

Minutes of Monthly Town Board Meeting

August 10, 2022

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. Attorney Joos was not present.

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

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

Committee Reports-

- a) Highway- Tim Kopp gave report.
- b) Fire Department- Chief Rowland gave report.
- c) Police Department- Chair Roger Anclam gave report.

There were no other reports.

Public Notice-

- a. Special Town Board Meeting-August 17, 2022 6:45 pm
- b. Planning Commission-August 17, 2022 7:00 pm
- c. Court-September 7, 2022 6:00 pm
- d. Town Board-September 14, 2022 7:00 pm

Citizens Comments- 1) Judy Burns, 5319 E Buss Road. She addressed the Board regarding issues they are having with large trucks parking on the street on their road every afternoon. She said the trucks block the view when their family is trying to pull out of their driveway. Chief LeFeber was present and said he would talk to the company in question, Judy Burns asked for a call back with an update. 2) Ron Woodman, County Board, said that fiber optics are being installed throughout Rock County. He discussed Broadband, and the plan they are moving forward with. 3) Donna Redner, 4900 E County Rd S, had questions regarding the Tall Trees Development. She questioned if there was a landscaping plan for lots 17 and 18, and if there was a plan in place for how the wetlands will be maintained. Chair Roger Anclam will look into both of these items in question before the Special Board meeting on August 17th. She also discussed the option of turning lot 1 into a park. John Lader/H&L Farms was present and said that they were not interested in pursuing that option at this point.

Board Member Comments- 1) Chris Walsh discussed how the August 9th Election Day went at the Polling Place.

Approval of Minutes- Chair Roger Anclam moved to approve the minutes for July 13, 2022, July 27, 2022, and August 3, 2022. 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.

Approval of Invoices- Tim Kopp moved to approve the invoices as presented. 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.

Treasurer's Report- The checking balance is \$714,103.37. Chair Roger Anclam moved to adopt the Treasurer's Report 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.

Planning Commission Report- There was not a Planning Commission Report, as there was no Planning Commission meeting in July.

Unfinished Business

- a) Discuss and Possible Action on Lease Agreement for Rock County Aero Modelers Society- Bill Brewer moved to approve the Lease Agreement for Rock County Aero Modelers Society. 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.

New Business

- a) Discuss and Possible Action on Hold Harmless Agreement for Kraemer North America, LLC- Tim Kopp moved to approve Hold Harmless Agreement for Kraemer North America, LLC. 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.
- b) Consider and Act Upon County/Municipal Agreement for a State-Let Local Bridge Project- Chris Walsh moved to approve the County/Municipal Agreement for a State-Let Local Bridge Project for Lathers Road Bridge. 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.
- c) Consider and Act Upon Aaron's Lock & Safe Services for Town Hall- The Board is looking at getting some of the locks rekeyed for the Town Hall. This agenda item is being tabled for next month's meeting, before which a more detailed estimate will be obtained, and the option of a Knox Box for the Fire Department's use will be looked into.
- d) Consider and Act Upon Charter Communications Estimates for Phone Services- Chair Roger Anclam moved to switch to Charter Communications for phone services for both the Town Hall and the Fire Station. 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.
- e) Turtle Community Organization: 4th of July After Action Report- Tim Lenz gave the report. Chair Roger Anclam said there was an issue with people driving ATV/UTV's on the road without permits. The committee said that next year they will provide a list of who does have permits, to assist the Police Chief with issuing citations to those that do not.
- f) Approve Operator's Licenses- Tim Kopp moved to approve the Operator's License for Stacy Oldenburg/Bootlegger's. Second by Chair Roger Anclam. Motion carried with a voice vote.

Adjournment- Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:50 pm.

Respectfully Submitted,



Kristina Bennett

Clerk/Treasurer