PUBLIC HEARING: A Public Hearing on the following zoning changes was held at 7:15 p.m. on Monday, February 15, 1993:

- a. Peska-Minkey request from Al to RR
- b. Heimstra-Risseeuw Al to A2.

Seven people attended in question of a definite location as to where the Risseeuw buildings would be built. After much discussion Chairman Knutson declared the hearing closed.

MONTHLY MEETING: The Town of Clinton monthly meeting was called ate order at 7:35 p.m. by Chairman Knutson on Monday, February 15, 1993. All members were present.

The Agenda was approved as presented by motion of Glen Kitzman, seconded Hahn, carried. The Clerk's report was approved as read. The Treasurer's report was accepted by motion of Harlin Risseeuw, seconded Kitzman, carried.

PUBLIC PARTICIPATION: A. Village President, Bill Ruston, appeared before the board to invite them to a closed meeting with the Village and Plan Commissions on February 23rd at 7 p.m. This meeting is in regard to the land north of the Village on Hwy 140.

B. Tom Collins appeared before the board in question of the spreading of Village sludge on land in the township. He questioned what procedure to take and the board suggested this be researched by Attorney Moore.

PLAN COMMISSION: A Harlin Risseeuw made a motion to approve the rezoning of the Peska-Minkey 1 acre from Al to RR, seconded Hahn, carried. B. Ater a lengthy disscussion on the Heimstra-Risseeuw rezoning request Glen Hahn made a motion to Approve the zoning change from Al to Al on the 10½ acres requested, seconded Kitzman, carried. (Harlin Risseeuw abstained from voting).

BUILDING PERMITS: A building permit was issued for a shed on the Peska property.

SNOWMOBILE CLUB PERMIT: A possible request for a beer permit for the Snowmobile Club was discussed. The Board requested they show proof of insurance and it be granted with that contingant.

ANNUAL MEETING: The date for the Clinton Township Annual meeting was set for Tuesday, April 13, 1993 at 7 p.m. by motion of Glen Hahn, seconded Risseeuw, carried.

WIS. SO. GAS BILLING: Chairman Knutson announced that it has been studied and found that the billing numbers are reversed and the township is being billed for the garage usuage. This will be corrected and an update given next month.

CORRESPONDENCE: Chairman Knutson read an invitation to a Sludge Seminar on March 17. Several board memberss plan to attenu.

BILLS: Bills were presented and approved for payment. Also, the Clerk was given permission to purchase a new typewriter.

THER BUSINESS: An estimate was presented from Reeder's for a 30 gal hot water heater. Risseeuw will check for other prices. Chairman Knutson announed that Pete Tiffany had donated a large set of shelving and the Clerk was instruct ed to send him a letter

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PUBLIC HEARING! A Public Hearing on the following properties was called to order by Chairman Richard Knutson at 7:15 p.m. on Monday, July 19. 1993: Michael Book property AI to AI conditional Use and Robert Gretschman AI to AI Conditional Use to build new home-tear down existing dwelling.

No one appeared in objection to these properties. Meeting adjourned.

MONTHLY MEETING: The monthly meeting of the Town of Clinton was called to order by Chairman Knutson at 7:35 p.m. on Monday, July 19, 1993. Absent: Glen Hahn.

The agenda was approved by motion of Glen Kitzman, seconded Duane Johnson. The Clerk's report was approved as read. Treasurer's report accepted by motion oif Duane Johnson, seconded Risseeuw, carried.

PUBLIC PARTICIPATION: Mary Obligato, Wisconsin Power & Light appeared before the Board to explain that the computer system had dropped us from the billing system and we had not been billed for the street light for about 3 years. They have worked out an agreement and would like to bill us for the past 2 years at \$180.95. Harlin Risseeuw made a motion we pay this amount, seconded Johnson, carried.

William and Alice KIng questioned their zoning as they beleive they have been AI and they are listed as RR. The Plan Commission will review this.

PLAN COMMISSION: A. The Winkley zoning request was explained as the papers were not presented to the Board for application. They need to add more land to the home site.

- B. Sue Oleston appeared before the Board questioning their zoning as they would like to have 2-3 horses on the property. This was referred to the Plan Commission for their meeting called for Tuesday, July 27, 1993 at 7 p.m.
- C. Hap Little is questioning his zoning on 29 acres which he wants to be AgI and wonders when it was changed to Commercial. This was referred to the Plan Commission for their meeting.
- D. Robert Gretschman zoning change from A1 to A1 Conditional Use was discussed and a motion made by Harlin Risseeuw to approve it subject to payment of the zoning fee- This motion died for lack of a second. Gretschman will be questioned by phone and this will be discussed later in the meeting.
- E. Duane Johnson made a motion to approve the zoning change on the Michael Book property Ai to Ai Conditional Use, seconded Risseeuw, carried.

BUILDING PERMITS: Building permit procedures were discussed with Building Inspector and the following permits were approved: Anderson, remodel kitchen; Dammen, hog feeding building providing it is contained in a pit; I. Risseauw, new home; M. Franseen, new home; B. McLinn, home addition; Duane Johnson moved to approve the permits as presented, seconded Risseauw, carried.

UPDATES (OLD BUSSINESS): A. Annexation: The annexation objection papers were missent and received at the deadline. Chairman Knutson will check into this.

- B. Roof Repair: Chairman Knutson talked to Lindquist Roofing and he will look the roof over for an estimate.
- C. MCI Agreement: The agreement has been signed and returned to the company and the company has returned it to us signed.

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PUBLIC HEARINGS: Chairman Richard Knutson called the Public Hearings to order at 7 p.m. on Monday, May 20, 1996. 14 interested citizens were present.

A. Joiston Property (5.5 acres); Joiston Property (11.5 acres); Gary Risseeuw property; and Ron Risseeuw property. The zoning changes were discussed with much discussion on the Joiston 11.5 acres as residents were concerned about a mortcycle track and the noise. The hearings closed at 7:30 p.m.

MONTHLY MEETING:

To monthly meeting of the Town of Clinton was called to order by Chairman Richard Knutson at 7:35 p.m. on Monday, May 20, 1996. All members were present.

The agenda was approved with the addition of Assessing added to Item # 11. The Clerk's report was approved as read. The Treasurer's Report was accepted by motion of Glen Kitzman, seconded Risseeuw, carried The Board questioned 911 as to what levy it was on. This year it is with the County levy.

PUBLIC PARTICIPATION: Steve Garner appeared before the Board to make sure he had fully complied with their request to clean up the composting on Clinton Corners Road.

PLAN COMMISSION: A. The Jolston zoning request of 5.5 Acres building site was discussed. This will require a new mound system east of the houses on one certified survey. Harlin Risseeuw made a motion this remain 1 parcel with 2 houses rezoning from A1 to A3, seconded Hahn, carried.

- B. The Jolston property request for 11.5 acres (wooded) was discussed as to the motorcycle track and noise problems. Harlin Risseeuw made a motion to change the zoning from Al to A2 subject to certified survey and limiting the back use to the family, seconded Kitzman, carried.
- C. Harlin Risseeuw made a motion to rezone the Gary Risseeuw property from A2 to RR, seconded Hahn, carried.
- D. Glen Hahn made a motion to rezone the Ron Risseeuw property from Al to RR, Kitzman, carried.

BUILDING PERMITS: The Board was informed of a building permit for a pole barn on the Duane Napper property.

KOHLS ICE HOUSE: The ice house of Historical value was tabled for further discussion.

CORRESPONDENCE: A notice of 2 culverts needing replacing on Lakeshore Road was received from the county. Harlin Risseeuw made a motion the Chairman-Clerk sign the petition for cost share at 50% have the county install them, seconded Johnson, carried.

A motion was made by Harlin Risseeuw to have 1 mile of overlay done on Summerville Rd from Hwy 67 north, seconded Johnson, carried.

Chairman Knutson announced 109 acres of the Hamilton land is for sale and Dave Coleman is questioning purchasing to subdivide.

The Board mentioned we might soon receive applications from Bob Gretschman and Dean Needham for rezoning.

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The monthly meeting of the Town of CLinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday. April 21, 2003. All members were present.

With the addition of a waterway thru Leonard Hahn property under item #8 and Summerville Road under item #11, the Agenda was accepted by motion of Bill Werhane, seconded Hahn, carried.

The Clerk's report was accepted as presented by motion of Bill Werhane, seconded Garvey, carried. The Treasurer's report was approved as given by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: None.

PLAN COMMISSION: Bill Werhane reported that Chuck Bordner is requesting a speed limit (lower speed) be put on Stateline Road in front of the property he plans to sell. This was discussed and will be further studied. (See item #11a)

BUILDING PERMITS: None. A. A waterway thru the Hahn property was discussed. Bill Johns questions if anyone has seen a plan for this waterway.

APPOINT COMMITTEES: The following committee chairman were appointed by Chairman Tiffany: A. Plan Commission, Bill Werhane; B. Cemetery, Andrea Garvey; C. Ball Park, Craig Wehinger; D. Building & Grounds, Glen Hahn; E. Fire Board members, John Hahn and Bill Johns were appointed to the Clinton District Fire Board by motion of Andrea Garvey, seconded Werhane, carried; F. Vice Chairman, Andrea Garvey.

OAKS CAMPGROUND: Bill Werhane and Chairman Tiffany explained the situation at this time: Bob LaBrea has given notice to all those with buildings on their campsites to be moved off the property by May 15, 2003. The campgrounds does not have any legal permits to be operated this season.

TOWN ROADS: A. Stateline Road speed limit- Rock County needs to work with Boone County Highway Dept. to set up the 45 mph speed limit. Chm. Tiffany will contact Attorney Moore and get action started.

B. Summerville Road - The ditch near the Wehinger farm was discussed. Bill Werhane reported the County has let this go and work needs to be done as this is dangerous after heavy storms. C. The Board discussed the need to travel the roads for inspection and decide what needs to be repaired this summer.

TOWN HALL: A. Office - Chm Tiffany explained our thoughts on remodeling the office with an outside door, counter and redecorating at an approximate cost of #2,100.00. Bill Werhane made a motion to move forward with this project and spend up to \$2,100.00, seconded Garvey, carried.

B. Bathrooms - Chm Tiffany is meeting with the Architect to go over the plans.

PURCHASES: A. Bill Werhane made a motion to spend up to \$100.00 for a Plan Commission recorder, seconded Hahn, carried.

PURCHASES(CONT.): B. Computer - Bill Werhane made a motion to add Computer Purchase to the June Agenda, seconded Wehinger, carried.

ZONING ORDINANCES: Andrea Garvey made a motion to hold an Adhoc meeting of the Plan Commission and Town Board to review and make changes in the ordinances on Wednesday, May 14 at 7p.m., seconded Werhane, carried.

BILLS: Bill were presented and approved for payment by motion of Andrea Garvey, seconded Hahn, carried.

ADJOURNMENT: Andrea Garvey made a motion to adjourn, seconded Hahn, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, May 19, 2003. All members were present.

The Agenda with the following additions was approved as amended by motion of Andrea Garvey, Seconded Werhane, carried: item #6a, Volunteerism; 9d, county contract, roads; 12a, officers training.

The Clerk's report was approved as presented by motion of Bill Werhane, seconded Hahn, carried.

The Treasurer's report was accepted as presented by motion of Andrea Garvey, leconded Werhane, carried.

PUBLIC PARTICIPATION: It was reported Kyle Atkinson would like to do some type of volunteer work for a college class credit. It was suggested he could mow the Clinton Corners Cemetery, paint benches at the Pelisek Trail or help clean up Carver's Rock Park. He will need a letter from the Town of Clinton to receive credit for this project.

PLAN COMMISSION: Bill Werhane reported for the Plan Commission questioning conditional Use permits for buildings on a business; safety issues at Wirkus Nursery; the sign permit at Wirkus Nursery and no meeting scheduled for May. The Board suggested Wirkus Nursery might need a county or state permit for a sign.

BUILDING PERMITS: The following building permit was presented: Kapke, deck on house.

TOWNSHIP ROADS: A. Stateline Rd. speed limit sign - The Town Board can approve a speed limit on the north side of the road. Manchester Township and Boone County are not making a decision. Bill Werhane made a motion to post 45 mph on the north side of Stateline Rd from Jefferson Prairie Rd to Clinton Corners Rd, seconded Garvey, carried. (An end of speed zone sign will be needed, also.)

- B. Roads inspection- The Board discussed road work on Bergen Rd. (JP Rd) and culvert and on Kemmerer Rd. Bill Johns estimated \$3600 per mile for shouldering. The application was signed by the Chairman for matching aid on the bridge and culvert on Kemmerer Rd. (The shouldering estimate is for Milner Rd.)
 C. Summerville Rd drainage The Board reported the drainage problem has been repaired.
- D. County Contract The Board discussed the County Contract for Highway maintenance. They are encouraging the Town Boards to sign by July 25th. Our Board is questioning the liability. E. Lakeshore Rd The Board is concerned about the job the County did to Lakeshore Rd. Terry Staber will look at the area and get back to the Board.

ZONING ORDINANCE CHANGES - The Board discussed the changes thye feel are needed and decided to set another adhoc meeting with Attorney Moore in attendance.

TOWN HALL: A. Office remodeling - The office needs to be cleaned out as soon as there is room in the storage room to move the boxes.

B. Bathroom remodeling - The Architect met with Hahn and Tiffany. They are changing Architect companies and will have an hourly pay rate rather than by percent.

CORRESPONDENCE: None. The Board reported on the meeting they attended and the officer training for new and existing officers. They found this very interesting.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Hahn, carried. The Board discussed not receiving a bill for highway work done in several months. They will check into this.

ADJOURNMENT: Andrea Garvey made a motion to Adjourn, seconded Hahn, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, June 16, 2003. All members were present (with the Clerk arriving late).

The Agenda was approved as presented by motion of Glen Hahn, seconded Garvey, carried.

With the correction of spelling Terry Staver, Andrea Garvey made a motion to approve the Clerk's report, seconded Werhane, carried.

The Treasurer's report was accepted by motion of Bill Werhane, seconded Hahn, carried.

PLAN COMMISSION: A. Fireworks permits were discussed and the Board agreed a permit must be issued in the name of an organization or business (not an individual). Glen Hahn made a motion to issue a permit at no charge, seconded Werhane, carried.

B. Vegetable Stands: A vegetable stand does not need a permit if vegetables are grown on the property.

BUILDING PERMITS: Steve & Jilleen Pfaar to lift house and dig a basement under it (new foundation); Scott Vinke, house. These permits were reported by Building Inspector, Bill Johns.

SCHROER CONTRACT: A motion was made by Apprea Garvey to approve the contract of Schroer Appraisal for assessing of the Town of Clinton at the following rate: \$500.00 per month or \$6,000.00 per year, seconded Werhane, carried.

UPDATES: A. Ordinance changes: Ordinance changes were discussed and will come back to the Board in July and be sent to a public hearing in August.

- B. Bathrooms: Bill Werhane made a motion to us Bradley & Bradley as our Architect at a cost of \$125.00 per hour (Approx \$3,750), with the proposal presented to us to include the bid package subject to price up to the total project not to exceed \$5,000.00, seconded Garvey, carried.
- C. Office: Gilbank has not returned a call as to when the door will arrive. The Store room is done. Andrea Garvey made a motion to pack and clean the office on Wed, June 25th, seconded Werhane, carried.
- D. Computer: Bill Werhane made a motion to spend up to \$1200.00 for a computer with a mid-July delivery. Wehinger amended the motion to follow all software and copy write laws, seconded Hahn, carried. E. Town roads: Pete Tiffany talked to Dick Post about the bad job the County did. Tiffany will contact Terry Staver about the mistake of using too much black top on County Line Road.

PUBLIC PARTICIPATION: Bill Johns reported on the trees for the Cemetery. They sould be planted 4 ft apart at a cost of \$3.00 each. Suggests the fence be taken out and leave the corner posts. Garvey will call Schuster for permission.

The Town of Clinton monthly meeting was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, July 21, 2003. All members were present.

Andrea Garvey made a motion to approve the agenda with the following additions: 12-1Public Participation and 13A a fireworks permit, seconded Hahn, carried.

Bill Werhane made a motion to accept the Clerk's Report as written and read, seconded Hahn, carried.

The Treasurer's Report was approved as given by motion of Andrea Garvey, seconded Werhane, carried.

PLAN COMMISSION: No report.

BUILDING PERMITS: Bill Johns reported a house permit application for Chad and Melissa Harwick.

DNR-DEER: Doug Fendry, Area Wildlife Supervisor, appeared before the Board and explained the handouts and rules for CWD Fall deer hunt.

STATELINE ROAD: Chm Tiffany explained the situation on Stateline Road and the removal of the speed limit signs. This situation will be handled by Attorney Moore.

PARKS PLAN: Andrea Garvey reported that the burden of care for the parks could be put on the Towns to maintain the parks. Garvey has prepared a letter and wants the Board's input. The Board discussed the letter and Bill Werhane made a motion to send the letter as is on behalf of the Town of Clinton, seconded Hahn, carried. Tiffany suggested the Board see the original before it is sent. The letter is to go to the following: Rock County Planning & Development; Rock CountyTransportation Committee; and Rock County Parks Advisory Committee.

HIGHWAY PLAN: Chm Tiffany reported on the issue of signing a contract with the County for Highway maintenance at approximately \$2,500 per mile.

UPDATES: A. Ordinance changes: Bill Werhane reported on the suggestions from the Plan Commission and the Board discussed each item for change. Andrea Garvey made a motion to send these changes to Attorney Moore and treat each section as a separate ordinance and make corrections and bring back for the Board to consider at the August meeting, then hold a Public Hearing at a later date. This motion died for lack of a second. Andrea Garvey made a motion Attorney Moore make separate ordinances and send us the changes to review for a Hearing in September, seconded Hahn, carried.

- B. Bathrooms: Chm Tiffany reported he will meet with the architect soon. The plans are completed.
- C. Office: Gilbank will schedule the remodeling.
- D. Computer: Andrea Garvey reported problems in the purchase and they might research further.
- E. Town Roads: Chm Tiffany reported the County will repair Wal-Rock County Line Rd.

PUBLIC PARTICIPATION: Duane Johnson questioned if the ordinance books are all updated. (1 book needs updating)

CORRESPONDENCE: Garvey announced a workday at CLinton Corners Cemetery for August 9th.

Chm Tiffany mentioned a fireworks permit for the wedding at the home of Vernon Johnson, County X. This will be signed.

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, seconded Hahn, carried.

ADJOURNMENT: Andrea Garvey made a motion for Adjournment, seconded Werhane, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, August 18, 2003. All members were present.

The Agenda was approved as presented by motion of Andrea Garvey, seconded Werhane, carried.

The Clerk's report was accepted as presented by motion of Bill Werhane, seconded Hahn, carried. The Treasurer's report was accepted by motion of Bill Werhane, seconded Garvey, carried.

PLAN COMMISSION: It was reported that Carl Sisk is selling one-half acre to his neighbor. This does not need any Board action.

ZONING PERMITS: The Board discussed that the permits given by our inspector are not to be Building Permits and should possibly be named Zoning Permits. Chm Tiffany will check with Attorney Moore on our obligation and permit title. Inspector Bill Johns questioned the Board on the Braun property on Lakeshore Rd. as to being allowed to sell the property and the new owners being allowed to live in the remodeled barn. Bill Werhane made a motion to have the Clerk send the following notice to Nancy Braun: "The property in question is recognized as a single family dwelling and is properly zoned", seconded Hahn, carried.

Zoning permits were reported for the following; Jim Grieving, storage building; Joe Paschke, pool and fence; Paul Gilbertson, house.

UPDATES: A. Stateline Road: Attorney Moore is preparing the paperwork on this project. Andrea Garvey made a motion authorizing Chm Tiffany to purchase new signs if it becomes necessary, seconded Werhane, carried.

B. Parks Plan: A Public Hearing on the Rock County Parks plan was announced. Andrea Garvey will send a letter of concern. C. Highway Plan: The contract presented by the County was discussed. It was reported that several townships still have not signed the contract.

Bathrooms: At this time we have not had a bill or response from the Architech.

Office: No further discussion.

Computer: They are still working on bids.

Town Roads: Chm Tiffany was instructed to sign the petition for Cost Sharing on the Bergen Rd. culvert aid. Township portion is \$1828.00.

A meeting on the State Rd 67 project was announced for 9 a.m., on September 17th at the Rock County Sheriff Dept.

It was reported nothing has been about the poor job done on Wal-Rock Rd.

Ordinance Changes: Bill Werhane reported on the suggested ordinance changes. After discussion by the Board, Werhane made a motion to hold a Public Hearing at the beginning of the September Town Board meeting, seconded Garvey, carried.

PUBLIC PARTICIPATION: None.

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CORRESPONDENCE: None. BILLS: Bills were presented and approved for payment

by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Andrea Garvey made a motion to adjourn, seconded Werhane, carried. ... - Bork (An George Control of Christian Anthony Brown of Anthony (Brown Berling) (Brown Brown) (Brown) (Brown)

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The monthly meeting and public hearing was called to order at 7 p.m. on Monday, September 15, 2003 for the Town of Clinton. All members were present.

Glen Hahn made a motion to approve the Agenda with the following additions: to #5 add discuss ordinance books and to #10H add Fire District, seconded Werhane, carried.

PUBLIC HEARING - Zöning ordinance changes: Chairman Pete Tiffany opened the Public Hearing on six items suggested to be amended in Chapter 4 of our Zoning ordinances. The following area residents spoke giving their comments and ideas on these changes: Jerome Draves, Duane Johnson, Sue Gallagher, Amy & Matt Loudenbach. After all comments were heard the Public Hearing was declared closed.

PUBLIC HEARING DECISIONS:

- 1- In Dist. A3 screening requirements: Andrea Garvey made a motion to amend the ordinance 4.7 (2)(J), seconded Werhane, carried.
- 2- Subsection 4.7 (4)(B)- lot sizes- A3 from ten acres to must be less than ten acres and RR from 4 acres to less than three acres: Bill Werhane made a motion to amend thisordinance as recommended, seconded Garvey, carried.
- 3. to change regulations for accessory buildings 4.10(2)(G)-Glen Hahn made a motion to amend the ordinance to allow that there be no more than one accessory building unless it exceeds 864 sq. ft. or the residence on the premises also has an attached garage, seconded Garvey, carried.
- 4- creating a new Transitional Agricultural Dist. 1 (A-la) with standards consistent with the current Ag Dist. (Urban transition Area) Rock County Farmland Preservation Plan-Bill Werhane made a motion to adopt the new A(l-a) ordinance, seconded Hahn, carried.
- 5- ordinance allowing two-family dwellings in Ag Dist.Al,A2 & A3-Bill Werhane made a motion to deny this change, seconded Hahn, carried.
- 6- ordinance amending Section 4.4(12) to increase the number of days for habitation of a crcreational vehicle from 14 to 30 Calendar days in any calendar year Bill Werhane made a motion to deny the change, seconded Garvey, carried. Andrea Garvey made a motion to hold an adhoc meeting at 7 p.m. on September 30th to discuss and review the ordinance changes that were denied, seconded Hahn, carried.

The Clerk's Report was accepted as presented by motion of Bill Werhane, seconded Hahn, carried. The Treasurer's Report was accepted as given by motion of Bill Werhane, seconded Wehinger, carried.

PLAN COMMISSION: No report.

ZONING PERMITS: A zoning permit was presented for a house on the Kerry Gallagher property.

The Board discussed zoning permits vs. Building permits.

Pete Tiffany will discuss this with Attorney Moore.

(zoning permits, cont.)

A lengthy discussion was held do to a report of a recreational vehicle parked on the Gallagher property. The Board informed Sue Gallagher that the vehicle has been parked there beyond the limited time and it must be removed by Wednesday, Sept. 17th or paper work will be filed.

UPDATES: A. Stateline Rd - reported progress is being made towards an agreement with Manchester Township.

- B. Parks Plan the last meeting with the County was discussed and no decisions have been made.
- C. Highway Plan discussed- no decision.
- D. Bathrooms Tiffany presented the preliminary drawings from the Architect and it needs approval to proceed.
- E. Office no discussion
- F. Computer no report
- G. Town Roads discussed the Pazer Plan. This must be completed by December. Bill Werhane complained about the poor job done on Wal-Rock Rd.

Andrea Garvey reported she will be attending a meeting on the new State Rd. 67 on Sept. 18th.

H. Fire District - The Board discussed the division of the levy and would like to have a meeting to discuss changing the agreement.

PUBLIC PARTICIPATION: John Hahn gave his input on the question of Building Inspector vs Zoning Inspector.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Andrea Garvey made a motion for adjournment, seconded Werhane, carried.

The Town of Clinton monthly meeting was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, October 20, 2003. All members were present.

