licenses- Chair Roger Anclam moved to approve Operator's Licenses for the following: **The Shopiere Tap:** Brianne Porter, Tim Lenz, Jamie Ribarich, **Bootleggers:** Bobby Oldenburg, Christine Hoffman, Dayna Hall, Amanda Chamberlin. Second by Tim Kopp. Motion carried with the following roll call vote: Tim Sanders-aye, Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.

Adjournment- Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:10 pm.

Respectfully Submitted,



Kristina Bennett

Deputy Clerk/Treasurer