The Agenda was approved as is by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC HEARING: Chairman Tiffany opened the Public Hearing on the application of Larry Albrecht to separate 3.67 acres and buildings from his property and change the zoning from Al to A3.

Tim Hahn questioned the Zoning Board decision. The Hearing closed at 7:10 p.m. by motion of Bill Werhane, seconded Hahn, carried.

DECISION ON PUBLIC HEARING: The Board discussed and reviewed all zoning ordinance guide lines before making their decision. Glen Hahn made a motion to grant the zoning change from Al to A3 on the Larry Albrecht property of 3.67 acres and buildings, under the 10.6 guide lines, seconded Garvey, carried.

The Clerk's report was accepted by motion of Bill Werhane, seconded Garvey, carried.

The Treasurer's report was approved as given by motion of Andrea Garvey, seconded Werhane, carried.

TOWN ROADS-HIGHWAY DEPT.: Tom Boguszewski, Rock County Dept., appeared before the Board to discuss the contract presented for Highway Maintenance. After a lengthy discussion Andrea Garvey made a motion to accept the contract based on language and understanding we have in the contract, seconded Hahn, carried.

CLINTON FIRE DEPT.: The levy divided equally between Village of Clinton, Town of Bradford and Town of Clinton was discussed. Andrea Garvey made a motion to authorize Chairman Tiffany to move forward in discussing negotiatons with Town of Bradford, seconded Werhane, carried.

STATELINE ROAD: Chairman Tiffany reported Attorney Moore wants to get the information straight and draft a contract.

ZONING PERMITS: The following zoning permits were presented by Bill Johns: Jimmy & Susan Bates, house; Terrance & Susan Spears, 4 room addition.

Attorney Moore and the Board discussed the Zoning Permits and building code. Craig Wehinger made a motion that we opt out until we straighten out our paper work (form). The motion died for lack of a second.

Andrea Garvey made a motion we table adopting a uniform building code until the November meeting, seconded Werhane, carried. Craig Wehinger made a motion to make changes and modify our building permit, seconded Hahn, carried.

PLAN COMMISSION: Nothing to report.

ZONING MAP-ZONING BOOKS: Tim Hahn needs to make changes in the Zoning map and the urban transition from Al to AlA. Andrea Garvey made a motion for the Clerk to send all changes by November 20th to Tim Hahn (all changes since April 2000, seconded Werhane, carried. Attorney Moore discussed we have the ordinance books bound. Bill Werhane made a motion Attorney Moore print a new master copy of our ordinance book, seconded Hahn, carried.

HALL RENTAL: Problems with the renting of the Town Hall were discussed. Bill Werhane made a motion to charge the following prices: \$200 non alcoholic - \$300 with use of alcoholic beverages and a \$200 deposit for non residents, seconded Garvey, carried.

UPDATES: A. restrooms - waiting for bid package.

B. Office - Andrea Garvey made a motion to proceed with installing counter, computer desk, paint and carpet not to exceed \$2000 at Chm. Tiffany discretion, seconded Werhane, carried.

C. computer - in route.

BUDGET 2004: Andrea Garvey made a motion to hold a special meeting to work on the budget at 7 p.m. on Tuesday, Nov 4, 2003, seconded Hahn, carried.

PUBLIC PARTICIPATION: It was reported that new signs are here for State Road 67 and fire numbers.

CORRESPONDENCE: Mae Collins reported dog license will remain the same cost.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Bill Werhane made a motion for adjournment, seconded Garvey, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, November 17, 2003. All members were present.

The Agenda was approved as presented by motion of Glen Hahn, seconded Werhane, carried.

PUBLIC HEARING: Chairman Tiffany opened the Public Hearing on the 2004 Budget. The Budget was discussed. Chairman Tiffany closed the Public Hearing.

SPECIAL TOWN MEETING: Chairman Tiffany opened the Special Town Meeting. The following items were presented for consideration: A. 2003 Town Tax levy - Andrea Garvey made a motion to adopt the Town of Clinton tax levy at \$90,378.00, seconded Werhane, carried.

- B. 2004 Highway Expenditures Andrea Garvey made a motion to approve the 2004 Highway Ecpenditures at \$110,300.00, seconded Hahn, carried.
- C. Town Officials Compensation Andrea Garvey made a motion to set the Town of Clinton Officials Compensation at the following: Chairman, \$2,800.00 Clerk, \$5,082.00Treasurer,\$5,082.00 Supervisors, \$1,800.00 (each of 4) seconded Werhane, carried.

Glen Hahn made a motion to close the Special Meeting, seconded Werhane, carried.

The Clerk's report was accepted by motion of Bill Werhane, seconded Garvey, carried.

The Treasurer's report was approved as given by motion of Andrea Garvey, seconded Werhane, carried.

Mae Collins reported on attending classes to collect taxes on line. She mentioned she does not want to collect taxes by credit card.

Mae Collins asked for suggestions to add to the tax letter.

PLAN COMMISSION: The Larry Albrecht application was presented and referred to the Plan Commission.

ZONING PERMITS: None.

A. Uniform dwelling code - Chm. Tiffany explained the code. Andrea Garvey made a motion to table adopting the code for more information from the State to make a decision, seconded Hahn, carried.

PASER REPORT: Andrea Garvey will file the Paser Report.

GALLAGHER-CARY COMPLAINT: Sue Gallagher and Bob Cary attended the meeting. Gallagher is complaining about the abandond and unlicensed vehicles in the Cary yard. Cary promised to move the vehicles in a reasonable time. Bill Werhane made a motion have them moved in 30 days (Dec 14, 2003) to meet the ordinance #4.4(5), seconded Hahn, carried.

After Bob Cary left the meeting Sue Gallagher mentioned the garbage burning in the yard and litter. Andrea Garvey made a motion to send a letter to Cary suggesting he burn in a controlled area such as a burning barrel, seconded Werhane, carried.

UPDATES: A. Restrooms: No report.

B. Office: progressing

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C. Highway Dept.: Chm. Tiffany report on a meeting with Tom Boguszewski and the committee to discuss the billing procedures.

PUBLIC PARTICIPATION: Bill Johns questioned how he can speak and give his thoughts on some issues. A discussion followed. Gwen Garvey requested a copy of a zoning application ahead of the Plan Commission meeting.

CORRESPONDENCE: A letter of contract was presented from the Rock County Humane Society. This will be on the December Agenda.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Hahn, carried.

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ADJOURNMENT: Andrea Garvey made a motion for adjournment, seconded Werhane, carried.

Respectfully submitted, Beverly Torkilson, Clerk

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THE HOUSE STORY

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, December 15, 2003. Absent: Bev Torkilson.

The Agenda was approved as presented with the following addition: 6a Caucus Date. Motion for approval was made by Andrea Garvey, seconded Glen Hahn, carried.

The Clerk's report was approved by motion of William Werhane, seconded Garvey, carried. The Treasurer's report was accepted by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: A. Caucus - Andrea Garvey made a motion to hold the Caucus on Monday, January 19, 2004, seconded Hahn, carried.

B. Garvey requested Bruce Chrislaw (permit fees) be on the January Agenda.

PLAN COMMISSION: No report.

ZONING PERMITS: Bill Johns presented a zoning permit for MaryKaye and Richard Richardson along with house plans and a check.

A. Uniform Dwelling Code: The Board discussed the letter from Attorney Moore referring to Building Inspector not needing to be certified - St of Wis Building Code needs to be adopted by Board. Chm mentioned we only need to change the form to Zoning Permits and make sure the owner sends in the State form.

B. Dave Coleman subdivision (Coleman Estates) was questioned as to parking a semi tractor and trailer in the subdivision. The Board will check to see if there is a county ordinance. C. Bill Johns - has requested a snowplowing contract as to needed insurance and what the Board would require. Bill Johns presented a letter of resignation as Zoning Inspector effective January 1, 2004. Bill Werhane made a motion to deny the resignation, seconded Garvey, carried.

GALLAGHER-CARY: It was reported Cary has cleaned up garbage and isposed of pile.

HUMANE SOCIETY: Glen Hahn made a motion to accepted the contract with the Humane Society, seconded Garvey, carried.

UPDATES: A. Restrooms - No further report.

B. Highway billing - should be on the bills we have now.

C. Bill Johns - taken down trees can go to Bill Johns - did not get OK from Highway men at hall.

CORRESPONDENCE: Letter from Attorney- we are set with map. Attorney Moore sent a new fee schedule. Andrea Garvey made a motion for the Treasurer to refund over payments of tax bills from loan companies to taxpayers, seconded Werhane, carried.

BILLS: Andrea Garvey made a motion to pay the bills, seconded Hahn, carried.

ADJOURNMENT: Andrea Garvey made a motion to Adjourn, seconded Hahn, carried.

Minutes recorded by Mae Collins.

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Respectfully submitted, Beverly Torkilson, Clerk

2004 ANNUAL CAUCUS:

On Monday, January 19, 2004 at 7 p.m. the Annual Caucus was called to order by Chairman Pete Tiffany.

Nominations for Supervisor #3 were opened. Andrea Garvey nominated Bill Werhane, seconded Sue Gallagher, carried. Andrea Garvey made a motion to close nominations, seconded Mae Collins, carried.

Nominations were opened for Supervisor #4. Gwen Garvey nominated Sue Gallagher, seconded Andrea Garvey, carried. Craig Wehinger nominated Duane Johnson, seconded Tim Hahn, carried. Bill Werhane nominated Glen Hahn, seconded Bill Johns, carried.

Andrea Garvey made a motion to close the nominations, seconded Mae Collins, carried.

Andrea Garvey made a motion to close the Caucus, seconded Bill Werhane, carried.

PURLIC HEARING:

Due to timing of publishing Andrea Garvey made a motion to hold the Public Hearing on the Larry Albrecht application for zoning change at the February meeting on February 15, 2004, seconded Werhane, carried.

MONTHLY MEETING:

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7:15 p.m. on Monday, January 19, 2004. Absent: Glen Hahn.

The Adenda was approved as presented with the moving of Bruce Chrislaw to item 9D. Andrea Garvey made the motion to approve, seconded Werhane, carried.

The Clerk's report was approved as presented by motion of Andrea Garvey, seconded Werhane, carried.

The Treasurer's report was accepted as given by motion of Bill Werhane, seconded Garvey, carried,

Mae Collins, Treasurer, reported the following:

A. Treasurer Bond has been paid B. Auditors need to be appointed: Bill Werhane made a motion to appoint Elain Johns, Mary Carlson, Sue Gallagher and Debbie DuCharme as alternate, seconded Garvey, carried. C. we received word that the transortation aids will have an increase of \$9,335.87. Andrea Garvey made a motion to add this amount to the Transportation Aids and post it to street and roads, seconded Werhane, carried.

PUBLIC PARTICIPATION: Duane Johnson questioned if we have the money budgeted and saved for Restrooms. Bill Johns asked if he could contact Amons and Mann Brothers for figures on road work with Bradford and Clinton.

Sue Gallagher asked when the planning map and zoning map will be updated and change if needed.

Bruce Chrislaw questioned the cost of a Zoning Permit at \$250 and why is it so costly? The Board discussed this and explained their thoughts.

PLAN COMMISSION: No report.

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ZONING PERMITS: A. The Uniform Dwelling Code was discussed. Andrea Garvey made a motion for Chm. Tiffany to contact 3 inspectors and schedule them 1 hour apart for a special meeting on Building Inspectors vs. Zoning Inspectors, seconded Werhane, carried.

UPDATES: A. Restrooms - the delay by the Architect was discussed. Andrea Garvey made a motion to send a certified letter to Rick Grismer, Bradley & Bradley, notifing him that he has until January 30, 2004 to provide us with the bid package or we will no longer need his services, seconded Wehinger, carried. Andrea Garvey made a motion to have Pete Tiffany look into another Architect Firm, seconded Werhane,

B. Zoning Map - Tim Hahn believes he has the map completed to the best of his ability. Pete and Tim will meet with Attorney Moore on Feb 11, 2004.

C. Planning Map - The Board will plan meetings to start addressing it.

TOWN ROADS: A. Mowing - Bill Johns gave a quote of \$5459.00 for the 2004 road mowing. Andrea Garvey made a motion to accept this bid, seconded Werhane, carried.

B. Liability Insurance - Chm Tiffany reported Bill Johns needs a mowing contract and a total of one million dollars liability insurance. Bill Werhane made a motion to this effect, seconded Garvey, carried.

CORRESPONDENCE: A letter was presented from Rock County Plan & Development asking for names of people willing to serve on a committee for Agriculture Preservation Plan Work Group. Chm Tiffany appointed Bill Werhane to look into this.

BILLS: Andrea Garvey made a motion to pay the bills as presented, seconded Werhane, carried.

ADJOURNMENT: Andrea Garvey made a motion to adjourn, seconded Werhane, carried.

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The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, February 16, 2004. Absent: Andrea Garvey and Glen Hahn.

The Agenda was approved by motion of Bill Werhane with the following additions: 7b DNR and 10e Board of Review, seconded Wehinger, carried.

PUBLIC HEARING: A Public Hearing on the change of zoning of the Larry Albrecht property was called to order by Chm Tiffany. The following spoke in opposition to changing from Al to A3: Scott Vinke, John Hahn, Tim Hahn, and Dick Knutson. It was questioned as to if the applicant need by present. It was noted the applicant was not present. After discussion by those present the hearing closed. The Town Board discussed the application and the guidelines for a zoning change. Bill Werhane made a motion to deny the request, seconded Wehinger, carried.

The Clerk's report was approved as presented by motion of Bill Werhane, seconded Wehinger, carried.

The Treasurer's report was accepted by motion of Bill Werhane, seconded Wehinger, carried. A Treasurer's Bond was discussed and Bill Werhane made a motion instructing the Clerk to prepare a resolution, seconded Wehinger, carried.

A notice was received increasing our Transportation Aids an additional \$9,335.87 for 2004. Bill Werhane made a motion to amend the 2004 Budget and add \$9,335.87 to the Highway Fund, seconded Wehinger, carried.

PUBLIC PARTICIPATION: Dave Coleman appeared before the Board to discuss the possible purchase he might make of land in the township. He wanted to make the Board aware that he is interested in keeping the land in the township.

PLAN COMMISSION: No report.

ZONING PERMITS: None. Bill Johns reported he has some interested person willing to come to the March meeting to discuss the permits and the Uniform Dwelling Code.

Uniform Dwelling Code - The Board discussed the Code and noted the Towns Association recommends we do nothing. We have already "opt out". Bill Werhane made a motion to continue to "opt out" of the UDC, seconded Wehinger, carried. A new Zoning Permit will soon be prepared and Craig Wehinger made a motion to include a sentence advising the applicant where to find a list of Building Inspectors, seconded Werhane, carried.

UPDATES: A. Restrooms - Chm Tiffany reported a new Architech has been hired and will move forward. Bill Werhane made a motion to use Dimension IV (Jim Gersich) as our Architech, seconded Wehinger, carried. Craig Wehinger amended the motion to add a cap of \$5,000 for professional fees, seconded Werhane, carried.

(Updates, con't)

B. Zoning Map - Tim Hahn reported he has submitted the map to the State and will move forward on a Planning Map.

C. Clinton Fire District - Bill Werhane, Andrea Garvey and Pete Tiffany are appointed to a committee with 3 from Bradford Township to attend a meeting on March 9, 2004.

D. Zoning Book - is moving forward.

E. Board of Review - Bill Werhane made a motion to hold Open Book at 2-4 p.m. and Board of Review from 5-7 p.m. on Thursday, May 20, 2004, seconded Wehinger, carried.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, seconded Wehinger, carried.

ADJOURNMENT: Bill Werhane made a motion for adjournment, seconded Wehinger, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, March 15, 2004. Absent was Glen Hahn.

The Agenda was approved as presented by motion of Andrea Garvey, seconded Werhane, Carried.

The Clerk's Report was Approved by motion of Bill Werhane, seconded Wehinger, carried.

The Treasurer's Report was accepted as given by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: A. Dennis and Carol Johnson appeared before the Board asking the steps to take in applying for a permit to have a Farmer's Market, wagon rides, crafts, etc. The Board referred them to the Plan Commission for a Conditional Use Permit.

PLAN COMMISSION: No report.

ZONING PERMITS: A. new forms - forms are being looked into.
B. Building Inspector - J. Suydam and Dale Smith of Badger
Consultants were present and provided a packet of information
on their process of permits and the Uniform Dwelling Code.
They plan to present a bid package at the April meeting.
Zoning permits were presented for Stuart Schultz, shed;
Francis Tallman, house addition; and Bob Oleston, barn addition.
Zoning permits (Conditional Use) were suggested for Bruce
Stennerson and Randy Nelson (for business on their property).
Letters will be sent by the Clerk.

Bill Johns presented two proposals for blacktopping.

HALL RENTAL AGREEMENT: The Clerk presented an agreement for any one renting the hall. Bill Werhane made a motion for the Town of Clinton to use this agreement for any rentals, seconded Garvey, carried.

UPDATES: A. Treasurer Bond Resolution - Bill Werhane made a motion to accept this resolution as presented, seconded Wehinger, carried.

- B. Restrooms The partial package from the Architech was presented and the Bid package will be advertised with Bid Opening set for 7 p.m. on April 19, 2004.
- C. Clinton Fire District Chm Tiffany reported on the meeting of the Boards.
- D. Stateline Road Chm Tiffany reported on additional problems with Manchester Township.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Andrea Garvey made a motion for Adjournment, seconded Werhane, carried.

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The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, May 17, 2004. All members were present.

The Clerk's Report was approved as presented by motion of Andrea Garvey, seconded Werhane, carried. The minutes of the April 26th Special Meeting were approved by motion of Bill Werhane, seconded Garvey, carried.

The Treasurer's Report was accepted as given by motion of Andrea Garvey, seconded Werhane, carried

PUBLIC PARTICIPATION: Sue Gallagher mentioned several items that might need to be corrected in the new Zoning book. The Plan Commission will review the book at their monthly meeting.

PLAN COMMISSION: Bill Werhane reported the Plan Commission has approved a Conditional Use Permit for Dennis Johnson to hold "Fall Festival" activities on their property.

ZONING PERMITS: None.

UPDATES: A. Restrooms - no further discussion. Meeting set for May 20, 2004.

B. UDC - It was announced the deadline has been delayed by Gov. Doyle until Jan 1, 2005.

C. Clinton Fire District - on hold.

CLINTON EMS OPEN HOUSE: Bill Werhane made a motion to send a plant to the Open House to spend up to \$30.00, seconded Garvey, carried.

CORRESPONDENCE: A Thankyou note was read from the Cemetery Association.

Bills: Bills were presented and approved for payment by motion of Bill Werhane, seconded Hahn, carried.

ADJOURNMENT: Andrea Garvey made a motion for adjournment, seconded Werhane, carried.

The Annual Meeting of the Town of Clinton Board of Review was called to order by Chairman Pete Tiffany at 5 p.m. on Thursday, May 20, 2004 All members were present.

Assessor John Schroer explained changes he made.

Pete Tiffany and Craig Wehinger are certified new in 2004.

At 7 p.m. Andrea Garvey made a motion to adjourn sein e di, seconded Werhane, carried. (without date)

Respectfully submitted, Beverly Torkilson, Clerk

At 7:05 p.m. on Thursday, May 20, 2004, Chairman Pete Tiffany opened a Special Meeting for the purpose of discussion and possible action on construction of restrooms. All members were present.

A lengthy discussion followed with no action being taken.

Bill Werhane made a motion to adjourn, seconded Hahn, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, July 19, 2004. All members were present.

The Agenda was approved as presented by motion of Glen Hahn, seconded Wehinger, carried.

Bill Werhane made a motion to approve the Clerk's report as presented, seconded Garvey, carried. The Treasurer's report was accepted as given by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: Sue Gallagher questioned the Home Occupation permit application. This was discussed.

PLAN COMMISSION: Bill Werhane reported the Straubel Conditional Use permit was denied by the committee. Also, the Committee suggested to Brian Ayre that he should apply for a Conditional Use Permit.

B. Committee appointments: Andrea Garvey made a motion, seconded by Werhane, carried to appoint the following to the Plan Commission: Sue Gallagher, 2006; Gwen Garvey, 2007; Jim Clelland, 2007. Chairman Tiffany appointed Gwen Garvey as secretary.

C. Zoning: Bill Werhane reported the City of Beloit is RR zoning and they are not in compliance. Bill Werhane made a motion to send the City of Beloit a letter asking them to request a zoning change as they would not be able to rebuild if something happened to their building, seconded Garvey, carried. Andrea Garvey made a motion to waiver the fee, seconded Wehinger, carried.

ZONING PERMITS: No report

UPDATES: A. Restrooms: Chm Tiffany reported Gilbank has agreed to a cost of \$80,000 with brick all around. Andrea Garvey made a motion allowing Chm Tiffany and Mae Collins to go to First National Bank and ask for a line of credit in a \$50,000 range, seconded Hahn, carried.

B. Fire Dept.: The Board received a letter of resignation from Bill Johns (resigning from the Fire Board). Andrea Garvey made a motion to accept the resignation of Bill Johns, seconded Werhane, carried. Andrea Garvey made a motion to advertise in the Clinton Topper for anyone interested to apply, seconded Werhane, carried.

Attorney Moore is proceeding with work on the Fire District levy.

John Hahn explained the proposed rates and the Board discussed and gave their suggestions.

C. Town Roads: The Board discussed road work to be done. They agreed on spending about \$8,000 on crackfill and to let Staber use his own judgement on where to be done.

CORRESPONDENCE: The Board agreed to allow T.A.P. Enterprises to hold a Camping/General Merchandise Sale in the Hall on September 11, 2004.

A motion was made by Bill Werhane to allow the Janitor to purchase a new vacumn cleaner not to exceed \$150, Seconded Wehinger, carried.

BILLS: Andrea Garvey made a motion to pay the bills as

presented, seconded Hahn, carried.

ADJOURNMENT: Andrea Garvey made a motion for adjournment, seconded Werhane, carried.

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The Town of Clinton monthly meeting was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, September 20, 2004. Absent: Andrea Garvey.

The Agenda was approved as presented by motion of Glen Hahn, seconded Wehinger, carried.

Glen Hahn made a motion to approve the Clerk's report, seconded Wehinger, carried.

The Treasurer's report was accepted by motion of Bill Werhane, seconded Wehinger, carried. A bill from Dimension IV was discussed by the Board and put on hold at this time.

PUBLIC PARTICIPATION: None.

PLAN COMMISSION: Bill Werhane reported there will be Public Hearings on Sept. 28 for Repaal and Colling

SMART GROWTH: Phil Blazkowski explained the plans being done at the County level. After Board discussion, Bill Werhane made a motion to adopt the resolution for the Multi-Jurisdictional Comprehensive Plan at a cost to the Town of Clinton of \$2,500 per year for 4 years, seconded Hahn, carried.

ZONING PERMITS: The following Zoning Permits were presented by Inspector Bill Johns: John Richter, home; Duane Napper, pole barn; Roger Dearth, home; Paul Furman, electrical; Richard McEllan, shed; Brian Theisen, addition to home.

VOTER REGISTRATION RESOLUTION: A resolution was adopted by motion of Glen Hahn to join the County Wide Voter Registration, seconded Werhane, carried.

FIRE DEPT. REPORT: No report.

UPDATES: Restrooms: Work on the restrooms was discussed and is in progress. The Board will look into the entrance tile after the meeting. (Decide what to continue into the entrance with) Road Work: progressing.

LARSON RD. SIGNING: It was reported that the signs are fading and making it dangerous on Larson Rd. Chm Tiffany will look into this.

HAZARDOUS WASTE: The County program for tornado, floods, etc was discussed. It was explained we must have resolution in place for getting funding in case of disaster. Bill Werhane made a motion to adopt a resolution to join the County in funding, seconded Hahn, carried.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, seconded Hahn, carried.

ADJOURNMENT: Bill Werhane made a motion for adjournment, seconded Wehinger, carried.

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CORRESPONDENCE: Rone.

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The Agenda was approved as posted by motion of Bill Werhane, seconded Hahn, carried.

The Clerk's Report was approved as given by motion of Bill Werhane, seconded Hahn, carried.

The Treasurer's Report was accepted as given by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: Jeff Collins, Collins Farms, Inc., requested an application for a Sludge and Conditional Use Permit.

PLAN COMMISSION: Bill Werhane, Chairman of the Plan Commission, reported the Repaal Conditional Use Permit was approved with a possible amendment to the ordinance. Werhane reported the Collins Farms request was approved by a 3-2 vote anda \$20,000 bond for road damage.

ZONING PERMITS: None.

BOARD MEMBER MAILINGS & INFO: Bill Werhane questioned the rumor of all Board members not receiving information. This was discussed.

FIRE DEPT. REPORT: Agreement is progressing.

UPDATES: A, restrooms: progressing.

B. road work-town roads: Overlaying and grader patching is progressing.

BALL PARK: It was reported that a tree needs to be taken down at the Ball Park. Craig Wehinger will check into this project.

RECYCLE RESOLUTION: Glen Hahn made a motion to pass a resolution appointing Bev Torkilson as Recycling Coordinator, seconded Wehinger, carried.

BUDGET: Andrea Garvey made a motion to hold a special meeting (work night) to plan the 2005 Budget, seconded Werhane, carried. The meeting is set for Tuesday, October 26 at 7:30 p.m.

CORRESPONDENCE: Several up-coming meetings were brought to the attention of the Board.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Andrea Garvey made a motion for Adjournment, seconded Wehinger, carried.

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Respect Cally authorized. Hoverly Worklisen, Clack BUDGET - PUBLIC HEARING 2005

The Budget Hearing for the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, November 15, 2004. Nine (9) township residents were present. No questions were asked and no comments made. Bill Werhane made a motion to close the hearing, seconded Hahn, carried.

SPECIAL TOWN MEETING

At 7:10 p.m. Chairman Tiffany opened the Special Town Meeting.

- 1. Highway expenditures 2005- Glen Hahn made a motion to approve the highway expenditures at \$105,565.00, seconded Wehinger, carried.
- 2. Elected Officials compensation Bill Werhane made a motion to have the salaries remain the same, seconded Hahn, carried.
- Adopt tax levy Glen Hahn made a motion to adopt the township tax levy at \$92,307 plus \$71,254 (Fire District), seconded Wehinger, carried.

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MONTHLY MEETING

The monthly meeting of the Town of Clinton was called to order by Chairman Tiffany at 7:20 p.m. on Monday, December 15, 2004. Absent: Andrea Garvey.

The agenda was approved as presented by motion of Bill Werhane, seconded Wehinger, carried.

The Clerk's Report was accepted by motion of Bill Werhane, seconded Wehinger, carried.

The Treasurer's report was accepted as given by motion of Glen Hahn, seconded Wehinger, carried. The Treasurer's Bond was approved and instructions were given to the Clerk to send a copy to the County Clerk.

PUBLIC PARTICIPATION: Bill Johns questioned the road sign at Clinton Corners and County P and suggested the Poll Workers should get a raise.

PLAN COMMISSION: McConnell zoning change - we will wait for a new certified survey.

Collins Farms, Inc and Collins Sanitary is reapplying to relocate the building site and application to spread Public Hearing will be December 20, 2004.

Leonard Hahn zoning application— To change from A1 to A3 was reviewed and will hold a Public Hearing on December 16, 2004.

ORDINANCE CHANGES _ Attorney Moore will draft the changes and have it ready for the Plan Commission meeting on November 23rd.

ZONING PERMITS: The following zoning permits were presented: Dairyland Research, storage shed; Mike Ligman, Pole building; Dan Hahn, home addition.

TOWN ROADS: Maintenance agreement - Glen Hahn made a motion to accept road agreement at a cost of \$77,380, seconded Werhane, carried.

Light on State Rds 67 & 140 - The State plans to remove this light. It was suggested we send a letter of opposition to the State.

Pearson Road - (continued)

Pearson Road - Craig Wehinger reported the ditch on Pearson Road is filled with gravel making it an unauthorized driveway (Stateline and Pearson Rd).

UPDATES; restrooms - taking out the old women's restroom was discussed and putting base around the entrance floor. Ball Park tree - Craig Wehinger will be checking the property line as to the responsibilty to remove a dead tree.

ADOPT 2005 BUDGET: Craig Wehinger made a motion to adopt the 2005 budget of \$1,222,445.00, seconded Werhane, carried.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, seconded Wehinger, carried.

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ADJOURNMENT: Bill Werhane made a motion to adjourn, seconded Wehinger, carried.

Respectfully submitted, Beverly Torkilson, Clerk

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THE STRUCTURE

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, December 20, 2004.

Absent: Bill Werhane.

The Agenda was approved by motion of Andrea Garvey, seconded Hahn, carried.

The Clerk's report was accepted as presented by motion of Glen Hahn, second Wehinger, carried.

The Treasurer's report was approved as given by motion of Andrea Garvey, second Wehinger, carried.

PUBLIC PARTICIPATION: None.

PLAN COMMISSION: The Robert McConnell and Wileman Estate applications were referred to the Plan Commission.

COLLINS FARMS, INC & COLLINS SANITARY, LLC:A lengthy discussion was held between the Town Board and Tom & Jeff Collins. The issue being Tom Collins did not purchase a permit to spread sludge for 2004 and hadn't paid for spreading (he purchased a permit in 2003) in 2003. Andrea Garvey made a motion to accept \$750 for spreading in 2003, seconded Hahn, carried. The check for 2004 was never received or cashed. Tom Collins offered to accept the penalty of denying him a permit for 2005 due to not applying for a permit in 2004. Andrea Garvey made a motion to fine Collins Sanitary, LLC \$1000.00 for 2004 because of no permit andforfeit the right to a permit for 2005, seconded Hahn, carried.

DOG LICENSE FEES: Andrea Garvey made a motion to discuss dog license fees at the January meeting, seconded Hahn, carried.

CAUCUS DATE: Andrea Garvey made a motion to set the Caucus date for Monday, January 17, 2005 at 7 p.m. seconded Wehinger, carried.

INSURANCE BID: Andrea Garvey made a motion to allow Paul Bondar of Horton Insurance to give the Town Board a bid for insurance at the January meeting (later changed to February), seconded Hahn, carried.

POLL WORKERS SALARIES: Andrea Garvey made a motion to change the Poll Workers fee to \$7.00 per hour for all elections, seconded Hahn, carried.

UNIFORM DWELLING CODE: Andrea Garvey made a motion to postpone this discussion to the February meeting, seconded Hahn, carried.

UPDATES: A. Ballpark trees - Craig Wehinger mentioned he has a bid for \$600 to remove 2 trees and he will try to contact the owner of the apartments.

B. Floor Base - Andrea Garvey made a motion to have Cary's install base around the entrance, seconded Hahn, carried.

CORRESPONDENCE: none.

BILLS: Andrea Garvey made a motion to approve all bills presented for payment, seconded Wehinger, carried.

The monthly meeting of the Town of Clinton was called to order at 7:15 p.m. on Monday, January 17, 2005, by Chairman Pete Tiffany. Absent: Glen Hahn.

Andrea Garvey made a motion to approve the Agenda, seconded Werhane, carried.

Andrea Garvey made a motion to approve the Clerk's Report, seconded Wehinger, carried.

The Treasurer's Report was accepted by motion of Andrea Garvey, seconded Wehinger, carried.

PUBLIC PARTICIPATION: Sue Gallagher asked the Board if they would be interested in purchasing a camera for a school bus at a cost of \$600. This will be added to the February Agenda.

PLAN COMMISSION: The Plan Commission has recommended the Wileman Estate Zoning change application to the Board for a Public Hearing. A Public Hearing will be set for Monday, February 21, 2005 at 7 p.m.

DOG LICENSE FEES: A question was raised on the dog license fees and Treasurer Collins will look into the fees and report at the February meeting.

INTERPRETATION FOR ORDINANCE: The Board discussed the Sludge Ordinance interpretation. Andrea Garvey made a motion, based on the minutes of the June 17, 2002 Town Board meeting, we send a notice for applications due in February if their intent is to spread sludge in 2005, seconded Werhane, carried. (also include a copy of the ordinance).

Craig Wehinger made a motion we add to our ordinance the following modifications on the February agenda: /application date, hearing date, duration of permit, annual hearing date, expiration policy and any other policies for a complete policy, seconded Garvey, carried.

Andrea Garvey made a motion to update the dog fees and ordinance, seconded Werhane, carried.

UPDATES: A. Ballpark trees - progressing.
B. Fire District - Pete Tiffany explained the progress.

ZONING PERMITS: Bill Johns reported the following permits: Andrea Garvey, Home occupancy; Collins Farms, Inc., Harvestore Slurry store including access room.

CORRESPONDENCE: none

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, seconded Garvey, carried.

ADJOURNMENT: Andrea Garvey made a motion to Adjourn, seconded Werhane, carried.



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The monthly meeting of the Town of Clinton was called to order by Vice-chairman Andrea Garvey at 7 p.m. on Monday, February 21, 2005. Absent: Glen Hahn and Pete Tiffany.

Bill Werhane made a motion to move Item 17 to 3A (Bus Camera), and approve the Agenda as presented, seconded Wehinger, Carried.

BUS CAMERA: Bill Gallagher appeared before the Board on behalf of the Clinton School District. Gallagher explained the need for a camera in each school bus and they are asking for donations of these cammera at a approximate cost of \$600. (see item 17 for decision).

PUBLIC HEARING: A Public Hearing was opened on the Zoning change request of the James Wileman Estate. A change from A1 to A3 of a 4.2 acre parcel with buildings being transferred to Brad Kohls in accordance with the Will of James Wileman. Attorney O'Leary spoke representing the Wileman Estate. Craig Wehinger made a motion to close the Hearing, seconded Werhane, carried.

PUBLIC HEARING DECISION: Bill Werhane made a motion to approve the change of zoning on the Wileman property from A1 to A3, seconded Wehinger, carried.

Craig Wehinger made motion to approve the Clerk's report, seconded Werhane, carried.

The Treasurer's Report was accepted as given by motion of Bill Werhane, seconded Wehinger, carried.

A. The following Auditors were appointed by motion of Andrea Garvey: Mary Carlson, Sue Gallagher, Elaine Johns and Alternate Debbie DuCharme, seconded Werhane, carried.

PUBLIC PARTICIPATION: Paul Horton, MPA, of the Horton Group appeared before the Board and explained their insurance package. The Board will take this item to a possible closed session.

PLAN COMMISSION: It was announced that a Board of Appeals Public Hearing will be held on February 23, 2005 on the Collins applications.

ZONING PERMITS: None. A. UDC - Craig Wehinger mentioned the UDC is going to be mandatory and explained what is covered and what must be inspected.

BALLOT DRAW: Names were drawn for position on the ballot listing as follows: Gwen Garvey-Beverly Torkilson.

SLUDGE ORDINANCE: Fees and dates in the Sludge Ordinance were discussed. All permits expire at the same time and notices are to be mailed in January with applications due at February Board meeting and Public Hearing at March meeting.

A. Craig Wehinger moved to have Attorney Moore update the ordinance on application and hearing, seconded Werhane, carried.

(Sludge cont')

Tom Collins questioned hauling and storage application from the City of Beloit. Collins presented an application and asked the Board to review the ordinance.

BOARD OF APPEALS APPOINTMENTS: Chm. Tiffany suggested the following appointments to the Board of Appeals: Fay Holcomb and Harry Rehberg (Rehberg as alternate), also, add Bill Johns. Andrea Garvey made a motion to approve these appointments, seconded Werhane, carried.

WIRKUS SIGN: Mel Wirkus, Wirkus Nursery, questions what steps he needs to erect a sign on his property advertising his ways at nursery. A motion was made by Bill Werhane to have the Clerk send Wirkus a letter including the ordinance explaining if he is in compliance with the ordinance he does not need a permit, seconded Wehinger, carried.

BUS CAMERA: Bill Werhane made a motion to table this decision to the April meeting, seconded Wehinger, carried.

UPDATES: A. Fire Dept - The final draft has been received from Attorney Moore for review. Bill Werhane made a motion to review and act on this at the March meeting, seconded Wehinger, carried. B. Ballpark trees - Craig Wehinger reported the Township will split the cost of removal with the Apartment owner and Popanz will remove the tree before ball season. C. Dog License fees - Treasurer Collins reported Town of Clinton charges \$3 and 8 for dog tags. Andrea Garvey made a motion to charge all dog license fees at \$10, failed for a lack of a second. Craig Wehinger made a motion to set fees at \$7 across the board, failed for lack of a second. Bill Werhane made a motion to set fee at \$8 across the board, seconded Wehinger, carried. The second of the sec

CORRESPONDENCE: A letter regarding new road signs was received.

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, seconded Wehinger, carried.

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ADJOURNMENT: Bill Werhane made a motion for Adjournment, seconded Wehinger, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany on Monday March 21, 2005, at 7 p.m. Absent: Glen Hahn and Andrea Garvey.

The Agenda was amended to add 10A Comprehensive Plan Grant and approved as amended by motion of Bill Werhane, seconded Wehinger, carried.

PUBLIC HEARING: An application for a sludge spreading permit by the City of Beloit was discussed. Grace Kietzman questioned the DNR testing on lands approved by the DNR. This was explained. Bob Wildermuth sent a note, which was read, wishing approval to the City of Beloit to spread on his land. Bill Werhane made a motion to close the Public Hearing, seconded Wehinger, carried. DECISION ON PUBLIC HEARING: The Board discussed the Public Hearing and Craig Wehinger made a motion to approve the permit for the dates of March 21, 05 thru February 28, 06 with a load fee of \$30.00 per load (6,000 gal load maximum or any part there of and requiring a road bond if they travel over township roads, seconded Werhane, carried.

The Clerk's report was accepted as presented by motion of Bill Werhane, seconded Wehinger, carried.

The Treasurer's report was approved as given by motion of Bill Werhane, seconded Wehinger, carried. Treasurer Collins mentioned the personal property charge-back and the Board suggested she write to those owing tax.

PUBLIC PARTICIPATION: Tom and Jeff Collins appeared before the Board to discuss "Adopting a Road", Conditional Use Permit Conditions" and "Future legislation w/ sludge - septage". After a lengthy discuss the Board explained to them that they should apply for a road permit and a Public Hearing will be scheduled for the April meeting.

PLAN COMMISSION: No report. A. Comprehensive Plan Grant - was discussed by the Board.

ZONING PERMITS: None.

BOARD OF REVIEW: Craig Wehinger made a motion to hold Board of Review on Thursday, May 19, 2005 from 4-6 p.m. and Open Book on Friday, April 22, 2005 from 9-11 a.m., seconded Werhane, carried. After discussing the schedule, Bill Werhane made a motion the Clerk talk to the Assessor to see if more time could be added to the schedule to possibly be more convenient to the tax payer if the cost would be reasonable (to be determinded by the Clerk), seconded Wehinger, carried.

INSURANCE: Bill Werhane made a motion to approve Horton Group as our insurance carrier, seconded Wehinger, carried.

RESTROOM NOTE: Paid.

ROADS: April 19, 2005 at 12:30 the Board is scheduled to meet with Rock County on road work, etc.

UPDATES: A. Fire District - The Board discussed the Fire District agreement. Bill Werhane made a motion to approve the Fire District contract with $\frac{1}{2}$ (one-half) the budget being bases on population and $\frac{1}{2}$ (one-half) being based on assessed value, seconded Wehinger, carried. B. Sludge ordinance - tabled till April.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, seconded Wehinger, carried.

ADJOURNMENT: Bill Werhane made a motion for Adjournment, seconded Wehinger, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, April 18, 2005. All members were present.

The Agenda was approved as presented by motion of Andrea Garvey, seconded Wehinger, carried.

PUBLIC HEARING: A permit application to transport Frito Lay by products by Collins Sanitary, LLC. Chm Tiffany opened the Public Hearing at 7:05 p.m. Discussion followed and questions by area residents and the Board.

Bill Werhane made a motion to close the hearing, seconded Hahn, carried.

BOARD DECISION ON PUBLIC HEARING: Bill Werhane made a motion to approve a hauling permit under Section 3 of the Sludge Ordinance of the Town of Clinton to allow only the hauling of such gallons that can be spread on approved land outside of the Town of Clinton and the State of Wisconsin to follow the guide lines as outlined in item #10 of the Conditional Use Permit for the slurry tank that was issued to Collins Sanitary, LLC. and any State and Local restrictions outside State of Wisconsin, seconded Hahn, carried.

The Clerk's Report was approved as given by motion of Bill Werhane, seconded Wehinger, carried.

The Treasurer's Report was accepted by motion of Andrea Garvey, seconded Wehinger, carried.

PUBLIC PARTICIPATION: Gwen Garvey again mentioned a website and her ideas for the computer. After some discussion the Board agreed to look into it further.

PLAN COMMISSION: Bill Werhane mentioned the Kline property and it being 2 parcels. They may apply to divide a portion off and build a house.

Werhane recommended the McConnell property for a Public Hearing at the beginning of the May meeting.

ZONING PERMITS: A permit was presented for a sign at the Wirkus Nursery.

BOARD COMMITTEE APPOINTMENTS: Chairman Tiffany appointed the following Board members to committees: Plan Commission, Bill Werhane; Cementery, Andrea Garvey; Ball Park, Craig Wehinger; Building & Grounds, Glen Hahn; Vice Chairman, Bill Werhane.

MEADOW PARK HALL USE: A committee from Meadow Park Nursing Home asked to use the Town Hall for a rummage sale to raise money for extra equipment. Andrea Garvey made a motion to allow them use of the hall at no cost if they sign the rental agreement and are responsible for cleanup, seconded Hahn, carried.

TOWN ROADS: The Board discussed road work. Town of Clinton is required to spend \$77,380 at the County plus winter maintanence. Putting counters on some of the roads was mentioned as the County is in agreement to do that.

LAWN MOWING: Two bids were received and mowing was discussed. It was tabled till the May meeting.

UPDATES: UDC - will be researched further.

B. Sludge Ordinance - The Board discussed making changes and this will be tabled till later.

C. Bus Camera - A motion was made by Craig Wehinger to give \$600 to purchase a bus camera, seconded Garvey, denied.

CORRESPONDENCE: The Fire District agreement wording change was explianed by Chm Tiffany and he mentioned Attorney Moore has suggested it be signed at this time.

BILLS: Bill Werhane made a motion to pay off the construction loan of \$15,000, seconded Wehinger, carried. Bills were presented and approved for payment by motion of Bill Werhane, seconded Hahn, carried.

ADJOURNMENT: Andrea Garvey made a motion to adjourn, seconded Wehinger, carried.

The Town of Clinton monthly meeting was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, May 16, 2005. All members were present.

Andrea Garvey made a motion to change item 19a to 17a and approve the agenda as amended, seconded Hahn, carried.

PUBLIC HEARING: An application to separate approximately 3.1 acres and buildings and change the zoning from A1 to A3 on the Robert & Jean McConnell property, parcel 6-5-7 was presented for public hearing. No one questioned or commented. Andrea Garvey made a motion to close the Public Hearing, seconded Wehinger, carried.

BOARD DECISION ON PUBLIC HEARING: The Board discussed the application and followed thru the steps of guidelines. Glen Hahn made a motion to approve the zoning change, seconded Wehinger, carried.

The following corrections were suggested to change the April minutes to reflect Andrea Garvey abstained from the discussion and decision on the Collins Sanitary issue and the Highway Dept. amount includes the winter maintenance. With those corrections Andrea Garvey made a motion to accept the Clerk's report, seconded Werhane, carried.

The Treasurer's Report was accepted as presented by motion of Andrea Garvey, seconded Hahn, carried.

PUBLIC PARTICIPATION: None.

PLAN COMMISSION: Bill Werhane reported the Kline property on County J has been discussed by the family as to separating a lot off and questioned if it is 2 parcels and 1 transaction. This will be reviewed.

ZONING PERMITS: The following zoning permits were presented: Jamie Peck, house; Harry Werhane, garage; Leo Mullooly, house; Collins Farm, garage and house addition.

CLINTON FIRE DISTRICT: John Hahn appeared before the Board to discuss the new agreement. Hahn requested all municipalities to attend a special meeting on May 23, 2005 to get together and address some issues on the new agreement.

UDC: The UDC was discussed and the Board suggested plans to move forward to consider adopting the UDC. Andrea Garvey made a motion to have a work meeting on May 19th to set guidelines, seconded Werhane, carried.

APPOINT COMMITTEES: A. Plan Commission: John Hahn 3 Yr (2008. B. Board of Appeals: Gwen Garvey, Ray Ibeling and Tim Hahn 3 yr (2008).C. District Fire Dept: John Hahn and Mark Mathies 1 yr (2006). All appointments were approved by motion of Andrea Garvey, seconded Werhane, carried.

UPDATES: Lawn Mowing: Three bids were presented to mow the Town Hall lawn. Pete Tiffany abstained from voting. Bill Werhane made a motion to hire Casey Parker at a price of \$49.00 per mowing, seconded Garvey, carried.

B. Collins Sanitary, LLC: Issues were discussed of non-compliance with Tom and Jeff Collins: moving dirt-new tank purchased, change size-list of Illinois land to be spread on. Tom Collins requests that the road be inspected quarterly by 1 or more Board members to be considered.

C. Website: tabled to June agenda.

POOL FENCE COMPLAINT: A complaint was brought to the Board on the inground pool installed in 2003 and still no fence around it on the Joe Paschke property. Andrea Garvey made a motion for the Zoning officer, Bill Johns, to visit them and remind them they need to comply with our ordinance, seconded Werhane, carried.

HIGHWAY-ROAD WORK: Andrea Garvey made a motion to do crack filling and spend \$13,200 or less, seconded Werhane, carried. B. Amend the budget was discussed due to the change in the Fire District levy and tabled till the June agenda by motion of Andrea Garvey, seconded Werhane, carried.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Andrea Garvey made a motion to Adjourn, seconded Hahn, carried.

Respectfully submitted, Beverly Torkilson, Clerk

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A SpecialMeeting of the Town of Clinton Board and the Plan Commission was held on Tuesday May 31, 2005.
Chairman Pete Tiffany called the Town Board to order at 7 p.m.
Absent: No one.

Abstained: Andrea Garvey.
Chm Tiffany described the work being done on the Collins Farms, Inc and Collins Sanitary, LLC slurry storage tank project. Questions have come up with the size of structure and building plans.
Bill Werhane made a motion to table the discussion on the zoning Permit until a decision is made by the Plan Commission, seconded Wehinger, carried.

Bill Werhane called the meeting of the Plan Commission to order. Werhane stated:no plot plan, no setback and rules have not been followed. After a lengthy discussion John Hahn made a motion to table any decision until a meeting could be called with Atty Moore to solve this issue, motion died for lack of a second. Sue Gallagher made a motion to table a decision until Atty Moore can study and give legal council no later than June 10th, seconded Clelland, carried. Craig Wehinger made a motion to revoke the Zoning/Building Permit, seconded Hahn, carried. Glen Hahn made a motion to leave the stop work order in effect, seconded Wehinger, carried.

Bill Werhane made a motion to adjourn the Town Board meeting, seconded Hahn, carried.

Jim Clelland made a motion to adjourn the Plan Commission, seconded John Hahn, carried.

Special Meeting of the Clinton Town Board and Plan Commission including Attorney Moore. Purpose of the meeting was to make decisions on the Conditional Use Permit issued to Collins Farms, Inc and Collins Sanitary, LLC for the building of a Slurry tank. Absent: Glen Hahn Abstained: Andrea Garvey 24 area residents in attendance.

Chairman Pete Tiffany called the meeting to order at 7:30 p.m. Chm Tiffany turned the meeting over to Bill Werhane, Plan Commission Chairman. Werhane explained the diameter of the tank and footage are inconsistant with the plans and permit. Attorney Moore explained the Plan Commission has the power to make modifications without a public hearing.

The Board discussed the requirements and changes they wanted to make with Atty Moore.

Jim Clelland made a motion to adopt the changes reviewed by Atty Moore, seconded Gwen Garvey (by telephone), carried.

Gwen Garvey made a motion to adjourn, seconded John Hahn, carried.

The meeting returned to the Town Board. Atty Moore explained the Zoning Permit has been withdrawn. No action needs to be taken. The Zoning Officer can reissue the permit when the Conditional Use Permit has been signed.

Bill Werhane made a motion to wave the Permit fee, died for lack of a second.

ROAD WORK: After a brief recess the Town Board discussed road work needs for this season. The following work was decided on: Crack fill-Summerville Rd to 67 to Tighe and Lakeshore to X. No blacktopping this year. Work on crack fill and seal coat all roads that need it.
Also do Tighe Rd from Northrup to 140.

Andrea Garvey made a motion to advise Chm Tiffany to have Rock County do crack fill and seal coat, seconded Werhane, carried.

Andrea Garvey made a motion to adjourn, seconded Werhane, carried.

June 9, 2005

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, June 20, 2005. All members were present.

The Agenda was approved as presented by motion of Andrea Garvey, seconded Wehinger, carried.

The Clerk's Report was accepted as presented by motion of Bill Werhane, seconded Hahn, carried.

The Treasurer's Report was approved as given by motion of Andrea Garvey, seconded Hahn, carried.

PUBLIC PARTICIPATION: Grace Kietzman remarked on the following issues: a. insurance on the Collins tank

- b. 15-20 years to get handicap restrooms and what is the rush on a website?
- c. cost of Public Hearing mailings -but no further cost for Collins permit?

PLAN COMMISSION: Collins Farms, Inc,/Collins Sanitary,LLC: Andrea Garvey abstained. The Board discussed the Conditional Use Permit as modified by the Board of Appeals on February 23, 2005, and further modified at the request of the applicant by the Plan Commission on June 9, 2005. It was suggested the Clerk send Certified notices to all property owners within 1000 ft. Property owners have 30 days from June 13, 2005 to file an appeal. Tom Collins requested a Board member sign off each time one of the steps have been met.

ZONING PERMITS: None.

UDC: The Board discussed the Uniform Dwelling Code and set a special meeting for Wednesday, June 29 at 6 p.m. to consider adoption of the code. Andrea Garvey made a motion to call this special meeting and to postpone item 10 on the agenda (appoint Building Inspector) until the special meeting, seconded Werhane, carried.

AMEND BUDGET: The 2005 budget and Fire Dept levy were discussed and Andrea Garvey made a motion to table it, seconded Hahn, carried.

LANDSCAPING: Andrea Garvey made a motion to have Glen Hahn work with Wirkus Nursery on the entrance to driveway, seconded Werhane, carried.

Andrea Garvey made a motion Glen Hahn work on landscaping outside the hall entrance door, seconded Werhane, carried.

UPDATES: A. Fire Dept-Chm Tiffany reported a meeting is set for Monday, June 27, 7 p.m. at the Clinton Town Hall involving Town of Clinton, Town of Bradford, Village of Clinton and Fire District. B. Highway-road work - Chm Tiffany explained the cost estimates and a decision will be made soon.

- C. Office update being worked on
- D. Website Craig Wehinger questioned the electronic copy system.
- E. File cabinets Andrea Garvey made a motion to spend up to \$500 on cabinets and supplies, seconded Werhane, carried.

POOL/FENCE COMPLAINT: The Lippert property was questioned as there has been a complaint about the pond and no fencing. Bill Werhane made a motion to send Zoning Inspector Bill Johns to investigate, seconded Garvey, carried.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Hahn, carried.

ADJOURNMENT: Andrea Garvey made a motion for adjournment, seconded Werhane, carried.

Respectfully submitted, Beverly Torkilson, Clerk

Special Meeting of the Town of Clinton, Town of Bradford, Village of Clinton and Clinton Fire District. The meeting was called to order at 7 p.m. by Jim Honea, Chm Town of Bradford.

A lengthy discussion followed concerning issues to consider for change in the new Fire District contract.

Attorney Moore noted all the suggestions and will make changes in the contract for further consideration.

The meeting adjourned at 9:20 p.m. by motion of Mary Jensen, seconded Pete Tiffany, carried.

Town of Clinton Special Meeting Wednesday, June 29, 2005 – 6 p.m.

Special Meeting of Town Board Supervisors.

Pete Tiffany called the meeting to order at 6:20 p.m. Asked Andrea Garvey to take roll call and minutes in the absence of Clerk Bev Torkilson.

Roll Call:
Tiffany – present
Hahn – present
Wehinger – present
Garvey – present
Werhane – absent
Torkilson – absent
Collins – absent

Also present - Dale from Badger Inspection on behalf of John.

Purpose of this meeting is to discuss and possibly adopt Uniform Dwelling Code Ordinance. After discussion, it was decided that because this was an ordinance we were planning on adopting, we would most likely need a public hearing first. Andrea will follow up and get the information to Bev for posting to have on the soonest monthly meeting agenda as required by state statute.

The Ordinance Dave prepared was reviewed and three minor changes were made.

Page 2 – letter (c) to add "zoning" before permit to read: "Agricultural buildings for the housing of animals exceeding 1,000 sq. ft. in size are further required to obtain a zoning permit under this Chapter, but are not subject to the Wisconsin Uniform Dwelling Code."

Page 4 - Section XI - Maintenance of Construction Site. Change the word weeks to weeds.

Page 4 – Section XIV – Penalties. Change the forfeitures on letter (a) to be "Forfeitures shall be not less than \$1, nor more than \$1,000 for each day of non-compliance."

Andrea will get the changes to Dave Moore to update.

Garvey made a motion to have the Uniform Dwelling Code Ordinance on the soonest legal agenda after proper notice has been posted. 2nd Wehinger. Motion carried.

Wehinger motion to adjourn. 2nd Garvey. Motion carried.

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The Town of Clinton monthly meeting was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, July 18, 2005. All members were present.

With the addition of 13C Clinton Fire District being added the Agenda was approved as presented by motion of Andrea Garvey, seconded Werhane, carried.

Minutes of the following meetings were presented for approval: A. monthly meeting of June 20, 2005 was approved by Andrea Garvey, seconed Hahn, carried.

B. May 31, 2005 meeting (corrected Garvey didn't attend.

Approved by Glen Hahn, seconded Werhane, carried

C. June 9, 2005 - road work (corrected Summerville Rd Hwy 67 to Tighe Rd) (County only to do seal coat) approved as corrected by Bill Werhane, seconded Wehinger, carried.

D. minutes of June 27, 2005 - Fire District approved by Andrea Garvey, seconded Wehinger, carried.

E. minutes of June 29,2005 - UDC approved by Glen Hahn, seconded Wehinger, carried.

The Treasurer's Report was approved by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: Gwen Garvey thanked the Board for what they do in taking risks in making decisions.

PLAN COMMISSION: The Board discussed the nursery on Hwy X and the top soil being removed. Bill Werhane requested this be put on the August Agenda.

ZONING PERMITS: Bill Johns presented the following Zoning Permits: Collins Farms, Inc, assessory room and storage tank; Conrad Herald, addition on garage for storage; Imperial Builders, house.

CLINTON YOUTH BASEBALL ASSOC: Do to Gary Gilbank being unable to attend, Andrea Garvey made a motion to table till Gilbank can be present, seconded Hahn, carried.

UDC (UNIFORM DWELLING CODE): Andrea Garvey made a motion to adopt the code as presented (from Attorney Moore), seconded Werhane, carried.

BUILDING INSPECTOR APPOINTMENT: Tabled till August by motion of Andrea Garvey, seconded Wehinger, carried.

BUILDING & GROUNDS: A. landscaping - The Board discussed the landscaping and Amdrea Garvey made a motion to have Glen Hahn work on the eve trough and sidewalk project, seconded Werhane, carried.

B. air conditioning - Andrea Garvey made a motion to have Reeder's install option 1 at \$4,455.00, seconded Werhane, carried C. town hall - Bill Werhane made a motion to accept the bid of Nick Laroso to lay new tile on the kitchen floor at a cost of \$1,950.00, seconded Garvey, carried. (Tiffany abstained from voting).

(Building & Grounds con't)

D. office keys - changing the locks on the office doors was discussed (door has been found unlocked several times). Andrea Garvey made a motion to have the locks changed to industrial and use the same key for both doors, seconded Werhane, carried.

UPDATES: A. Collins Farms, Inc - Jeff Collins reported the tank is completed and they are working on the burm. LaBrea has retracted the law suit w/township. They will be putting up a sign for emergency telephone numbers.

B. Highway-road work - The Board reviewed the road work. Bill Johns suggested the trees be trimmed on Tighe Rd for bus safety.

C. Fire District - John Hahn reported the Fire Board has approved the new agreement. The Board discussed the agreement and Craig Wehinger made a motion to table this till the August meeting, seconded Werhane, carried.

CORRESPONDENCE: The map was presented on the Comprehensive Plan. The Board will study the areas for future building-Agricultural Preservation Plan.

CLINTON YOUTH BASEBALL: Gary Gilbank did not arrive. Before adjourning the Board discussed the contract and the bill presented for repair work on the building. Craig Wehinger made a motion to pay \$296.72 ($\frac{1}{2}$ of repair), then resinded his motion and made a motion to table till August meeting, seconded Hahn, carried.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Andrea Garvey made a motion to Adjourn, seconded Werhane, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, August 15, 2005. Absent: Glen Hahn.

With the addition of Wirkus Sign added to 14D, Andrea Garvey made a motion to approve the Agenda as presented, seconded Werhane, carried.

The Clerk's Report was approved as presented by motion of Andrea Garvey, seconded Werhane, carried.
The Treasurer's Report was accepted by motion of Bill Werhane, seconded Garvey, carried.

PUBLIC PARTICIPATION: Gwen Garvey asked for permission to speak later on Smart Growth. Tom Collins expressed his opinion on the growth of nurseries in the Township.

PLAN COMMISSION: A. Nursery Growth - The Board discussed what can be done to save the land and suggested we gather more information. Andrea Garvey made a motion to table this and discuss it at the September meeting, seconded Werhane, carried.

B. Meke campgrounds - Meke explained his plans for the campground, considering a mound system, possible Spring 2006 opening. The Board referred him to the Plan Commission for beginning plans.

ZONING PERMITS: None.

COLLINS FARMS UPDATE: Jeff Collins reported that Clinton Corners Rd at the corner of Stateline Rd is breaking up and wants the Board to know it's not their problem. Tom Collins reported they have not put anything in the tank and will report to the Board before filling it. They are working on the burm.

UDC: Andrea Garvey made a motion to publish the adopted UDC, seconded Werhane, carried. John Mesler reviewed his proposed contract (Badger Land Consulants) Andrea Garvey made a motion to hold a special meeting on Tuesday, August 23, 2005 at 6 p.m. to hire a Building Inspector, seconded Werhane, carried.

CLINTON YOUTH SPORTS: Gary Gilbank appeared before the Board to discuss the need for a new agreement. Gary and Craig Wehinger will work on this project.

Andrea Garvey made a motion to donate \$250.00 to the Youth Baseball to help cover the repair costs, seconded Wehinger, carried.

ZONING MAP: Chm. Tiffany presented the new Zoning Map from the County and discussed the AlA areas and Smart Growth.

HALL RENT: The Board discussed the hall rent and Craig Wehinger made a motion to raise the rent from \$200 to \$225. The motion died for lack of a second. Rent remains the same as before.

UPDATES: A. landscaping-town sign-cement- Tabled till September. B. Town Roads- the County will be doing seal coating. C. Clinton Fire District - John Hahn appeared before the Board and explained the need for a new fire truck and ambulance. \$2,641 will be added above the budget each year for 10 years. Andrea Garvey made a motion to authorize the Fire District to proceed with the purchase, seconded Werhane, carried. Andrea Garvey made a motion to sign the Clinton Fire District agreement, seconded

(Fire District)
Werhane, carried. (This will be signed by Chairman Tiffany and Clerk Torkilson).
D. Craig Wehinger mentioned he has been questioned about the sign Wirkus Nursery is erecting. The Board agrees it is legal.

CORRESPONDENCE: Items of mail was passed around the table.

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, seconded Garvey, carried.

ADJOURNMENT: Andrea Garvey made a motion for adjournment, seconded Wehinger, carried.

Respectfully submitted, Beverly Torkilosn, Clerk

A Special Meeting of the Town of Clinton was called to order on Tuesday, August 23, 2005 at 6 p.m. by Chairman Pete Tiffany. All members were present.

The Agenda was approved as presented by motion of Bill Werhane, seconded Wehinger, carried.

Motion was made by Bill Werhane to adopt the Uniform Dwelling Code, seconded Hahn, carried. A copy of the ordinance will be sent to the State along with a notice of termination.

Andrea Garvey made a motion that we enter into a contract with Badger Land Consultants to be our Building Inspector contingent on approval by Attorney David Moore, seconded Hahn, carried.

LANDSCAPING, ETC: Craig Wehinger made a motion to table the discuss on landscaping-town sign-cement till bids are in, seconded Garvey, carried.

ADJOURNMENT: Bill Werhane made a motion to adjourn, seconded Garvey, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday September 19, 2005. Absent: Andrea Garvey.

With the addition of 15A, bill on tree removal(ball dramond), Bill Werhane made a motion to approve the agenda as amended, seconded Wehinger, carried.

The Clerk's report was approved as given by motion of Bill Werhane, seconded Wehinger, carried. The Clerk requested Gwen Garvey to correct her report in the Clinton Topper where she stated a raise on hall rent was approved.

The Treasurer's report was corrected on the hall rent to be \$350 and liquor license to be \$30 in income. With this correction the Treasurer's report was approved as corrected by motion of Bill Werhane, seconded Hahn, carried.

PUBLIC PARTICIPATION: Gwen Garvey questioned the UDC and the progress in the office.

PLAN COMMISSION: Bill Werhane reported they met with Mike Meke, Campground, and gave him some guidance on his plans. Werhane reported an ordinance book is in the library. Plan Commission will meet on Sept 27. Agenda will include the Campground, Mike Meke and review Nursery for possible zoning change.

ZONING PERMITS: The Board discussed the fee for Zoning Permits. Bill Werhane made a motion to reduce the fee from \$250 to \$100, seconded Wehinger, carried. The fee change takes effect October 13, 2005.

COLLINS FARMS, INC REPORT: Jeff Collins reported: the berm is done, all electric will be in by end of the week; alarm will be operational when electric is completed; started filling tank on Sept 19, 2005; two DNR people have approved this. Bill Werhane will meet with Collins on Sept 20 evening to check on the progress.

BUILDING INSPECTOR: John Mesler explained the system. Attorney Moore is reviewing the agreement. If changes are needed we will meet on Sept 27 at 6 p.m. to study the changes. Bill Werhane made a motion to authorize Pete Tiffany and Bev Torkilson tosign the contract upon approval of Attorney Moore, seconded Wehinger, carried.

GARAGE LEASE AGREEMENT: The Board discussed a new agreement is needed by January 2006. The agreement of 11,500 ends December 31, 2005. Bill Werhane made a motion to raise the rent for a 3 year term to \$13,500 (with negotiations down to \$12,600) seconded Hahn, carried.

SMART GROWTH: tabled-went to Attorney for approval.

UPDATES: A. Nursery growth - discussed by Board and referred to Plan Commission for study.

B. landscaping, etc. - Ligman cement bid is \$2,400. Craig Wehinger made a motion to accept the bid, seconded Werhane, carried. C. roads - Tiffany reported seal coating was a good job.

CORRESPONDENCE: None.

BILLS: The Clerk was instructed to send the Popanz Tree Removal bill to the apartment land owner for 1 of bill (\$150) by motion of Bill Werhane, seconded Wehinger, carried. Bill Werhane made a motion to approve the bills for payment, seconded Wehinger, carried.

ADJOURNMENT: Bill Werhane made a motion to adjourn, seconded Wehinger, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, October 17, 2005. All members were present.

The Agenda was approved by motion of Craig Wehinger, seconded Garvey, carried.

The Clerk's Report was accepted by motion of Bill Werhane, seconded Hahn, carried.

The Treasurer's Report was approved as given by motion of Andrea Garvey, seconded Hahn, carried.

PUBLIC PARTICIPATION: The name of the new building inspector was questioned and given as John Suydam.

PLAN COMMISSION: Bill Werhane reported that Mike Meke didn't attend their meeting as scheduled. Also, they are researching the Zoning and questions on Nurseries, gathering info to proceed carefully. They will be meeting on Tuesday, October 25th.

ZONING PERMITS & FEES: No permits presented. The discussion on fees was tabled to the November meeting.

COLLINS FARMS UPDATE: Jeff Collins reported no changes and everything in order.

UDC AGREEMENT: The UDC Agreement was approved for signing.

SMART GROWTH: The resolution on Smart Growth was reviewed and a motion made by Bill Werhane to approve the plan, seconded Garvey, carried with 4 Yes and 1 No vote.

FARMLAND PRESERVATION: A special called meeting was announced for Tuesday, October 18th in Janesville.

GARAGE LEASE: No report.

CEMETERY-TREES: It was reported that several people would like to take the down trees at Clinton Corners Cemetery but noone has started working on them at this time.

2006 BUDGET: Craig Wehinger made a motion to call a special meeting on Tuesday, Nov 1st to work on the Budget, seconded Garvey, carried.

UPDATES: A. landscaping-flag-Town sign: Glen will get bids on a flag and pole, A sign was discussed with no decision being made.

CORRESPONDENCE: Info received was passed around.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Andrea Garvey made a motion to Adjourn, seconded Wehinger, carried.

SPECIAL MEETING:

A Special Meeting was called to order on Tuesday, November 1, 2005 at 7 p.m. by Chairman Pete Tiffany. This meeting was for the purpose of working on the 2006 Budget. Absent:Glen Hahn.

Members of the Board worked on preparing the Budget to present a proposed budget to the Public Hearing on November 21, 2005.

NOVEMBER 21, 2005

PUBLIC HEARING: Chairman Pete Tiffany called to order the Public Hearing on the proposed 2006 budget. No one appeared to question any part of the budget. Andrea Garvey made a motion to close the Budget Hearing, seconded Wehinger, carried.

SPECIAL TOWN MEETING: Chairman Pete Tiffany called to order the Special Town Meeting at 7:10 p.m. on Monday, November 21, 2006.

1). Andrea Garvey made a motion to adopt the 2006 budget at \$111,576.22, seconded Hahn, carried.

2). Andrea Garvey made a motion to approve the Highway Expenditures of \$124,878.00, seconded Werhane, carried.

3). Andrea Garvey made a motion to leave the Township Officials saleries the same (at Chairman \$2800, Supervisors \$1890, and Clerk & Treasurer \$5082) seconded Wehinger, carried.

Andrea Garvey made a motion to close the Special Meeting, seconded

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MONTHLY MEETING:

Hahn, carried.

Chairman Pete Tiffany called the monthly meeting of the Town of Clinton to order at 7:25 p.m. on Monday, November 21, 2005.

All members were present. Bill Werhane made a motion to approve the Agenda with the addition of 15c office equipment, seconded Garvey, carried.

Andrea Garvey made a motion to approve the Clerk's Report of the October meeting and the Special meeting, seconded Werhane, carried Andrea Garvey made a motion to accept the Treasurer's Report as presented, seconded Werhane, carried.

PUBLIC PARTICIPATION: A. Collins Farms, Inc update- no complaints, nothing new to add.

PLAN COMMISSION: No report.

ZONING PERMITS/BUILDING PERMITS: One building permit was reported. Fees & Zoning Officer- Bill Werhane made a motion to table this, seconded Garvey, carried.

SMART GROWTH: Carrie Houston appeared before the Board to explain future plans. Shessuggested we need to set up 2 town meetings to explain this to the residents (1 January and 1 February).

CLINTON FIRE DISTRICT: Members of the Fire Dept showed the new fire truck. No futher discussion.

APPROVE BUDGET: Andrea Garvey made a motion to approve the 2006 Budget at \$111,576.22 (Town levy \$55,355.55), seconded Werhane, carried.

SLUDGE PERMITS S FEES: Andrea Garvey asked to abstain. Tom Collins spoke of his opinion on fees, etc.. Andrea Garvey spoke in favor of City of Beloit - wanted consideration for farmers and tax payers who benefit from sludge spreading. The Board discussed their thoughts on the situation. Craig Wehinger made a motion to table this till the December meeting, seconded Hahn, carried.

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SIGNS & PERMITS: The gift shop in Clinton "Our Favorite Things" was discussed as having signs in the Town of Clinton and does need a Zoning Permit . The Clerk was instructed to send a letter suggesting they apply for a Conditional Use permit at a cost of \$1 per square foot.

ROAD ISSUE: Carvers Rock Road - The Board discussed the damage to the road caused by the detour off Hwy 140 due to the bridge being replaced.

UPDATES: A. Garage Lease- Rock County is questioning insurance. This will be discussed with Attorney Moore.

B. Flag Pole- Craig Wehinger made a motion to purchase a new flag and pole from Beloit Flag Co at a cost of \$645.90, seconded Garvey, carried.

C. Office Equipment- Craig Wehinger mentioned a lazer printer and cartridge he had found on sale. Tabled at this time.

CORRESPONDENCE: none.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Andrea Garvey made a motion to adjourn, seconded Werhane, carried.

ANNUAL CAUCUS:

The Annual Caucus for the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, January 16, 2006. Nominations opened for Supervisor #3 (incumbant Bill Werhane). Glen Hahn nominated Bill Werhane, seconded Gwen Garvey, carried. Andrea Garvey made a motion to close nominations, seconded Glen Hahn, carried.

Nominations opened for Supervisor #4 (incumbant Glen Hahn).
Marlin Torkilson nominated Glen Hahn, seconded Craig Webinger,
carried. No further nominations, Andrea Garvey made a motion to
close nominations, seconded Craigs Webinger, carried.
Andrea Garvey made a motion to close the Annual Caucus, seconded
Craig Webinger, carried.

MONTHLY MEETING:

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7:10 p.m. on Monday, January 16, 2006. All members were present.

The addition of 9b little Hwy X \times 1 was added to the Agenda and Bill Werhane made a motion to approve the Agenda as amended, seconded Wehinger, carried.

Andrea Garvey made a motion to approve the Clerk's Report as presented, seconded Werhane, carried.

Andrea Garvey made a motion to accept the Treasurer's Report as given, seconded Werhane, carried.

PUBLIC PARTICIPATION: A. rent request - Two ladies requesting to use the hall for gospel meetings appeared before the Board. The Board discussed the policy and felt they would be required to pay the usual rental fee.

B. Collins Farms Update - Jeff Collins reported test results will be coming and they plan to start pumping on Tuesday, January 17. Tom Collins reported Wisconsin permits will be coming and Public Hearings will be prepared thru the State by mid-March.

PLAN COMMISSION: Gwen Garvey reported that Wojcik's appeared to explain their craft business and addition to house for their candle and craft business. The 40 x 50 addition to their home was questioned and will continue at the next Plan Commission meeting.

ZONING PERMITS/BUILDING PERMITS: A. Zoning Officer - Only one application for the position was received. Andrea Garvey made a motion to accept the application from Jeff Collins and appoint him Zoning Officer, seconded Glen Hahn, carried.

B. Fees - Andrea Garvey made a motion to charge \$100.00 for a Zoning Permit and it be split 50-50 (\$50.00 to Town of Clinton and \$50.00 to Zoning Officer), seconded Hahn, carried.

ROADS: A. Maintenance Agreement- The form will be looked into and brought to the Board for approval.

B. Little Hwy X - Chairman Tiffany reported after research there is no road - possibly the County entered it on the map in 2005. It was listed as an easement. It is a driveway and they (Esser and Epping) must maintain it.

BUILDING & GROUNDS: A. Flag & Pole - The Board will check with the Flag Company to see when he plans to install it.
B. Hall Floor - The Board will look into a possible finish to put on the tile.
The sign was discussed. Craig Wehinger will start the process of looking into sign patterns.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Wehinger, carried.

Adjournment; Andrea Garvey made a motion for adjournment, seconded Hahn, carried.

Respectfully submitted, Beverly Torkilson, Clerk

SPECIAL MEETING:

A Special meeting on "Smart Growth" (Comprehensive Planning) was called by the Board. The meeting was called to order by Chairman Pete Tiffany at 7 p.m. on January 25, 2006. Approximately 50 people attended. Chm Tiffany introduced Carrie Houston, Rock County Plan Commission member, who conducted the meeting.

The purpose of the meeting was for the Town of Clinton residents to voice their concerns for the future of the Town (10-30) years from now). The most critical issues seemed to be: development, tax base and annexation.

A second meeting will be held on Wednesday, February 22, 2006.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, April 17,2006. All members were present.

The Agenda was approved with the addition of under #7 the Livestock Siting Law, #7B Holmbeck Car Lot. Glen Hahn made a motion to approve the amended agenda, seconded Werhane, carried.

The Clerk's Report was approved as presented by motion of Andrea Garvey, seconded Hahn, carried.
The Treasurer's Report was accepted as given by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: None.

REPORTS: A. Clinton Fire District: No representative present. B. Collins Farms, etc: Jeff Collins reported they plan to empty the tank in 2-3 weeks. The Board reminded them that they do not have a permit to spread in Town of Clinton and they should not spread sludge until their permit is approved.

PLAN COMMISSION: A. Bill Werhane reported he has an application for change of zoning on the Frank Bauer (formerly Duane Johnson) property to zone 3 acres from Al to A3.

B. Chm Tiffany reported we need to pass a resolution on the Livestock Siting Law to update our ordinance. This will be on the agenda for a special meeting to be held on April 25, 2006 at 7 p.m. Bill Werhane made a motion to hold this special meeting, seconded Hahn, carried.

CLINTON YOUTH BASEBALL/SOFTBALL ASSOCIATION: Seven(7) people from the Association attended and discussed with the Board their thoughts on a new lease agreement. They suggested it be called a "Use Agreement" rather than a Lease Agreement. This will be reviewed and an agreement reached soon.

PERMITS: A. Zoning Officer - Jeff Collins reported a new house for Janice Risseeuw and they will tear down the old one; Agnes Lee, shed; Pat Mullolly, shed.

B. Building Inspector - John Suydam attended the meeting and his contract was discussed.

SLUDGE/SEPTAGE DISPOSAL: City of Beloit needs another application if they plan to spread on the Winkley farm.

GARAGE LEASE: The Board will be talking with the County about the insurance questions in the new lease agreement.

BUILDING VIOLATIONS/BUILDING & GROUNDS-SIGN-FLOOR:
The Board was notified of several violations is the new bathroom construction. These will be corrected.B. the sign will be
discussed at the special meeting on April 25, 2006. C. the
cleaning-waxing of the hall floor will be looked into for bids.
The eve troff and roof have been repaired by Roberts Roofing.

ROADS: Chm Tiffany reported the Board and County will travel the roads on April 20, 2006.

BOARD OF REVIEW: Andrea Garvey made a motion to approve April 27th for Open Book (1-3 p.m.) and May 25, 2006 for Board of Review (4-6 p.m.), seconded Wehinger, carried.

CORRESPONDENCE: None.

BILLS: Andrea Garvey made a motion to approve the bills for payment, seconded Hahn, carried.

ADJOURNMENT: Motion to Adjourn was made by Andrea Garvey, seconded Wehinger, carried.

TOWN OF CLINTON SPECIAL MEETING, APRIL 25, 2006

Time convened: 7:00 p.m.

Call to Order - Chairman Pete Tiffany

Present: Pete Tiffany

Andrea Garvey

Craig Wehinger William Werhane

Mae Collins - Acting Clerk

Glen Hahn - absent

Beverly Torkilson - absent

1. Livestock Siting

Resolution to update our ordinance

(This was not passed around at Regular Meeting last week.)

Andrea Garvey motioned to adopt the Livestock Siting ordinance to comply with state requirements.

Seconded by William Werhane. Carried.

2. Signs for hall and ballpark.

Wehinger read the bid -2, 4x6 signs 2 sided, and installed for \$3,300 and 4 smaller signs at \$100 each - discussion - Andrea made a motion to purchase the signs as stated above for \$3,300 plus additional sum of \$300 for 3 small signs. It was decided it was too expensive and motion died for lack of a second.

Andrea Garvey made a motion to look for additional quotes such as Sign maker in Sharon, WI. Seconded by William Werhane.

3. Lawn Mowing.

Andrea Garvey made a motion to have Casey Parker mow the township lawns at \$48 per mowing not to exceed \$1104,00 a year. Wehinger seconded; motion carried. Pete Tiffany abstained from voting

4. Fire Insurance.

Pete Tiffany will follow this up as he was under the impression that Bev Torkilson would have the information at this meeting.

Before closing Pete Tiffany made comments:

- 1, Road Inspection done by Pete Tiffany, Andrea Garvey and William Werhane on April 20. Meeting will be with the Highway Dept on May 4, 9:15 a.m.
 - 2. Cost sharing for culvert on Carvers Rock Road, \$6,075, our cost \$3,032.50
- 3. State inspection on restrooms: everything taken care of except lines out front for cars and \$945.00 special lights on exits then will be up to code.

Bill Werhane motioned to adjourn, seconded Craig Wehinger. Adjourned at 7:28 P.M.

Mae Collins, acting clerk

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, May 15, 2006. Absent: Mae Collins.

The Agenda was approved as presented by motion of Andrea Garvey, seconded Hahn, carried.

The Clerk's report for April 17, 2006 was accepted by motion of Bill Werhane, seconded Garvey, carried.

Bill Werhane, seconded Garvey, carried.

The report of a special meeting on April 25, 2006 was accepted with the following amendment: lawn mowing not to exceed \$1200. Motion to accept was made by Andrea Garvey, seconded Werhane, carried. The Treasurer's report Andrea Garvey made a motion to accept the report with the following amendments: not building permit-should be Zoning permits and lottery credit should be an expense; seconded Hahn, carried.

Andrea Garvey made a motion to have the Clinton Fire Dept payments on the June Agenda, seconded Hahn, carried.

PUBLIC PARTICIPATION: A. Frank Bauer questioned how to get on the Agenda"?

- B. Andrea Garvey mentioned the web-site. C. Andrea mentioned Gwen suggested alternates be appointed to the Plan Commission.
- D. Bill Werhane reported Pat Kyle is asking the Board to have vines removed from the trees and etc on County Line between Lakeshore and Little Turtle Creek bridge. No action was taken.

REPORTS: A. Clinton Fire District - No report.
B. Collins Farms, Inc - Everything going as scheduled.

PLAN COMMISSION: Commission Chairman Bill Werhane reported a need to change the zoning on the former David Dahle property from A3 to RR and the business he is doing is permissable to the Board.

PERMITS: A. Zoning Officer - Collins reported on a permit for Brad Carter.

B. Building Inspector - No report.

UPDATES: A. Garage Lease - Clerk will type up agreement and send to County deleting the paragraph on insurance.

- B. Softball Association The Board agreed to call it a(Use agreement) and not to require insurance. Craig will write up an agreement for the June meeting.
- C. Building Violations more exit lights are needed to bring to code. Andrea Garvey made a motion to have Gustafson Electric install the lights not to exceed \$945.90, seconded Wehinger, carried.

 D. Building & Grounds Pete Tiffany and Glen Hahn will work on landscaping. Signs are tabled for more prices.

COMMITTEES: Chairman Tiffany reappointed all Board members to the same committees. Andrea Garvey made a motion to apoint John Hahn and Mark Manthei to the Fire District for a one year term, seconded Werhane, carried.

ROADS: Bill Werhane reported on the meeting with the County. Prices will raise on blacktopping. 2007 culvert requests need to be in a year ahead. Cost sharing is \$10,000.

SNOWMOBILE CLUB/PELISHEK TRAIL PROJECT: Chm Tissany reported they want to build a small building to house equipment. Andrea Garvey made a motion to have the Plan Commission review this project, seconded Werhane, carried.

RESOLUTION/COMMUNITY BLOCK GRANT: Tabled.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Andrea Garvey, seconded Werhane, carried.

ADJOURNMENT: Bill Werhane made a motion to Adjourn, seconded Wehinger, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, June 19, 2006. Absent: Beverly Torkilson.

Two items were added under item 8: C. Building Inspector and D. Zoning Officer. A motion to approve the agenda as amended was made by William Werhane and seconded by Craig Wehinger.

PUBLIC HEARINGS: A. Change of zoning A1 to Rec on the Pelishek Trail. Dan Delong, president of Pelishek Trails, reported the property was Mr. Hoods' and it was planned to build a 33x80 structure for storing on the parcel. Motion by Wehinger to open hearing, seconded by Andrea Garvey. Carried.

Motion to close Pelishek Trail hearing and open Bauer hearing by Garvey, seconded by Craig Wehinger and open to public hearing item C.

C. Werhane read the zoning change on Bauer property from A1 to RR, 3 acres. Tim Hahn addressed board – opposed. Mark Wetterling spoke to approve. Fran Bauer spoke in favor – man who bought land and does not have use for house. Mary Gilbank was in favor of change. John Hahn said it would be a tragic mistake to approve. – against zoning wishes of zoning board. Public participation was motioned to be closed by Garvey, seconded by Wehinger. Passed. (Werhane reported Zoning Board had voted to not approve 2-1 at their meeting.)

Discussion on other such separations. Garvey read 9 points to follow in such a decision. Tiffany asked for more discussion.

D. A motion to decline was made by Wehinger. Tiffany asked 3 times for a second and since there was no second the chairman seconded. Motion failed. Garvey motioned to approve zoning change, seconded Glen Hahn; 3 ayes, 2 opposed. Motion passed.

Comments: Garvey said we do need a development plan and will be working on that with Smart Growth. Werhane does not approve both parcels being sold off

- A. Garvey made a motion to open hearing on Pelishek Trail, Hahn seconded. Carried. Werhane read the hearing for the Pelishek Trail. Tiffany asked for public response. John Hahn good change and use of land. Tim Hahn change because useful to other people and activities. Gwen Garvey what about road and set back? Tiffany said was artillery road, now is a connector road, only 90 feeet from center line for building.
- **B**. Motion by Garvey to close public hearing, seconded by Hahn. Read 9 points again by Garvey. (Werhane reported Zoning Board had recommended zoning change) Garvey made motion to change A1 to Rec, Hahn seconded. Carried. Tiffany abstained from voting.

Dan DeLong asked to waiver zoning fee \$250.

CLERK'S REPORT: Change B. – Garvey requested they be added to June agenda. Also change spelling of "Tiffany" on back page. Garvey made motion to approve minutes with amendments. Werhane seconded. Carried..

TREASURER'S REPORT; Garvey motioned, Hahn seconded to approve report. Carried.

PUBLIC PARTICIPATION; Mark Peterson gave Garvey insurance certification and \$15 for ball game two days before the game as clerk was not available.

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The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, July 17, 2006. All members were present.

With the following additions the Agenda was approve by motion of Glen Hahn: 7c ordinance, 8d road reports, 8 e Smart Growth, 7d Baurer driveway on Hwy 67. Motion seconded by Wehinger, carried.

The Clerk's report was accepted as presented by motion of Andrea Garvey, seconded Werhane, carried.
The Treasurer's report was approve as read by motion of Andrea Garvey, seconded Hahn, carried.

PUBLIC PARTICIPATION: None.

PLAN COMMISSION: A. Seibert property - request for change of zoning was referred to the Plan Commission.

- B. Alternates to PC discussed.
- C. ordinance referred to Plan Commission for further study.
- D. Bauer Driveway It has been reported that a driveway has been put in off of State Road 67. The Board will look into this.

REPORTS: A. Clinton Fire District - No report.

- B. Zoning Officer No permits.
- C. Building Inspector home, Boggess; Electrical, Ron Risseeuw. Discussed Risseeuw concrete zoning and referred it to the P&Z.
- D. Roads The Board discussed the County work and Chm Tiffany will talk with the County.
- E. Smart Growth The Board set a third meeting with Carrie Houston, Rock County Planner, and Township citizens for August 29th to review her draft copy.

BOARD OF APPEALS APPOINTMENT: Andrea Garvey made a motion to appoint Jerry Moe to the Board of Appeals for a 3 year term, to replace Judy Stoney, seconded Wehinger, carried.

AGREEMENTS: A. Garage Lease - Hasn't been signed and returned from the County.

B. Softball/Youth Association Agreement - Amotion was made by Bill Werhane to approve the Agreement and have Craig Wehinger present it to their board for signing, seconded Hahn, carried.

BUILDING & GROUNDS: A. Signs - Glen Hahn presented a bid from one company. This was discussed and the Board suggested they get more bids.

B. Landscaping - The Board discussed the water problem at the doors and eve troff problems and felt it should be taken care of soon. The landscaping in front of the building was discussed Andrea Garvey made a motion to have Glen Hahn get a bid from John Ziegler, seconded Werhane, carried.

WEBSITE: The Board suggested figures should be looked into for cost.

CORRESPONDENCE: None.

BILLS: Bills were presented and Bill Werhane made a motion for approval, seconded Wehinger, carried.

The Town of Clinton monthly meeting was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, August 21, 2006. All members were present.

The Agenda was approved by motion of Andrea Garvey, seconded by Wehinger, carried.

The Clerk's report was approved by motion of Glen Hahn, seconded Garvey, carried.
The Treasurer's report was accepted as given by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: Bill Harper, Rock Sheriff Dept, reported on plans in progress for a new Jail.
Bill Johns presented a waterways description on the Ron Risseeuw property.

PLAN COMMISSION: A. Seibert zoning change - the request to change 3.05 acres from Al to A3 was discussed and referred to the Town Board for a Public Hearing on Monday, September 18, 2006 by motion of Glen Hahn, seconded Werhane, carried.

B. Bauer Driveway - Chm. Tiffany reported the District of Walworth County approved the driveway and now Rock County has the authority. Town of Clinton has no jurisdiction over County or State roads.

C. Sludge Ordinance - The Board discussed the ordinance and Andrea Garvey made a motion to post and meet on Tuesday, August 29, 2006 after the Smart Growth meeting, seconded Werhane, carried.

D. Bea Anderson property - referred to Plan Commission.

LIVESTOCK SITING ORDINANCE: Chm Tiffany reported on the letter received from the State.

AUTIMARK VOTING MACHINE: Clerk Torkilson reported on the machine and asked the Board to furnish a table for holding the machine. Chm Tiffany will check to see if their Company would have one.

REPORTS: A. Clinton Fire District - John Hahn reported for the Board and mentioned they need a letter of rotation of Board members appointed by the Clinton Town Board. Glen Hahn questioned if we will need to replace Brad Farrell if he becomes Coroner. John Hahn answered "it hasn't been discussed".

Zoning Officer - reported the following permits approved: Roger Dearth, storage shed; Snowmobile Club, maintenance building. Building Inspector - None for July.

BRADFORD 4-H HALL RENTAL: Bradford 4-H asked about renting the a Town Hall for their banquet. Andrea Garvey made a motion to let them use it at no cost, seconded Hahn, carried.

UPDATES: A. Garage Lease - The Town Board signed the lease and it will be sent to the County for their approval.

B. Softball/Youth Association - Will have it signed-tabled till next month.

C. Roads - Chm Tiffany reported of no blacktopping is done this year the grant will carry over to 2007.

D. Smart Growth - No reports were pick up by area residents.

The meeting will be held August 29, 2006.

UPDATES: (continued)

E. Building & Grounds - Signs, landscaping, eve trough - Andrea Garvey will check into prices for signs. Tabled till August 29, 2006 meeting (after Smart Growth). Dirt need to be leveled by new addition, discussed and will be taken care of.

A price of \$1,100.00 was given as an estimate to install new eve trough. Andrea Garvey made a motion to hire Seaverson at a cost not to exceed \$1,500.00, seconded Werhane, carried.

WEBSITE: Discussed and tabled.

CORRESPONDENCE: A. Rock County Humane Society -A new contract was presented and approved by motion of Andrea Garvey, seconded Werhane, carried.

BILLS: Bills were presented and approve for payment by motion of Andrea Garvey, seconded Hahn, carried.

ADJOURNMENT: A motion to Adjourn was made by Andrea Garvey, seconded Wehinger, carried.

SPECIAL MEETING

On Tuesday, August 29, 2006 a Special Meeting was called by the Town Board and Carrie Houston, Rock County Planner was present to continue our study on Smart Growth. The future plans for the Town of Clinton were discussed. The meeting closed at 7:40 p.m. by motion of Andrea Garvey, seconded Werhane, carried.

SPECIAL TOWN OF CLINTON MEETING

At 7:45 p.m. on Tuesday, August 29, 2006, Chairman Pete Tiffany called a special meeting to order. Absent was Mae Collins.

SLUDGE ORDINANCE: Sludge Ordinance was discussed as it needs to meet new State Laws. It was explained by Chm Tiffany that only Chapter 4 is State approved. He noted that we can't make an ordinance more lean than the DNR but we can be more restrictive. After discussing food production/by products and exceptions to hauling manure off a farm to neighboring land, Andrea Garvey made a motion to invite Attorney Moore to the September meeting to study this ordinance, seconded Werhane, carried.

SIGNS: A bid to purchase signs for the Town Hall grounds was presented and printing and coloring was discussed. The total bid is \$2168.00 plus \$100.00 shipping. Glen Hahn made a motion to purchase the signs in green and beige, seconded Garvey, carried. Craig Wehinger made a motion to purchase two ball park signs seconded Hahn, carried.

Andrea Garvey made a motion to adjourn, seconded Wehinger, carried.

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The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, September 18, 2006. Absent: Craig Wehinger.

The Agenda was approved by motion of Andrea Garvey with the addition of 9C(Libestock Siting Law), seconded Hahn, carried.

PUBLIC HEARING: The Public Hearing on the request for a Zoning Change on the Seibert property from Al to A3 on 3.05 acres was opened and discussion followed. Janice Weidmer mentioned the reasons for separating the property. Plan Commission Chairman Bill Werhane reported the PC approved this. Bill Werhane made a motion to close the Public Hearing, seconded Hahn, carried.

ZONING CHANGE: The Town Board went through the steps and analized the reasons to grant this request for the Seibert property change from Al to A3 on 3.05 acres.

Bill Werhane made the following motion, seconded by Garvey, Carried: I would like to make a motion to grant the Zoning change request of 3.05 acres belonging to Norman & Doris Seibert from Al to A3 zoning, noting that the zoning change will create non-conforming structures on the parcel which will be subject to all regulations under section 9.0 of the Municipal code of the Town of Clinton. With this motion I would like attached condition, which is that the mobile home must be removed within 60 days from the date of acceptance of the zoning change and shall not be replaced with any other structure or residence.

Werhane amended his motion to include that 10.5 & 10.6 was read and reviewed, seconded Garvey, carried.

CLERK'S REPORT: The Clerk's report was approves as presented by motion of Bill Werhane, seconded Hahn, carried. TREASURER'S REPORT: The Treasurer's report was accepted as given by motion of AndreaGarvey, seconded Hahn, carried.

PUBLIC PARTICIPATION: Gwen Garvey announced a meeting"Help Sustain Wisconsin's Working Land" and encouraged people to attend.

PLAN COMMISSION: A. Bea Anderson property - nothing.
B. R. Gretschman property - reviewed - Andrea Garvey made a motion to send zoning change request to the PC for further review, seconded Hahn, carried.
C. Livestock Siting Law - The Board agreed to give this to the PC for further review.

REPORTS: A. Clinton Fire District - The budget was presented and reviewed. Andrea Garvey made a motion to approve as presented - this motion died for lack of a second. Andrea Garvey made a motion to reject the 2007 budget and recommend they make a budget that increases 12% for administrators and increase total budget not to exceed 5% of the 2006 budget, seconded Hahn, carried.

B. RC Sheriff Dept - no report. C. Zoning Officer - no report.

D. Building Inspector - permits were turned in for Dearth, accessory structure; Pat Mullolly, electric.

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UPDATES: A. Garage Lease - Check is in the mail.

B. Softball/Youth Association- no response.

C. Roads - it was reported the REA will be working in that area.

D. Building & Grounds - signs are ordered for delivery; no report on eve troughs; landscaping and water problems were discussed and a special meeting will be called to work on this after Chm Tiffany talks with the County; lights-Tiffany will check with Gustafson. Web site- table.

VOTING MACHINES: Clerk Torkilson reported on the AutoMark machine and it has been corrected and works (it is for disabilities). She discussed with the Board the need for a counting maching. Bill Werhane made a motion the Clerk should purchase the machine she is interested in-a used machine at a cost of \$995.00, seconded Hahn, carried.

CORRESPONDENCE: none.

BILLS: Bill Werhane made a motion to approve payment of the bills presented, seconded Garvey, carried.

ADJOURNMENT: Andrey Garvey made a motion to adjourn, seconded Werhane, carried.

Respectfully submitted, Beverly Torkilson, Clerk

SPECOAL MEETING: Chairman Pete Tiffany called to order a special meeting of the Town of Clinton at 6:30 p.m. on Tuesday, October 3, 2006. Absent: Glen Hahn and Mae Collins.

The purpose of the meeting was to consider repair of the town hall parking lot. Tiffany explained the meeting with the County Highway Dept and their bid. After looking over the need for repair, Andrea Garvey made a motion to authorize Rock County Highway Dept to do the repair at a cost not to exceed \$20,000 including a culvert, seconded Werhane, carried. Andrea Garvey made a motion to adjourn, seconded Wehinger, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7:00 p.m. on Monday October, 16, 2006. Absent: Mae Collins.

The Agenda was approved by motion of Andrea Garvey, seconded Hahn, carried.

The Clerk's Report was amended to read Clinton Fire District budget total not to exceed 5% of the 2006 budget. Andrea Garvey made a motion to approve the report with the amendment, seconded Hahn, carried. Andrea Garvey made a motion to approve the minutes of the Special Meeting to repair the Town Hall Parking Lot, seconded Werhane, carried.

The Treasurer's Report was accepted by motion of Andrea Garvey, seconded Hahn, carried.

PUBLIC PARTICIPATION: None.

PLAN COMMISSION: A. Gretschmann zoning - The zoning change was recommended by the Plan Commission and the Public Hearing will be set for Nov 20, 2006.

B. Blake Collins Conditional Use Permit - The Board is waiting for the decision on the Livestock Siting before making this decision. C. Richard Zur Zoning request - Sent to Plan Commission for review. D. Jeff O'Leary property - Waiting for Livestock Siting decision.

LIVESTOCK SITING LAW: Attorney Dave Moore was present and explained this law. This needed to be in effect before Nov 1. Andrea Garvey made a motion to hold a Public Hearing on Oct. 30 on adopting the law and republish on Nov 2&9 for a 2nd hearing, seconded Werhane, carried Public Hearing to be Nov 20, 2006.

CLINTON FIRE DISTRICT: A. representative - John Hahn was appointed to the Clinton Fire Board effective May 1, 2006 for a term of 2 years. B. 2007 Budget - Andrea Garvey wants it stated for the record that we are not against the Dept but are limited to a 3%levy raise and made a motion to approve the revised budget, seconded Werhane, carried.

REPORTS: A. RC Sheriff - no report.

B. Zoning Officer - No report. C. Building Inspector - one new building, Linden.

2007 BUDGET: Bill Werhane made a motion we set October 30th to work on the budget, seconded Wehinger, carried. Bill Werhane made a motion to hold the Public Hearing on Nov 20th, seconded Wehinger, carried.

UPDATES: A. Softball/Youth Association - No report.

B. Roads - Chm Tiffany reported on the County agreement.

C. Building & Grounds - It was reported the eve troughs are completed. Chm Tiffany will check the outside lights.

Signs - Will arrive Tuesday and they need to be checked for scratches. Landscaping - tabled.

CORRESPONDENCE: A thankyou was read from the Senior Citzen Center and the Bradford 4-H.

BILLS: Andrea Garvey made a motion to pay the bills as presented, seconded Wehinger, carried.

ADJOURNMENT: Andrea Garvey made a motion to adjourn, seconded Werhane, carried.

SPECIAL MEETING/PUBLIC HEARING

A Special Meeting of the Town of Clinton was called to order at 7:10 p.m. on Monday, October 30, 2006 by Chairman Pete Tiffany. Absent Mae Collins. Two area residents attended.

Purpose of the meeting was to make a decision on the Wisconsin Livestock Facility Siting Law.

The Board discussed this law thoroughly and heard the report from the Plan Commission recommending this be passed. Glen Hahn made a motion to take into consideration the Plan Commission decision and adopt the Livestock Siting Law (A-D), seconded Werhane, carried.

Craig Wehinger made a motion to close the meeting, seconded Hahn, carried.

Respectfully submitted, Beverly Torkilson, Clerk

SPECIAL MEETING

At 7:45 p.m. (following the Public Hearing) Chairman Tiffany opened the meeting to work on the 2007 Budget.

The Board discussed each item on the Budget and set new figures. This will go to a Public Hearing on Monday, November 20, 2006.

Meeting Adjourned.

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The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, November 20, 2006. All members were present.

The Agenda was approved as presented with the addition of Personal Property added to item #8, by motion of Glen Hahn, seconded Craig Wehinger, carried.

PUBLIC HEARINGS: A. Robert & Yvonne Gretschmann zoning change on 1 acre from Al to RR. No comments from the group. Motion by Glen Hahn to close the hearing, seconded Garvey, Carried. B. Wisconsin Siting Law. Chm Tiffany explained the section of the ordinance and it was read. Hearing closed by motion of Glen Hahn, seconded Wehinger, carried.

C. 2007 Budget. The budget was explained and discussed. Andrea Garvey made a motion to close the hearing, seconded Werhane, carried.

DECISION ON PUBLIC HEARINGS: A. Gretschmann zoning change - John Hahn reported for the Plan Commission recommending the change be granted. The Board discussed the guidelines. Glen Hahn made a motion to grant the change, seconded Werhane, carried. B. Wisconsin Livestock Siting Law - This ordinance was discussed and Bill Werhane reported the Plan Commission unanimously recommends this be passed. Bill Werhane made a motion to pass this ordinance change, seconded Hahn, carried. C. 2007 Budget - The Budget was explained and questions answered. Andrea Garvey made a motion to approve the 2007 budget with the

levy for Town of Clinton set at \$ 171,866.97, seconded Hahn, carried.

SPECIAL MEETING OF THE ELECTORS OF THE TOWN OF CLINTON:

At 7:30 p.m. on Monday, November 20, 2006 Chairman Pete Tiffany opened the Special Meeting of the Electors.

1. To approve Highway Expenditures - The highway budget was discussed and Andrea Garvey made a motion to transfer 2006 left over monies (\$ 144,471.62), seconded Werhane, carried.

2. Elected Officials compensation - Gwen Garvey made a motion to raise all Town Officials salaries 3%, seconded Garvey, carried. 3. Adopt Town levy - Andrea Garvey made a motion to adopt the levy at \$ 174,866.97, and amended her motion to \$ 171,866.97, seconded Werhane, carried.

4. Andrea Garvey made a motion to close the Special Meeting, seconded Wehinger, carried.

(returned to regular monthly meeting, 8:15 p.m.) Clerk's Report including October 16 & 30 & Nov 20,2006 were approved by motion of Andrea Garvey, seconded Wehinger, carried. Treasurer's Report was accepted as presented by motion of Andrea Garvey, seconded Hahn, carried. The Board decided to leave the dog license fee the same. Past due Personal Property taxes were discussed and the Board decided to talk to Attorney Moore for advice.

PUBLIC PARTICIPATION: Phyliss Brandl questioned the need for flashing lights at the dangerous corner of St Hwy 67 & 140. This needs to be looked into.

PLAN COMMISSION: Bill Werhane reported the Blake Collins Public Hearing Conditional Use Permit passed and the Novotny Home Occupation permit was approved by the Plan Commission. (Plan Commission continued)
Richard Zur has presented two applications for zoning changes
on his property. This will be a Public Hearing at the December
meeting.

ROCK COUNTY HUMANE SOCIETY: Tabled.

REPORTS: A. RC Sheriff Dept - A member of the Dept attended the meeting and reminded residents to lock their doors as this is a time of year when crime is higher.

is a time of year when crime is higher.

B. Clinton Fire District - John Hahn reported the Fire Board is discussing charging for fire calls such as false alarms.

C. Zoning Officer - No report.

D. Building Inspector - The following permits were reported: 3 season room, Karstetter; electrical, Jakes Electric.

UPDATES: A. Roads - Chm Tiffany reported we must spend with the County \$85,118.00 and we will have a \$19,000 grant.

B. Building & Grounds - lights and parking lot were discussed.

CORRESPONDENCE: information was passed to Board members.

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, seconded Hahn, carried.

ADJOURNMENT: Andrea Garvey made a motion to adjourn, seconded Wehinger, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, December 18, 2006. All members were present.

The Agenda was approved as presented by motion of Andrea Garvey,

Seconded Hahn, carried.

PUBLIC HEARING: Chm Tiffany opened the Public Hearing on the Rick & Amanda Zur property. They made two zoning change hearing requests:1) Zoning 3 acres to A3 from A1 to separate buildings from Ag land for future sale. 2) change zoning A1 to A2 on 37 acres. The notice was read and explained. Several residents spoke in opposition because of spot zoning and a need to change the ordinance. Bill Werhane made a motion to close the hearing, seconded Wehinger, carried.

DECISION ON PUBLIC HEARINGS: Bill Werhane discussed the vote taken at the Plan Commission meeting oposing the change 3-2. The Board read and discussed the 10 guidelines to making a decision in length. Andrea Garvey made a motion to deny the Alto A3 on 3 acres, seconded Wehinger, carried. Andrea Garvey made a motion to deny the change from A1 to A2 on 37 acres, seconded Wehinger, carried.

Andrea Garvey made a motion to close the hearing, seconded Wehinger, carried.

The Clerk's report was approved by motion of Bill Werhane, seconded Hahn, carried.

The Treasurer's report was accepted as given by motion of Andrea Garvey, seconded Werkane, carried.

A problem with the Lazer Printer was discussed and Bill Werhane made a motion to spend up to \$250.00 on a printer, seconded Hahn, carried.

PUBLIC PARTICIPATION: Tim Hahn discussed the need to update the maps. This will be discussed later.

PLAN COMMISSION: No report.

REPORTS: A. Rock County Sheriff Dept - no report.

B. Clinton Fire District - Discussed false alarm reporting.

C. Zoning Officer - No report.

D. Building Inspector - issued 3 permits in November.

POLL WORKERS: The following were appointed as Poll Workers in 2007: Donna Kitzman, Connie Cole, Doris Ferger, Karen Shorts, Beverly Torkilson, Betty Werhane, Janet Kopp and Ruth Boerner and Marlene Holcomb. Motion to accept their appointment was made by Craig Wehinger, seconded Werhane, carried.

CAUCUS DATE: Motion was made by Andrea Garvey to set the 2007 Caucus Date for Monday, January 15, 2007 at 7 p.m., seconded Wehinger, carried.

UPDATES: A. Roads/maintenance agreement - Motion was made by Glen Hahn to approve the Rock County road maintenance agreement, seconded Werhane, carried.

B. Building& Grounds - Glen Hahn volunteered to check on the yard lights.

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BILLS: Bills were accepted and approved for payment by motion of Andrea Garvey, seconded Wehinger, carried.

ADJOURNMENT: Andrea Garvey made a motion to adjourn, seconded Wehinger, carried.

Respectfully submitted, Beverly Torkilson, Clerk

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2007 CAUCUS: The Town of Clinton 2007 Caucus was called to order at 7 p.m. on Monday, January 15, 2007 by Chairman Pete Tiffany. Chm Tiffany announced he is not a candidate as he declines nomination and will continue to lead the Caucus.

Nominations opened for Town Chairman. LaVonne Tiffany nominated Bill Werhane, seconded Bob Kietzman, carried. Gwen Garvey nominated Andrea Garvey, seconded Sue Gallagher, carried.
Nominations closed.

Nominations opened for Supervisor #1. Grace Kietzman nominated Craig Wehinger, seconded Andrea Garvey, carried.
Nominations closed.

Nominations opened for Supervisor #2. Martin Damman nominated Dave Brandl, seconded Phyllis Brandl, carried. Gwen Garvey nominated Andrea Garvey, seconded Amy Laudenbach, carried.

Nominations closed.

Nominations opened for Clerk. LaVonne Tiffany nominated Beverly Torkilson, seconded Bob Kietzman, carried.

Andrea Garvey nominated Gwen Garvey, seconded Sue Gallagher, carried.

Nominations closed.

Nominations opened for Treasurer. Andrea Garvey nominated Mae Collins, seconded Grace Kietzman, carried.
Nominations closed.

Andrea Garvey made a motion to close the 2007 Caucus, seconded Craig Wehinger, carried.

Respectfully submitted, Beverly Torkilson, Clerk

SMART GROWTH MEETING:

The fourth in a series of Comprehensive Planning Meetings (Smart Growth) was held on Wednesday, January 31, 2007 at the Clinton Town Hall.
Approximately ten area residents were in attendance.

Housing planning was the topic of discussion.

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MONTHLY MEETING: The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany immediately following the 2007 Caucus on Monday, January 15, 2007. Absent: Glen Hahn.

The Agenda was approved presented by motion of Bill Werhane, seconded Wehinger, carried.

Motion was made by Andrea Garvey to approve the Clerk's report with the addition of "Richard Zur spoke in favor of his change of zoning request", seconded Werhane, carried.

The Treasurer's report was accepted as given by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: None.

PLAN COMMISSION: No report.

REPORTS: A. Rock County Sheriff Dept.-No report

B. Clinton Fire District - Presented a financial statement.

C. Zoning Officer - No report.

D. Building Inspector - No report.

UPDATES: A. Mapping - No report.
B. Building & Grounds - No report.

ZONING BOOK: Bill Werhane reported that Attorney Moore will help re-organize the additions since 2004.

SMART GROWTH MEETING: The meeting will be held on Wednesday, January 31, 2007 at 7 p.m.

CORRESPONDENCE: None.

BILLS: Andrea Garvey made a motion to pay the bills as presented, seconded Werhane, carried.

ADJOURNMENT: Motion was made to Adjourn by Andrea Garvey, seconded Wehinger, carried.

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The monthly meeting of the Town of Clinton was called to order at 7 p.m. on Monday, February 19, 2007 by Chairman Pete Tiffany. Absent: Glen Hahn.

The Agenda was approved as presented by motion of Andrea Garvey, seconded Wehinger, carried.

Andrea Garvey made a motion to approve the following reports presented by the Clerk: Smart Growth, Caucus and January monthly meeting. Motion seconded by Wehinger, carried.

The Treasurer's report was accepted by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: None.

PLAN COMMISSION: A. Bobby Campbell and spouse appeared before the Board for information on obtaining a Conditional Use permit. They were referred to the Plan Commission.

B. Bill Werhane made a motion to hold the Public Hearings on the Sludge permit applications on Monday, March 19, 2007 at 7 p.m., seconded Garvey, carried.

REPORTS: A. Rock County Sheriff Dept. no report.

B. Clinton Fire District - financial report was presented further pages will be copied for the March meeting.

A letter was received by the Board (from the Fire District) asking
for a \$10,000 early budget payment. Motion was made by Andrea
Garvey to send the Fire District \$10,000 this month, seconded
Werhane, carried.

- C. Zoning Officer Jeff Collins reported a Pole Building permit on the Bruce Stennerson property
- D. Building Inspector No report.

UPDATES: A. Smart Growth - Board discussed their concerns about this program.

- B. Mapping The Board discussed the need to update the main zoning map.
- C. Ordinance Books Attorney Moore is working on them.

AUDITORS - The following auditors were appointed by motion of Andrea Garvey: Debbie DeCharme, Mary Carlson, Sue Gallagher and alternates Kim Kietzman and Darla Dernovsak, seconded Werhane, carried. Bill Werhane made a motion to reimburse those serving \$30.00 each, seconded Garvey, carried.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Bill Werhane, cseconded Garvey, carried.

ADJOURNMENT: Bill Werhane made a motion for adjournment, seconded Wehinger, carried.



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The monthly meeting of the Town of Clinton was called to order by Chairman Pete Tiffany at 7 p.m. on Monday, March 19, 2007. Absent: Glen Hahn.

The Agenda was approved as presented by motion of Andrea Garvey, seconded Wehinger, carried.

PUBLIC HEARINGS:A. Sludge Permit application for City of Beloit - Bob Wildermuth and Andrea Garvey spoke in favor of the sludge spreading on the farms listed.

- B. After the Board discussed the application, Bill Werhane made a motion to approve the permit at \$7.00 per acre with reports and permits to be submitted to the Boardwith a 48 hour spreading notice, seconded Wehinger, carried. (surrounding property owners to be notified).
- C. Collins Sanitary, LLC application to spread septic waste and Frito Lay sludge. Grace Kietzman, Kelly Sink and Harry Rehberg questioned the process. Tom Collins thanked the people for their questions and explained road repair and measurements. Bill Werhane made a motion to close the hearing, seconded Craig Wehinger, carried.
- D. After the Board discussed the process, Bill Werhane made a motion to grant the permit, seconded Wehinger, carried. The "Permit for Application of refuse" is on file in the Clerk's Office.

The Clerk's Report was approved as presented by motion of Andrea Garvey, seconded Werhane, carried.
The Treasurer's Report was accepted by motion of Andrea Garvey, seconded Werhane, carried.

PUBLIC PARTICIPATION: Bob Wildermuth thanked the Collins family for their sludge participation. Tim Hahn discussed the mapping, up to date zoning and size of print out.

PLAN COMMISSION: Bobby Campbell zoning was discussed. Bill Werhane reported that they have a letter stating "working on cars is permissable on that property".

OFFICE: Gwen Garvey wants a key to the office to file Plan Commission reports as Secretary. The Board discussed the need for a key log. Craig Wehinger made a motion to acquire a key log with the # of keys, seconded Garvey, carried. Website - Andrea Garvey explained a website.

BOARD OF REVIEW: Bill Werhane made a motion to hold Board of Review on Tuesday, May 15, 2007 from 4-6 p.m., seconded Wehinger, carried.

REPORTS: A. Rock County Sheriff Dept- Captain Bill Harper attended the meeting and explained upgraded systems such as the Huber Law. B. Clinton Fire District - John Hahn mentioned the information he handed out.

C. Zoning Officer - No report.

C. Building Inspector Asked for office space in the hall.

CORRESPONDENCE: None.
BILLS:Andrea Garvey made a motion to approve bills, seconded
Wehinger, carried.
ADJOURNMENT: Motion to Adjourn was made by Craig Wehinger,
Seconded Werhane, carried.Respectfully submitted, Bev Torkilson, Cler

The monthly meeting of the Town of Clinton was called to order by Chairman William Werhane on Monday, April 16, 2007 at 7 p.m. All members were present.

The Agenda was approved aspresented by motion of Craig Wehinger, seconded Hahn, carried.

The Clerk's Report was approved as given by motion of Glen Hahn, seconded Wehinger.

Treasurer's report was accepted as given by motion of Glen Hahn, seconded Brandl, carried.

PUBLIC PARTICIPATION: Bruce Holcomb questioned the road work to be done on Townline Rd. This west end of Townline is the responsibility of Bradford

Marlin Torkilson asked if gravel could be put in along the end of the hall driveway and Holcomb volunteered to take care of it.

REPORTS: A. RC Sheriff Dept - No report.

- B. Clinton Fire Dostrict John Hahn reported they decided to raise the fees for oxygen and etc.
- C. Zoning Officer 1 permit house, Ron & Mary Marx. Jeff Collins questioned

C. Zoning Officer - 1 permit house, Ron & Mary Marx. Jeff Collins questioned the number of cars parked in a yard on Hwy 140 (Hillis property) (by Bergen Rd). Collins will look into it.

D. Building Inspector - reported John Suyden is ill.

PHAN COMMISSION: A. Breezy Hill Nursery - Jerry Epping appeared before the Board requesting a permit to erect a sign and park an office trailer on the property. This was referred to the Plan Commission for a meeting on April 24, B. Troy & Susan Lantz - appeared before the Board requesting a variance to build a garage on their property. Craig Wehinger made a motion to refer this to the Board of Appeals, seconded Brandl, carried.

C. Mark Madson - didn't appear.

D. New Member - Bill Werhane resigned as Chairman of the Plan Commission to take over his new duties as Chairman of the Board. Chairman Werhane appointed Craig Wehinger as Chairman of the Plan Commission.

SUPERVISOR # 3 REPLACEMENT: The position is vacant due to Bill Werhane becoming Town Board Chairman. Craig Wehinger made a motion to advertise for anyone interested in the position to send a letter to the Clerk, seconded Brandl, carried.

RESOLUTIONS: Glen Hahn made a motion we have resolutions of "thankyou" printed and sent to Pete Tiffany and Andrea Garvey, seconded Wehinger, carried.

BUILDING & GROUNDS: Discussion was held by the Board on the following: draining water by the entrance:, office door, welding tables and purchasing

BUILDING & GROUNDS: Discussion was held by the Board on the following: draining water by the entragee, office door, welding tables and purchasing a new flag. Glen Hahn will look into the drainage problem. Craig Wehinger made a motion to purchase a new flag ata cost of up to \$50.00, seconded Hahn, carried. Craig Wehinger made a motion to spend up to \$100 for welding the hall tables, died for lack of a second.

CORRESPONDENCE: The County Highway meeting with the Board is set for Tuesday, May 1st at 6:30 p.m. Board of Review training needs to be taken by at least one Board member. Bill Werhane will take the training.

BILLS: Bills were presented and approved for payment by motion of Glen Habn, seconded Wehinger, carried. The Board discussed the lawn mowing and Bruce Holcomb volunteered to mow for \$60.00 a time as needed until they can hire someone.

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The monthly meeting of the Town of Clinton was called to order by Chairman Bill Werhane at 7 p.m. on Monday, May 21, 2007. All members were present.

The Agenda was approved by motion of Glen Hahn, seconded by Wehinger with the following posted additions: 9F Marty Damman and 14B grass mowing complaint at Mullards.

The Clerk's Report was accepted by motion of Glen Hahn, seconded Brandl, carried.

The Treasurer's Report was approved as presented by motion of Dave Brandl, seconded Hahn, carried.

PUBLIC PARTICIPATION: Bill Johns questioned the contract Pete Tiffany had made for tire and trash pick up along the roads. This was discussed.

SUPERVISOR # 3: It was announced that three letters had been received from residents willing to serve on the Board. (Bill Johns, Harry Rehberg and Andrea Garvey)

Dave Brandl made a motion to appoint Bill Johns - died for lack of a second.

Craig Wehinger made a motion to appoint Harry Rehberg - died for lack of a second.

Glen Hahn made a motion to appoint Andrea Garvey - died for lack of a second.

Chairman Werhane announed vote will be done by raise of hands. as he would call each name.

Chairman Werhane called Bill Johns - three voted. This was a majority and Johns was announced as appointed.

Bill Johns then signed the oath of office and was seated as Supervisor #3.

REPORTS: A. RC Sheriff Dept - No report.

B. Clinton Fire District - no meeting - no quoram.C. Zoning Officer - building permits announced for Jamie Peck,

12 x 20 shed; Collins Farm, grain bin.

D. Building Inspector - Craig Wehinger made a motion to place on the June agenda a review of actions of the Building Inspector, seconded Johns, carried.

PLAN COMMISSION: A. Plat Books - Craig Webinger made a motion to purchase one Plat Book and have copies made, seconded Hahn carried. B. Nass Ideal Renters - referred to PZ for review. Jeff Collins will contact Nass.

C. Mark Madson - will be on May 29th agenda PZ.
D. Breezy Hill Nursery - PZ granted them a sign as they met the requirments - will be on the June 24th Public Hearing.

E. Lantz garage - referred to Board of Appeals for Public Hearing. F. Marty Damman - Questioned selling 2-3 acres for son to build

a house. Referred to PZ.

APPOINT COMMITTEES: Chairman Werhane announced the following committee appointments:

A. Vice Chairman - Craig Wehinger B. Cemetery - Bill Johns C. Ball Park - Dave Brandl D. Building & Grounds - Glen Hahn E. Plan Commission - Craig Wehinger - reappointed for 3 years are Gwen Garvey and Jim Clelland F. Board of Appeals - 2 years John Shorts and Glen Hahn G. CFD Board - John Hahn and Bruce Holcomb 1 year terms.

KEYS: Bill Johns made a motion to give Craig Wehinger an office key, seconded Hahn, carried.

ROADS: A Road Mowing - (Bill Johns abstained) - Craig Wehinger made a motion to hire Johns Excavating to mow the Township roads, not to exceed \$6500.00, seconded Brandl, carried.

B. Crack Sealing - Craig Wehinger made a motion to accept the quote plus \$2000 to do Milner Road (total 10,700), seconded Brandl, carried.

BUILDING & GROUNDS: A. Drainage - Glen Hahn reported the Eve Trough will be extended.

B. Yard Mowing - bids were received from Bruce Holcomb and Turf Tammers. Both bids were for the same amount. Bruce Holcomb bid was accepted by motion of Bill Johns, seconded Brandl, carried. Bid amount \$70 each time not to exceed \$1400.

CORRESPONDENCE: A. Letter-junk complaint - a letter was received from neighbors complaining about the junk and down trees behind the sand pile. Brandl and Johns will check into this.

B. A complaint from neighbors about the long grass in the field beside the ball diamong (Mullard property) Clerk Torkilson will talk with Lee Mullard.

BILLS: Bills were presented and approved for payment by motion of Craig Wehinger, seconded Brandl, carried.

ADJOURNMENT: Craig Wehinger made a motion to adjourn, seconded Brandl, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Bill Werhane at 7 p.m. on Monday, June 18, 2007. All members were present.

The Agenda was approved as presented by motion of Glen Hahn, seconded Wehinger, carried.

The Clerk's Report was accepted as presented by motion of Craig Wehinger, seconded Brandl, carried.

The Treasurer's Report was approved as given by motion of Glen Hahn, seconded Johns, carried.

PUBLIC PARTICIPATION: Gwen Garvey questioned the ordinance books. Craig Wehinger made a motion to have Attorney Moore make ten bound copies and Gwen will copy 20 loose leaf books, seconded Brandl, carried.

REPORTS: A. Rock County Sheriff Dept - The Deputy present mentioned tires are being dropped off in several townships. B. Clinton Fire District - burns and false alarms were discussed.

- C. Zoning Officer reported the following permits: Rob McConnel. shed; Rick & Amanda Zur, house. Zur had given two checks for each \$250 and the Board agreed to return the second \$250 to them.
- D. Building Inspector No report. The Board discussed the contract with Badger Land Use & Building Consultants. Craig Wehinger made a motion to send a certified letter to them informing them their contract will be up for renewal in October, seconded Johns, carried. The Board will check into possible available Building Inspectors.

PLAN COMMISSION: A. Plat Books - The Clerk has purchased one Plat Book.

- B. Mark Madson Madson will appear before the Plan Commission at their regular meeting.
- C. Chairman Update Martin Damman will apply for a zoning change at the PC meeting. The PC decided Nass does not need a permit to have the machines on his property as the office is out of Woodstock, Ill.

HUMANE SOCIETY: Craig Wehinger made a motion to only have the contract for dogs (no cats accepted by Board), seconded Brandl, carried. Also confirm who the contacts are that they have listed.

KEYS: A new system for who will hold keys to the Town Hall was discussed. Aaron's Lock will be at the hall on Tuesday, 6/19 to give suggestions.

ROADS: A. Seal Coating - Chm Werhane reported the following prices for road work by the County: We have available \$172,166. Costs are: Seal Coat LakeShore Rd 3.32 miles 34,000, Grader Patch 27,500, Shouldering 4,800.

The Board suggested sending a letter to Amon Co asking them to patch their responsability on Summerville Rd.

Bill Johns made a motion to get two bids on Seal Coating Lake-Shore Rd, seconded Brandl, carried.

Craig Wehinger made a motion to grader patch Kemmerer Rd as soon as possible,

(grader patch con't)

Doing Kemmerer Rd south of Hwy J and other areas approving the use of 500 ton, seconded Hahn, carried.

Tree & brush cutting - Chm Werhane will contact the County for a demonstration on the use of their new cutting equipment.

D. Tire & trash pickup - (Bill Johns abstained) The Board discussed the need for pickup and patrol of the roads for tire and trash pickup. Craig Wehinger made a motion to hire Bill Johns at a rate of \$100 an hour, seconded Hahn, died. Craig Wehinger made a motion to hire Bill Johns at a rate of \$100 an hour for twice a month pickup and patrol instead of the once a month in the previous motion, seconded Brandl, carried.

BUILDING & GROUNDS: A. drainage - Glen Hahn reported there is a foot offall to the railroad tracks.

B. Office Door - Hahn reported he calked above the office door. Brandl will contact Seamless Siding about a bid on eve troughs.

CORRESPONDENCE: None.

BILLS: Craig Wehinger made a motion to pay the bills, seconded Hahn, carried.

ADJOURNMENT: Craig Wehinger made a motion to adjourn, seconded Brandl, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Bill Werhane at 7 p.m. on Monday, July 16, 2007. All members were present.

The Agenda was approved as presented by motion of Craig Wehinger, seconded Brandl, carried.

The Clerk's Report was approved by motion of Dave Brandl, seconded Wehinger, carried.

The Treasurer's Report was accepted as given by motion of Glen Hahn, seconded Brandl, carried.

PUBLIC PARTICIPATION: Bruce Holcomb reminded the group not to park in front of the garage doors as it could cause a problem if the County Crew is called out on an emergency.

REPORTS: A. Rock County Sheriff Dept - no report.

B. Clinton Fire District - Motion by Bill Johns to stagger the appointed representatives to the District Board with a two year term John Hahn and a l year term for Bruce Holcomb, seconded Hahn, carried.

The Clinton Fire District asked for an early payment to help with their expenses (being due in August). Craig Wehinger made a motion to approve this payment of \$29,771.33 as a one time thing, seconded Hahn, motion carried with a vote of 3 yes and 2 opposed.

C. Zoning Officer - Jeff Collins the following permits: Steve Taylor, house; I Risseeuw, shed; M Ligman, machine shed. Ivan Risseeuw zoning was questioned. Collins will check into this. The questioned "are towers taxed?" came up. This will be looked into.

D. Building Inspector - reported Steve Taylor house.

PLAN COMMISSION: A. Martin Damman - no report.

- B. Chairman Update Craig Wehinger reported the Plan Commission is against the Damman request.
- C. Mark Madson Little Limestone zoning request. The PC recommends Special Purpose and this will be a Public Hearing on August 20,2007. D. Chairman Update reported Breezy Hill Nursery received two permits. 1. To have a trailer (office) on the property till December 26, 2008 and 2. a Conditional Use permit for wholesale sales to sell anything grown on the property.

SOFTBALL ASSOCIATION: Rhonda Gilbank and Jim Ruosch appeared before the Board asking for help finanically (\$1,728.00) for new fencing at the ball daimond. After discussion and explanation Craig Wehinger made a motion to table the decision until the August meeting, seconded Brandl, carried.

HUMANE SOCIETY: The Humane Society asked for a ruling on cats. The Town of Clinton will not pay for cats brought to the Society or picked up by them is the agreement of the Board.

KEYS: Clerk Bev Torkilson explained the bid to change the locks. Craig Wehinger made a motion to table this till the August meeting, seconded Hahn, carried.

ROADS: A. Road work - Dave Brandl made a motion to do Tighe Road from Summerville to Walworth County Line, seconded Hahn, carried. Bill Johns made a motion to have the County shoulder both sides of Tighe Rd seconded Wehinger, carried.

(road work, con't)

(road work, con't)
No word on the tree trimming machine.

Cost of seal coating 3.32 miles on Lakeshore Road would be \$10.500 per mile (\$34,186.00).

Bill Johns presented a bid to repair soft spots on Terwilliger Road at \$4,470.00. Johns abstained from the discussion. Craig Wehinger made a motion to approve the bid (if Attorney Moore agrees it is acceptable for a Board member to accept that amount of money), seconded Brandl, carried.
Fire Sign project - Craig Wehinger made a motion to approve the bid of \$6,500 for new address signs, seconded Brandl, carried. The first of the first of the first of the light of the first of the first

BUILDING & GROUNDS: Dave Brandl will meet with a company to complete the eve trough project. Craig Wehinger made a motion to get it done, seconded Johns, carried and veneral state and a state with the second sec CORRESPONDENCE: none: The control of the control of

BILLS: Glen Hahn made a motion to pay the bills as presented, seconded, Wehinger, carried.

ADJOURNMENT: Craig Wehinger made a motion to adjourn, seconded Brandl, carried. The state of t

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The monthly meeting of the Town of Clinton was called to order by Chairman Bill Werhane at 7:30 p.m. on Monday, August 20, 2007. Absent: Glen Hahn.

The Agenda was approved as presented by motion of Craig Wehinger, seconded Brandl, carried.

PUBLIC HEARING: Little Limestone Zoning - Mark Madson explained his Special Purpose zoning request change. There were no comments from the public.

Craig Wehinger made a motion to close the Public Hearing, seconded Johns, carried.

PUBLIC HEARING DECISION: After the Board discussed this request, Craig Wehinger made a motion to change the zoning from Al to Special Purpose on 43 acres of the Little Limestone property, seconded Brandl, carried.

The Clerk's report was approved as presented by motion of David Brandl, seconded Johns, carried.

The Treasurer's report was accepted as given by motion of Bill Johns, seconded Brandl, carried.

Mae Collins, Treasurer, asked the Board about changing the Clinton Corner's Cemetery account. Dave Brandl made a motion to put it in the general fund as a separate line item, seconded Johns, carried.

PUBLIC PARTICIPATION: Mark Madson explained his concerns about shouldering the roads. The Board agreed that this is necessary.

CLINTON CORNERS CEMETERY: Bill Johns reported the stakes are not in order at the Cemetery. The Board agrees to leave the survey as is with Schuster property.

SOFTBALL ASSOCIATION: Craig Wehinger made a motion to match the amount the Association receives from the Men's League not to exceed the request of \$1,728.77. The motion died for lack of a second.

Bill Johns made a motion to have Dave Brandl talk to the Association and table this until the September meeting, seconded Wehinger, carried.

REPORTS: A. Rock County Sheriff Dept - No one in attendance. B. Clinton Fire District - John Hahn reported to the Board stating the Firemen get \$7.50 per hour.

C. Zoning Officer - The following zoning permit requests: Tony Wojek, shed; Lantz, garage.

D. Building Inspector permits - Steve Tayloe, home. The Building Inspector presented new contract forms with their new name (change) to the Board.

PLAN COMMISSION: A. Martin Damman remove from request.
B. Chairman Update - A meeting is scheduled for August 28, 2007.
C. Map Copies - Craig Wehinger made a motion to have the Clerk purchase 20 books (copies) from Staples at \$161.00, seconded Johns, carried.

BEER/LIQUER LICENSE (PERMITS): The Board decided to leave the permit attangement as is and the Snowmobile Club will apply as needed.

KEYS: Hall keys were discussed and will be dropped at this time.

ROADS: Craig Wehinger made a motion to Seal Coat 3.2 miles and accept the bid of Scott Construction for \$33,730.00, seconded Johns, carried.

BUILDING & GROUNDS: Brandl reported the Eve troughs have been finished.

CORRESPONDENCE: Craig Wehinger made a motion to purchase 6(six) Official Directories from the County at \$4.00 each, seconded Johns, carried.

BILLS: Bills were presented and approved for payment by motion of Craig Wehinger, seconded Johns, carried.

ADJOURNMENT: Bill Johns made a motion to Adjourn, seconded Wehinger, carried.

The Town of Clinton monthly meeting was called to order by Chairman William Werhane at 7 p.m. on Monday, September 17,2007. All members were present.

The Agenda was approved as printed by motion of Craig Wehinger, seconded by Hahn, carried.

The Clerk's Report was approved as presented by motion of Craig Wehinger, seconded Johns, carried.

The Treasurer's Report was approved as given by motion of Glen Hahn, seconded Brandl, carried.

PUBLIC PARTICIPATION: Bruce Holcomb questioned the road work on Lakeshore and Clinton Corners Roads.

SOFTBALL ASSOCIATION: The Board discussed the request for financial help with the fencing. Bill Johns made a motion to donate \$828.00 to help with the project, seconded Wehinger, carried.

REPORTS: A. Rock County Sheriff Dept - No one present. B. Clinton Fire District - John Hahn reported that Brad Farrell has resigned and the Board is looking at options to replace the position.

C. Zoning Officer - reported Pat Mullooly, house addition and Brian Borg, garage.

D. Building Inspector - reported permit for Zur, house.

E. Building Inspector Contract - The Board studied and discussed the contract. Craig Wehinger made a motion to hold a special meeting and ask interested parties to submit a proposal and then hold a meeting to evaluate the proposals on October 1, 2007, seconded Brandl, carried.

Craig Wehinger made a motion to instruct Jeff Collins to enforce a Building Permit on 1-2 family dwellings only, seconded Brandl, carried.

PLAN COMMISSION: Craig Wehinger reported a Public Hearing should be held at the October Board Meeting on the Ivan Risseeuw and Michale Lippert properties to change the zoning from Disputed RR to A3. (This does not effect the Gary Risseeuw property RR).

ROADS: LakeShore Road has been Seal Coated and the Board agrees it is OK at this time and guaranteed if any problems arise next Spring.

It was reported a water problem did damage to Christian-Larson Lane and Bill Johns will check on it.

CORRESPONDENCE: The County bill for Ballot expense was discussed and presented for payment.

BILLS: Bills were presented and approved for payment by motion of Craig Wehinger, seconded Johns, carried.

ADJOURNMENT: Craig Wehinger made a motion to Adjourn, seconded Brandl, carried.

October 1, 2007 Special Meeting

7:10 Called to order by Chairman Werhane

Present:

Bill Werhane, Glen Hahn, Dave Brandl, Craig Wehinger

Absent:

Bev Torkilson, Mae Collins, Bill Johns

Acting Clerk: Craig Wehinger

Presentation by Independent Inspections Rep Richard Alderman to be assigned here and Jim Hellen.

Verbal and packet with Ref, sample contract and fee schedule.

Motion to Close by Wehinger 2nd by Brandl



Clinton Town Board Special Meeting October 4, 2007

Called to order at 7:00 PM by Chairman Werhane Present: Werhane, Hahn, Johns, Brandl, Wehinger

Absent: Collins, Torkilson Minutes by Wehinger

Discussion on Building Inspection firm to hire. (Review of presentation given on October 1, 2007). Discussion on instructions to give new inspector.

Bill Johns moved to hire IIS as our new building inspection 2nd by Craig Wehinger.

Bill Johns moved to Adjourn Dave Brandl 2nd.

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The monthly meeting of the Town of Clinton was called to order by Chairman Bill Werhane at 7 p.m. on Monday, October 15, 2007. All Board members and Attorney Moore were present.

3. With the addition of 10D Long term road plan added to the Agenda, it was approved by Craig Wehinger, seconded Johns, carried.

4. PUBLIC HEARINGS:

- 1. Ivan & Delores Risseeuw property disputed RR to A3 zoning change, 3.080 acres, Parcel 100.3A1. No discussion.
- 2. Michael & Denise Lippert property disputed RR to A3 zoning, 4.430 acres, Parcel 111.3A3. No discussion
- 3. The Hearings were closed by motion of Craig Wehinger, seconded Brandl, carried.

5. DECISION ON PUBLIC HEARINGS:

- 1. It was noted that the Ivan & Delores Risseeuw property was recommended by the Plan Commission for A3 zoning.Glen.Hahn made a motion to change the zoning from RR to A3, seconded Wehinger, carried.
- 2. Glen Hahn made a motion to change the zoning from RR to A3 on the Michael & Denise Lippert property, seconded Wehinger, carried.
- 6. CLERK'S REPORT: The Clerk's Report was approved by motion of David Brandl, seconded Wehinger, carried.
- 7. TREASURER'S REPORT: The Treasurer's Report was accepted by motion of Glen Hahn, seconded Brandl, carried.
- 8. PUBLIC PARTICIPATION: None.
- 9. **REPORTS:** A. Rock County Sheriff Dept. Reported the burglaries have lessened and reminded people to keep their homes locked.
 - 2. Clinton Fire District discussed the budget.
 - 3. Zoning Officer No report.
 - 4. Building Inspector one permit a garage for Brian Borg.
 - 5. Building Inspector Contract Chm. Werhane reported the Board met and reviewed the contract offers and decided to hire Independent Inspections. LTD.

10. **ROADS**:

- A. Farmland Preservation Attorney Moore reported the approval was for four years and now the time is coming to re-certify. Items to be changed were discussed. We need to make changes soon and hold a Public Hearing in January at the monthly meeting. Craig Wehinger made a motion to have Attorney Moore send notices to property owners, seconded Johns, carried.
- 12. SCHUSTER/CLINTON CORNERS CEMETERY: (Board moved to item #12 to get thoughts from Attorney Moore before he would leave)
 A new deed must be written and signed by Chm and Clerk. Bill Johns made a motion to accept a Quick Claim Deed and authorize them to sign it, seconded Brandl, carried.
- 10. (Returned to 10 B to continue meeting) B. Pazer Rating The Board discussed the Pazer Rating of Roads and Craig Wehinger will work on the project and send it in by computer.
 - C. Scott Co. The Board discussed having the Scott Co. come and go over and recommend road work to be done.

- 10. D. Long term road plan Craig Wehinger explained to cost of road work and suggestions for horrowing to cover long term work.
- 11. PLAN COMMISSION: No report.
- 12. Completed
- 13. **VOTER REGISTRATION CONTRACT:** Bill Johns made a motion to approve signing the contract to pay Election cost to the County, seconded Brandl, carried.
- 14. **BUDGET 2008:** Motion was made by Craig Wehinger to hold a work night to work on the Budget, seconded Brandl, carried, to schedule it for Tuesday, November 6, 2007.
- 15. CORRESPONDENCE: A Thankyou note was read from Bradford 4-H for the use of our hall.
- 16. **BILLS:** Bills were presented and approved for payment by motion of Glen Hahn, seconded Brandl, carried.
- 17. **ADJOURNMENT:** Bill Johns made a motion to Adjourn, seconded Wehinger, carried.

Respectfully submitted, Beverly Torkilson, Clerk

2008 BUDGET WORK NIGHT:

The Clinton Board met at 7 p.m. on Tuesday, November 6, 2007 to prepare the 2008 Budget for Public Hearing. Absent was Mae Collins.

PUBLIC HEARING: The Public Hearing of the Town of Clinton on the Proposed 2008 Budget was called to order by Chairman Bill Werhane at 7 p.m. on Monday, November 19, 2007. The Budget was presented to the taxpayers in attendance and discussed with no. opposition.

Glen Hahn made a motion to close the Public Hearing, seconded

Brandl, carried.

SPECIAL TOWN MEETING: The Special Town Meeting of the electors of the Town of Clinton was called to order by Chairman Bill Werhane `pursuant to Sec. 60.12(1)(c) of the Wisconsin Statutes. Highway Expenditures were discussed and a motion made by Glen Hahn to approve the amount of \$151,048.00, seconded Wehinger, carried.

Salaries of elected officials was discussed and motion made by Bruce Holcomb to leave salaries the same as last year, seconded Brandl, carried.

Glen Hahn made a motion to adopt the 2007 tax levy to be paid in 2008, seconded Brandl, carried. (\$176,470.90) Motion was made by Dave Brandl to adjourn the Town Meeting, seconded Johns, carried.

MONTHLY MEETING:

The Monthly Meeting of the Town of Clinton was called to order by Chairman Bill Werhane at 7:30 p.m. on Monday, November 19, 2007. All members were present.

The Agenda was approved by motion of Glen Hahn, seconded Wehinger, carried.

The Clerk's Report was accepted by motion of Bill Johns, seconded Brandl, carried.

The Treasurer's Report was approved as presented by motion of Glen Hahn, seconded Brandl, carried.

- A. County tax collection was discussed and will remain to be collected by the Town Treasurer.
- B. Dog License fee will remain the same.

PUBLIC PARTICIPATION: Jerry Draves questioned the dumping of tires and the barrels of chemicals found along the roadsides. The Board is working on these issues.

REPORTS: A. Rock County Sheriff Dept. - No report.

- B. Clinton Fire District The new agreement and the changes of dates were discussed.
- C. Zoning Officer Jeff Collins reported a permit to Gary Risseeuw to add on to a shed. He also reported Building Permits are not needed for towers.
- D. Building Inspector A permit was presented for a house addition for Mick Mullolly. Pat

ROADS: The Pazer ratings were discussed.

PLAN COMMISSION: It was announced that the Plan Commission will meet on Tuesday, November 27, 2007.

CORRESPONDENCE: None.

BILLS: Bills were presented for payment and approved by notion of Craig Wehinger, seconded Johns, carried. (over)

ADJOURNMENT: Motion to adjourn was made by Glen Hahn, seconded Wehinger, carried.

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The monthly meeting of the Town of Clinton was called to order by Chairman William Werhane at 7 p.m. on Monday, December 17, 2007. All members were present.

The Agenda was approved as presented by motion of Glen Hahn, seconded Wehinger, carried.

PUBLIC HEARING: The Public Hearing on the proposed changes to
Chapter 4 of the Municipal Code, the Zoning Ordinance:
Chm Werhane opened the Public Hearing. Fifteen (15) area residents were in attendance. Attorney Moore explained the map and ordinance changes proposed. This was discussed and found the residents in agreement. Bill Johns made a motion to close the hearing, seconded Wehinger, carried.

With a small change in the Little Limestone property on the map, David Brandl made a motion to adopt the map and ordinance change, seconded Hahn, carried.

Craig Wehinger made a motion to hold a Public Hearing at the April 2008 meeting if their are any requested changes to return to former zoning, seconded Johns, carried.

Clerk's Report: Two name changes in the Glerk's report were noted: Nick to Pat Mullolly and Gary to Greg Risseeuw. With these changes Glen Hahn made a motion to Accept the Clerk's report as revised, seconded Brandl, carried.

Treasurer's Report: Bill Johns made a motion to approve the Treasurer's Report as presented, seconded Brandl, carried.

PUBLIC PARTICIPATION: None.

REPORTS: A. Rock County Sheriff Dept - No report.

B. Clinton Fire District - John Hahn reported the part-time help is working out well. The Rindfleisch insurance package was dicussed and more info will be reported next month.

C. Zoning Officer - No report.

D. Building Inspector - Agreement was discussed.

PLAN COMMISSION: Craig Wehinger discussed the mistakes in the new ordinance structure.

ROADS: After discussion Glen Hahn made a motion to add into the Rock County Maintenance Agreement the following: "Per #8 The Town of Clinton will pay bills only with properly attached documents including dates, times, detailed work performed and locations or the bill will be viewed invalid and nonpayable". Motion was seconded by Johns, carried.

POLL WORKERS: The following Poll Workers were appointed for 2008:

Donna Kitzman, Connie Cole, Doris Ferger, Karen Shorts, Beverly
Torkilson, Betty Werhane, Janet Kopp, Marlene Holcomb, Ruth Moerner
and Edna Torkilson. Motion to appoint by David Brandl, seconded Hahn,
carried.

2008 CAUCUS: The 2008 Caucus was set for Monday, January 21, 2008 by motion of Craig Wehinger, seconded Johns, carried.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Bill Johns, seconded Hahn, carried.

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ANNUAL CAUCUS:

The Annual Caucus was called to order by Chairman William Werhane at 7 p.m. on Monday, January 21, 2008. Fifteen area residents were in attendance.

Nonimations opened for Supervisor #3. John Rindfleish nonimated Harry Reherg. The nominations died for lack of a second. Mae Collins nominated Bill Johns (incumbent), seconded by Jerry Draves, carried. Nominations for Supervisor #3 closed. Nominations opened for Supervisor #4. Agnes Lee nominated Harry Rehberg, seconded by Bob Gretschmann, carried.

Craig Wehinger made a motion to close the Caucus, seconded by dave Brandl, carried.

MONTHLY MEETING:

The monthly meeting of the Town of Clinton was called to order by Chairman William Werhane at 7:20 p.m. on Monday, January 21,2008.

Absent: Bill Johns and Glen Hahn.

The Agenda was approved by motion of Craig Wehinger, seconded Brandl, carried.

The Clerk's Report was accepted by motion of Dave Brandl, seconded Wehinger, carried.

The Treasurer's Report was approved as given by motion of Dave Brandl, seconded Wehinger, carried

A. Tax Issues - Dave Brandl made a motion to hire Duick Co.for help with tax issues.

B. Computer - Craig Wehinger made a motion for the Treasurer to open a Debit account at Community Bank with a deposit no to exceed \$500, seconded Brandl, carried.

PUBLIC PARTICIPATION: None.

REPORTS:

- A. Rock County Sheriff Dept Chm Werhane passed the monthly reports to the Board.
- B. Clinton Fire District John Rindfleisch reported 124 fire calls for the past year and 266 EMS calls. The Agreement was discussed and Craig Wehinger made a motion to call a meeting for Monday, February 4, 2008 at the Clinton Fire Station for Village of Clinton, Town of Bradford and Town of Clinton to further discuss the agreement and the signing, seconded Brandl, carried.
 - C. Zoning Officer No report.
 - D. Building Inspector Discussed agreement and payment arrangement.

PLAN COMMISSION: Craig Wehinger announced a meeting for Tuesday, February 29, 2008, to discuss US Cellullar tower and former Krebs zoning-conditional Use.

ROADS: No report.

BUILDING & GROUNDS: A. Log Cabin - Al Kohls appeared to discuss the concerns his Mother has (Jeanette Kohls), the roof needs repair and other upkeep. This will be looked into.

B. Office Table - Dave Brandl made a motion to purchase a 6ft table for the office, seconded Wehinger, carried.

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(Building & Grounds con't)

C. Hall Floor - The Board discussed getting a price to have the hall floor stripped and sealed.

POLL WORKERS: The Board Maving five (5) Poll Workers for the Primary in February.

CORRESPONDENCE: None.

BILLS: The Bills were presented and approved for payment by motion of Dave Brandl, seconded Wehinger, carried.

ADJOURNMENT: Craig Wehinger made a motion to adjourn, seconded Brandl, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman William Werhane at 7 p.m. on Monday, February 18, 2008. Absent: Glen Hahn.

With the addition of 8A (Smart Growth) added to the agenda, it was approved by motion of Dave Brandl, seconded Johns, carried.

The Clerk's report was approved as presented by motion of Bill Johns, seconded Wehinger, carried.

Bill Johns made a motion to accept the Treasurer's report as given, seconded Brandl, carried.

PUBLIC PARTICIPATION: None.

REPORTS: A. Rock County Sheriff Dept - The Deputy who attended the meeting reported on recent burlgaries and weather related activity in the area.

B. Clinton Fire District - no member in attendance. Reports were passed out.

C. Zoning Officer - Jeff collins reported on the US Cell tower

being considered off of State Road 67.

D. Building Inspector - The contract with Independent Inspections, LTD was discussed and their ordinances questioned. Bill Johns made a motion to accept the contract elininating item 4 2 (reroofing), all of item #7 in it's entirety and item # ll in it's entirety including eleminate no early start, seconded Brandl, carried.

PLAN COMMISSION: Craig Wehinger reported on the Plan Commission meeting: The committee recommended the Building Inspector contract; former Krebs property was discussed and they resinded all permits on the property; the cell tower was discussed. A. Smart Growth - The Board agreed we need to plan a Smart Growth meeting, possibly on a Tuesday evening.

APPOINT AUDITORS: Craig Wehinger made a motion to appoint the following Auditors: Debbie DuCharme, Mary Carlson and Sue Gallagher. Alternates: Darla Dernovak and Kim Kietzman, seconded Brandl, carried.

ROADS: It was reported that the ditch on LakeShore Rd (near Gerry Severson) needs work so the water can get away. A. Bradford/Clinton Townline Rd - Chm Werhane explained the agreement and Dave Brandl made a motion to approve the agreement, seconded Wehinger, carried.

CORRESPONDENCE: It was announced that the local Cub Scout Pinewood Derby would be held at the Clinton Town Hall in February.

BILLS: Craig Wehinger made a motion to approve the bills presented for payment, seconded Brandl, carried.

ADJOURNMENT: Dave Brandl made a motion to Adjourn, seconded by Wehinger, carried.

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The monthly meeting of the Town of Clinton was called to order by Chairman Bill Werhane at 7 p.m. on Monday, March 17, 2008. Absent: Glen Hahn and Bill Johns (late).

With the addition of Buildings & Grounds to be added to item # 11, the Agenda was approved by motion of Craig Wehinger, seconded Brandl, carried.

PUBLIC HEARINGS: A. A permit allowing the City of Beloit to spread sludge on the following properties: Pat Garvey, Robert Wildermuth, Wallace Jacobussee and Winkley Homestead. Harry Mathes, City of Beloit, appeared at the hearing to discuss and answer questions about their spreading. Mathes agreed to strike off the Pat Garvey property as he is listed on the Collins application also. Mathes reported they spread 160# per acre on cornfields only. He mentioned there is not a drug problem in sludge spreading. Hearing closed.

B. A permit allowing Collins Sanitary, LLC, to spread septage and food processing waste (6,000 to 26,000 gallons per acre) (all materials to be injected) on the following properties: Marian Higgins, Pat Garvey, Fox Hollow Farm, Gary Sommers, Larry Niquet, and Collins Farms, Inc. In the absence of Tom Collins, Jeff Collins answered questions and explained their project. Jeff reported their Conditional Use permit is for FritoLay materials only. Hearing closed.

Craig Wehinger made a motion to close the Public Hearings, seconded Johns, carried.

DECISION ON PUBLIC HEARINGS: A. City of Beloit - The Board discussed road repair and noted that most spreading would not be done in the Spring. Bill Johns made a motion in addition to last years motion - in damage done to field entrance or side of road and shoulder repair to be done by City of Beloit to the satisfaction of Town of Clinton, seconded Brandl, carried.

B. The Board discussed the Conditional Use Permit and the fact that they are not getting their materials from FritoLay. Craig Wehinger made a motion to table the application permit till the following three (3) conditions are met:provide food processing source, sample of tank contents(%), soil test or document containing such NMP or comprehensive, seconded Johns, vote carried 3 yes, 1 no.

The Clerk's Report was approved as presented by motion of Dave Brandl, seconded Johns, carried.

The Treasurer's Report was accepted as given by motion of Bill Johns, seconded Brandl, carried.

PUBLIC PARTICIPATION: Dick Hahn appeared before the Board and asked for an easment agreement to go across township land with a 6" tile. The Board gave him verbal agreement.

Bill Johns asked about Wirkus Nursery painting on their silo. The Board referred him to the State.

REPORTS: A. Rock County Sheriff - No report.

B. Clinton Fire District - John Hahn reported they have sold the old ambulance. He also reported a meeting is planned for all the municipalities at the Fire Station.

- C. Zoning Officer No report.
- D. Building Inspector No report.

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PLAN COMMISSION: Chm Craig Wehinger reported no meeting in February. A Cell Tower might be built off State Hwy 67 in late 2008 or 2009.

ROADS: Chm Bill Werhane reported the Pazer report needs to be done as soon as the snow is gone.

A. Building & Grounds - Items and repairs need to be done around the building and mowing will be added to the April Agenda.

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CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Dave Brandl, seconded Wehinger, carried.

ADJOURNMENT: Bill Johns made a motion to Adjourn, seconded Brandl, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman Bill Werhane at 7 p.m. on Monday, April 21, 2008. Absent: Bill Johns and Harry Rehberg.

The Agenda was approved as presented by motion of Craig Wehinger, seconded Brandl, carried.

Craig Wehinger made a motion to accept the Clerk's Report, seconded Brandl, carried.

The Treasurer's Report was approved as given by motion of Dave Brandl, seconded Wehinger, carried.

PUBLIC PARTICIPATION: Gwen Garvey questioned when the Public Hearing would be held on the change of zoning of the parcels along Stateline that wish to change to their former zoning. The Board assured her this would be done soon.

REPORTS: A. Rock County Sheriff Dept - No report. Chm. past out reports.

- B. Clinton Fire District John Hahn passed out audit reports of 2006 and announced a meeting of the Municipalities for May 5 or 6. C. Zoning Inspector No report.
- B. Building Inspector No report.

PLAN COMMISSION: The Schuster property was discussed. Attending the meeting were DeeDee Plankey and Attorney Stiles. The Plan Commission reported they rejected the application to separate off 5 acres and buildings from the farm land and they recommend a deed restriction on the farm land that no building sites may be separated off. Craig Wehinger reported that purchasers have questioned a conditional use permit on the former Krebs porperty (Hwy X).

COLLINS SANITARY, LLC: Craig Wehinger reported they have researched and found the reports presented to be OK. Collins reported the syrup customer has dried up and the tank is 3/4 full of mostly septage. The Board discussed this and Dave Brandl made a motion to grant them a permit to let them spread, seconded Wehinger, carried.

ROADS: Craig Wehinger made a motion to do crack filling not to exceed \$5,000, seconded Brandl, carried.

COMMITTEE APPOINTMENTS: Vice Chairman & Plan Commission Chairman, Craig Wehinger; Ball Park, Dave Brandl; Building & Grounds, Harry Rehberg; Cemetery, Bill Johns; Board of Appeals, Harry Rehberg l yr, Ray Ibeling 3 yr, Tim Hahn 3 yr; Fire Board, Bruce Holcomb 2 yr; Plan Commission, John Hahn 3 yr.

MEMORIAL DAY CELEBRATION: The VFW will not be putting flowers on the Veteran graves due to cost and lack of help. Craig Wehinger was appointed MC for the program.

BUILDING & GROUNDS: A. Hall Use - An area Cub Scout group has asked to use the hall on Friday evenings. They did not complete the form they were asked to fill out and Fridays are not convenient for the hall use. Craig Wehinger made a motion to reject the request until they complete the application, seconded Brandl, carried.

B. Hall floor - A bid of \$350 was presented by Swink Cleaning Service to strip the floor and put a hard finish on it. Dave Brandl made motion to have this done, seconded Wehinger, carried.

Building & Grounds con't)

C. Tables - Prices will be checked to add new tables.

D. Mowing grounds & cemetery - Bruce Holcomb presented a bid to mow and cleanup the grounds at \$80 per occurrence.

Dave Brandl made a motion to accept this bid, seconded Wehinger, carried.

CORRESPONDENCE: A notice from Assessor Schroer was presented stating he will schedule Board of Review for Tuesday May 27,08 4-6 p.m.

BILLS: Bills were presented and approved for payment by motion of Dave Brandl, seconded Wehinger, carried.

ADJOURNMENT: Craig Wehinger made a motion to Adjourn, seconded Brandl, carried.

Respectfully submitted, Beverly Torkilson, Clerk

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The Monthly meeting of the Town of Clinton was called to order by Chairman William Werhane on Monday, May 19, 2008, at 7 p.m. Absent: Harry Rehberg.

The Agenda was approved as presented by motion of Craig Wehinger, seconded Bill Johns, carried.

The Clerk's Report was accepted as presented by motion of Dave Brandl, seconded Wehinger, carried.

Dave Brandl made a motion to accept the Treasurer's Report, seconded Johns, carried.

PUBLIC PARTICIPATION: Gwen Garvey questioned the detail in holding a Public Hearing on the A1A Zoning. The Board informed her the timing wasn't right for scheduling this month.

REPORTS: A. Rock County Sheriff Dept - closed roads for repair and weight limits were discussed.

- B. Clinton Fire District John Hahn reported and thanked the Board for attending the special meeting.
- C. Zoning Officer reported Wayne Linden, garage.
- C. Building Inspector No report.

PLAN COMMISSION: A. Schuster Property- Craig Wehinger reported zoning changes are in progress.

B. Parcel Zoning Changes - The Public Hearing is set for June 16, 2000 on the AlA changes.

COMPUTER UPGRADES & WEBSITE: Craig Wehinger reported the machine is slow due to a virus. Wehinger showed a rough draft for a website to those in attendance. Dave Brandl made a motion to spend up to \$150 per year on a website, seconded Johns, carried.

ROADS: A. Mowing - Johns Excavating will do road mowing twice a season at \$6500 (same as last year). Craig Wehinger made a motion to accept this agreement, seconded Brandl, carried. B. Road Maintanance - reported we have 5 culverts that need to be repaired or replaced. Craig Wehinger made a motion to do Townline Rd approving the bid contingent on Bradford paying their half, seconded Brandl, carried. Craig Wehinger made a motion to do 500 ton of grader patch at \$65 a ton, seconded Brandl, carried. Craig Wehinger made a motion to hold an informational meeting of the taxpayers and get their suggestions on road work and financing, on Wednesday, June 4, 2008 at 7 p.m. and to publish a notice in the Clinton Topper and Shopping News, seconded Johns, carried. C. Fire Signs - Bill Werhane reported the Fire Signs ordered are not in compliance and we need to spend \$1000 for the required reflective material above the original cost. Bill Johns made a motion to spend the \$1000, seconded Brandl, carried. D. Road Signs - New road name signs need to be looked into and price quotes.

COLLINS SANITARY, LLC: Jeff Collins reported they plan to be spreading next week.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Craig Wehinger, seconded Brandl, carried.
ADJOURNMENT: Motion Craig Wehinger, seconded Brandl, Carried.

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The monthly meeting of the Town of Clinton was called to order by ViceChairman Craig Wehinger at 7 p.m. on Monday, June 16, 2008. Absent: Bill Werhane.

With the following changes to the Agenda, motion to amend the agenda was made by Dave Brandl, seconded Johns, carried. add 7c Sharon Waste treatment; 12B Soft ball Association; move 9 to 7A; 8E cemetery.

PUBLIC HEARING: Gwen Garvey spoke in favor of the AlA to Al changes. Grace Kietzman questioned the land values raising.

Not all AlA parcels were listed in this Public Hearing and the Board discussed having another Public Hearing for those missed. This will be reviewed by the Plan Commission. Public Hearing closed.

DECISION ON PUBLIC HEARING: The Board discussed the changes and Dave Brandl made a motion to change all parcels that were published from AlA to Al, seconded Rehberg, carried.

Clerk and Treasurer reports were not on the agenda and will be listed for approval on the July agenda.

PUBLIC PARTICIPATION: Gwen Garvey questioned when the additional parcels will be scheduled for hearing. The Board will plan to call another hearing in August or September.

PLAN COMMISSION:A. The Lawyer questioned when the Public Hearing on the Schuster property will be scheduled. Bill Johns made a motion to hold the Schuster and Lannon Public Hearings at the July meeting, seconded Brandl, carried.

Bill Johns made a motion to hold the Schuster Hearing before the Lannon Hearing, seconded Brandl, carried.

C. A notice was received from the DNR on Sharon Waste Water permit application to be spread by Collins Sanitary, LLC on the fromer Peterson property, This will be looked into by the Boardand reported at the July meeting.

REPORTS: A. Rock County Sheriff Dept. - No one attended.

- B. Clinton Fire District John Hahn requested they have an advisory Committee set up by the October meeting.
- C. Zoning Officer Jeff Collins reported the following: a house addition for Dean & Sally Jordan; barn to be moved to a foundation for Bosch property.
- D. Building Inspector passed the permits and received checks.
- E. Cemetery Johns suggested a check be sent to the Clinton Cemetery Association.

SMART GROWTH: It was reported Carrie Houston will be available in August.

ROADS: Dave Brandl made a motion we hold a Board work meeting on June 30th to discuss and plan work to be done, seconded Rehberg, carried. Bill Johns suggested we fill the pot holes on Kemmerer Road soon.

BUILDING & GROUNDS: A. New tables for the hall were discussed. Bill Johns made a motion to purchase 10 white tables, seconded Brandl, carried.

Water coming in the hall entrance was discussed and will be looked into.

B. Softball Association - The leaking roof at the pavilion was discussed and will be looked into by the Board. A break-in at the concession stand was reported and about \$1,200 in food was taken.

CORRESPONDENCE: Jeff Collins reported they will be dumping water on their land from the flooding in Beloit.

BILLS: Bills were presented and approved for payment by motion of Dave Brandl, seconded Rehberg, carried.

ADJOURNMENT: Bill Johns made a motion to adjourn, seconded Brandl, carried.

Respectfully submitted, Beverly Torkilson, Clerk

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The Agenda was approved by motion of Dave Brandl with the following addition: 11C Lakeshore Rd culvert, seconded Wehinger, carried.

PUBLIC HEARING: The Public Hearings on the Schuster property were cancelled by their Lawyer.

The Public Hearing on the Lannon property was opened. The application was to change the zoning on 3.37 acres from Al to RU3 to sell the buildings, Sec 14, Parcel 6-5-150.

No one appeared in objection.

Hearing closed by motion of Craig Wehinger, seconded Johns.

DECISION ON LANNON PROPERTY: The Board discussed the application. Plan Commission reported they voted to recommend the change. The Board reviewed the 10 steps to consider with no concerns. Dave Brandl made a motion to approve the zoning change, seconded Wehinger, carried.

PUBLIC PARTICIPATION: Curt Krebs questioned our road repair plans of the future. The Board explained we will be discussing which roads are most priority.

The Clerk reports for May and June were accepted by motion of Dave Brandl, seconded Johns, carried. The Treasurer reports for May and June were read and approved by motion of Bill Johns, seconded Brandl, carried.

REPORTS: A. Rock County Sheriff Dept - none.

- B. Clinton Fire District John Hahn reminded those in attendance of the Pork Bar-B-que on August 9, 2008. Hahn reported they are having more runs of the Fire & EMS this year than last year. Hahn suggested the Board appoint a member to the Advisory Board at the August meeting.
- C. Zoning Officer reported Todd Pearson, house; Jordan Nass, shed on foundation.
- D. Building Inspector no report.

PLAN COMMISSION: Craig Wehinger reported we will be setting a hearing on the AlA to Al zoning changes soon. Also, reviewed the cell tower permit.

ROADS: A. Michael's Pipeline - The damage being done is of much concern and the Board set a work meeting (closed session) for 6 p.m. on Monday, August 11, 2008 and a meeting with the company at 7 p.m. B. Larson Rd - to be discussed.

C. Lakeshore Rd culvert - The Board agreed to put in an emergency culvert.

SOFTBALL ASSOCIATION: Tracy Risseeuw, Jerry Moe and John Eliszewski addressed the Board on the roof at the concession stand and food stand. The Board agreed to pay for the materials if the group would do the work. Dave Brandl will look into this. Bill Johns reported he has money promised to be donated to help cover the cost of their loss when the building was broke into. Dave Brandl approved \$1500 towards roofing, seconded Johns, carried.

BUILDING & GROUNDS: The water in the entrance was discussed. Gravel in the gutters was discussed and has been removed.

COLLINS SANITARY, LLC: Tom Collins reported he has not spread waste from Sharon Waste Plant in 15 years. He was told by the Board to make application.

WEBSITE: To get a Debit card with \$500 value will be done.

CORRESPONDENCE: None.

BILLS: Motion was made by Craig Wehinger to pay bills, seconded Brandl, carried.

ADJOURNMENT: Bill Johns made a motion to Adjourn, seconded Wehinger, carried.

Respectfully submitted, Beverly Torkilson, Clerk

A Special Meeting of the Town of Clinton was called to order by Chairman William Werhane at 6 p.m., on Monday August 11, 2008. The purpose of the meeting was to discuss and take possible action relating to damage to roads caused by pipeline construction.

Absent: Harry Rehberg. Arriving late (6:20 p.m.) Dave Brandl.

Motion was made by Craig Wehinger to convene into closed session pursuant to Chp 19.85 (1)(e) and (g) of the Wisconsin Statutes to discuss bargaining in relation to road damage caused by pipeline construction by Enbridge, Inc and to confer with legal counsel who is rendering advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Town Board is likely to become involved concerning pipeline construction by Enbridge, Inc.

Motion seconded by Bill Johns. carried by a 3 yes, 0 no vote. At 7 p.m. Dave Brandl made a motion to reconvene into Open Session, seconded Johns, carried.

Three representative from Enbridge, Inc (Roger Lanswerk, Jeff Blake and Wife) appeared before the Board. They expressed agreement with the Board that this damage needs to be repaired. The Board suggested a million dollars needs to be put in escrow to cover final repairs.

Attorney Dave Moore was in attendance and will draw up an agreement to be presented to contractors.

Bill Johns made a motion to adjourn, seconded Wehinger, carried.

The Town of Clinton monthly meeting was called to order at 7 p.m. on Monday August 18, 2008, by Chairman Bill Werhane. All members were present.

The Agenda was approved by motion of Craig Wehinger, seconded Brandl, carried

The Clerk's report was approved as presented by motion of Dave Brandl, seconded Rehberg, carried. The Special meeting with the Enbridge Co representatives was approved by motion of Bill Johns, seconded Brandl, carried.

The Treasurer's report was accepted by motion of Bill Johns, seconded Brandl, carried.

PUBLIC PARTICIPATION: Gwen Garvey questioned when we might schedule the Public Hearing on the zoning change AlA to Al and also the next Smart Growth meeting. The Board assured her it would be in the near future.

PLAN COMMISSION: Craig Wehinger reported the Cell Tower on Hwy 67 has been approved. Mike Ligman is interested in separating the house on his farm from the other buildings and land. This will be discussed at the Plan Commission meeting the end of the month.

REPORTS: A. Rock County Sheriff Dept - Discussed rocks on the road and debri. They will be watching the area.

- B. Clinton Fire District Discussed the 2009 budget insurance, fuel costs and interest were discussed.
- C. Zoning Officer A permit for the porch was presented for Stephan Pfarr.
- C. Building Inspector No report.

SOFTBALL ASSOCIATION: Dave Brandl reported he is working on getting the shingles for the pavilion.

CLINTON FIRE DISTRICT APPOINTMENT TO ADVISORY BD; The Board dicussed the need to appoint a Board member and a township member to an Advisory Board. Craig Wehinger was nominated to represent the Board. Suggested Township residents were Pete Tiffany, Matt Loudenbach and Tim Hahn.

ROADS:A. An agreement with Enbridge/Michael's, Inc., was discussed by the Board Craig Wehinger made a motion to give the authority to Chm Werhane to proceed with any minor problems with their work, seconded Brandl, carried.

B. Road Maintenance - The Board discussed getting prices from

B. Road Maintenance - The Board discussed getting prices from companies on culverts. Craig Wehinger made a motion to give authority to Bill Johns to install culverts with Chm Werhane discretion - 3 culverts at \$6,000 each (2 on Summerville Rd and 1 on Kemmerer)

- Motion died for lack of a second.

Dave Brandl made a motion to pay Bill Johns \$5,000 each and Town of Clinton buy the culverts on above listed roads and Johns is repsonsible for issues and any necessary permits, seconded Rehberg, carried.

Craig Wehinger made a motion to hold a Township taxpayers meeting on Tuesday, Sept 2, 200 at 7 p.m. to ask permission to borrow approximately \$500,000 for road renovation, seconded Johns, carried.

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CORRESPONDENCE: None.

BILLS: Bills were presented and Dave Brandl made a motion to pay them, seconded Wehinger, carried.

ADJOURNMENT: Bill Johns made a motion to Adjourn, seconded Wehinger, carried.

The monthly meeting of the Town of Clinton was called to order by Chairman William Werhane on Monday, September 15, 2008 at 7 p.m. All members were present.

The agenda was approved as presented by motion of Bill Johns, seconded Rehberg, carried.

The Clerk's report was accepted by motion of Dave Brandl, seconded Johns, carried.

The Treasurer's report was approved as given by motion of Dave Brandl, seconded Johns, carried. (Tje Board discussed a check that was paid double on the McConnell property for 1995 taxes by their loan company (\$2059.47). The Board agreed this amount should be returned.

A. The Board discussed the tax collection for 2009 and Harry Rehberg made a motion to have the 2009 taxes for January & July collected by the County Treasurer, seconded Wehinger that this be done on a one year trial.

PUBLIC PARTICIPATION: Bruce Holcomb suggested we should have a bench, can for cigarettebutts and a garbage can in front of the hall entrance.

REPORTS: A. Rock County Sheriff Dept- No report
B. Clinton Fire District - The Board discussed the budget and
Harry Rehberg made a motion to accept the budget as presented,
this died for lack of a second. Craig Wehinger made a motion to
hold a special meeting on Monday, Sept 22nd to review the budget,
seconded Rehberg, carried. Craig Wehinger & Al Kohls were appointed
C. Zoning Officer - No report.

D. Building Inspector - Permits were presented for Todd Pearson, house;
Ida Carlson, garage, and Pfarr, porch.

PLAN COMMISSION: Craig Wehinger reported that Ligman zoning permit is on hold. Smart Growth was discussed and a meeting set for Tuesday, October 7, 2008 at 7 p.m.

COLLINS SANITARY, LLC: The Board set a Public Hearing of the Plan Commission for Tuesday, October 14, 2008 at 7 p.m. on the application for making changes to their Conditional Use Permit granted by the Appeals Board.

ROADS: A. Michael's/Enbridgt - Looked over their agreement. B. Road Maintenance - Bill Johns made a motion to have the County seal coat Larson Road if it can be done this fall, seconded Brandl, carried. Craig Wehinger made a motion to approve the expansion of this project to include a 4ft and a 15 ft culvert, seconded Brandl, carried. Craig Wehinger made a motion todo the culvert on Clinton Corners Rd and spend \$200 to have culverts shouldered up, seconded Brandl, carried.

C. Rogers Rd - Bill Johns made a motion to put a 25 mile per hr speed limit sign on Rogers Rd., seconded Brandl, carried.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Dave Brandl, seconded Wehinger, carried.

ADJOURNMENT: Craig Wehinger made a motion to adjourn, seconded Brandl, carried.

Respectfully submitted, Bev Torkilson, Clerk

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A Special Meeting of the Town of Clinton residents was called to order by Chairman Bill Werhane on Tuesday, September 2, 20% at 7 p.m.

The purpose of the meeting called to discuss and make decisions on future road work. Fourteen (14) residents were in attendance. This meeting was published and posted in three (3) places.

Chairman Werhane explained the need for road improvements. Craig Wehinger gave figures on various costs and the group agreed costs will continue go increase 10% each year.

The taxpayers gave many suggestions on repairs and grading down of hills. Beth Johnson and Mark Mathei suggested something should be done on Rogers Ridge Rd.

Wehinger explained if we borrowed \$900,000 the annual payment would be about \$169,000 per year.

Those in attendance believed we should "do the worst roads first and do the best job".

Curt Krebs made a motion to borrow up to \$900,000, seconded by John Shorts, carried by all present voting yes.

Dave Brandl made a motion to adjourn, seconded Wehinger, carried.

The Town of Clinton held a Special Meeting to make a decision on the Fire Board budget and to decide on culvert work. The meeting was called to order at 7 p.m. on Monday, September 22,200 All Board members were in attendance.

The Fire Board budget was discussed and several questions asked. After a lengthy discussion Harry Rehberg made a motion to approve the 2009 budget, seconded Johns, carried.

A culvert on Summerville Rd was discussed as the wrong size was ordered. Bill Johns explained the problem and Craig Wehinger made a motion to order the correct size at an extra cost of \$2,0733 for the crush culvert, seconded Brandl, carried.

Meeting adjourned by motion of Craig Wehinger, seconded Johns, carried.

Respectfully submitted, Beverly Torkilson, Clerk

The fifth (5) in a series of Smart Growth meetings was held on Tuesday, October 7, 2008 at 7 p.m.

Eight township residents were in attendance.

Utilities and Community Facilities Element was discussed.

Next meeting is set for Monday, November 24, 200%.

Meeting adjourned.

The monthly meeting of the Town of Clinton was called to order by Chairman William Werhane at 7 p.m. on Monday, October 20, 2008. All members were present.

The Agenda was approved as presented by motion of Dave Brandl, seconded Wehinger, carried.

Dave Brandl made a motion ot accept the Clerk's Report, seconded Wehinger, carried. The three Special Meetings held recently were accepted by motion of Craig Wehinger, seconded Brandl, carried. The Treasurer's Report was accepted by motion of Dave Brandl, seconded Rehberg, carried.

PUBLIC PARTICIPATION: Clinton School District Board representatives attend the meeting to explain the referendum. Information was given and questions asked by the Board.

REPORTS: A. Rock County Sheriff Dept - no report.

B. Clinton Fire District - reports were passed out.

C. Zoning Officer - The following permits were presented:

Miller, house addition; Carter Dennis, garage; Mary Carlson, garage;

Tony Jones, house addition.

D. Building Inspector - permits were received by mail.

PLAN COMMISSION: Craig Wehinger reported Public Hearing will be scheduled for the Johnson zoning change and the Collins Public Hearing is set for October 28, 2008.

ROADS: A. Florence Dr - Board will check with the County to get the brush cut.

B. Summerville Rd Hill - reported the hill is dangerous with Michael's trucks speeding. This will be reported to the RC deputies. C. Road Maintenance - Board discussed road damages and repairs. Bill Johns estimates we might receive about \$15,000 from a FEMA grant. Craig Wehinger made a motion to accept Yoss bid for road work, seconded Brandl, carried.

HALL FLOOR: Bill Johns made a motion to pay \$50 to have the hall floor buffed and polished, seconded Wehinger, carried.

BUDGET: The Board set Monday, November 11th for a budget work night.

CORRESPONDENCE: None.

BILLS: Bills were presented and approved for payment by motion of Bill Johns, seconded Wehinger, carried.

ADJOURNMENT: Craig Wehinger made a motion to adjourn, seconded Brandl, carried.

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2009 Budget Public Hearing: Chairman Bill Werhane opened the Budget Hearing and the budget was discussed and questions. answered by the Board. Meeting adjourned by motion of Bill Johns, seconded by Dave Brandl, carried.

Special Town Meeting: Chm Bill Werhane opened the 2008 Special Meeting. The 2009 Highway expenditures were discussed by those in attendance. Our Rock County contract will be \$93,823.25 for 2009. John Hahn made a motion to accept this agreement, seconded Sue Gallagher carried.

Elected Officials compensation - The Board agreed that this is not a good time for raises at the suggestion of Chm Bill Werhane. A Per-diam for the traveling of the Clerk and Treasurer was discussed. John Hahn made a motion to put a cap on of \$520.00 for the year to cover costs of their meetings and deliveries to Janesville, seconded Sue Gallagher, carried. Adopt 2008 tax levy - Sue Gallagher made a motion to accept the

Adopt 2008 tax levy - Sue Gallagher made a motion to accept the 2008 tax levy of \$ 179,999.00, seconded Grace Kietzman, carried. Motion was made by Bill Johns to close the meeting, seconded Craig Wehinger, carried.

MONTHLY MEETING:

Chairman Bill Werhane opened the monthly meeting of the Town of Clinton on Monday, November 17, 2008. All Board members were present.

The Agenda was approved as presented by motion of Dave Brandl, seconded Johns, carried.

The Clerk's report was accepted as given by motion of Dave Brandl, seconded Rehberg, carried.

The Treasurer's report was approved as read by motion of Craig Wehinger, seconded Brandl, carried. The method of tax collection was discussed. The letter to be sent with the tax bills was discussed and a motion made by Bill Johns to approve it, seconded Brandl, carried.

PUBLIC PARTICIPATION: John Hahn suggested the Cemetery money be put into a CD. No further discussion.

REPORTS: A. Rock County Sheriff Dept - No one in attendance. B. Clinton Fire District - report was given by John Hahn and questions answered.

C. Xoning Officer - No report. D. Building Inspector - No report.

PLAN COMMISSION: Craig Wehinger reported the PC is not recommending the Johnson zoning change. Also reported the Collins permits will be prepared.

ROADS: A. road maintenance - The Board discussed Michael's road work. The shouldering of 1 mile on Tighe Road was discussed. Dave Brandl made a motion to accept the bid of Johns Excavating for \$8.00 per ton (about 1268 of stone) (approx \$10,144.00) seconded Wehinger, voting yes was Brandl and Wehinger, voting no Werhane and Rehberg. This caused a tie and the Clerk voted yes, motion carried.

B. Garage rent - The Clerk reported the garage contract will need to be renewed in 2009 for 2010.

CORRESPONDENCE: The Humane Society contract was presented and will be on the December agenda.

BILLS: Bills were presented and approved for payment by motion of Dave Brandl, seconded Johns, carried.

ADJOURNMENT: Motion was made to adjourn by Craig Wehinger, seconded Brandl, carried.

PUBLIC HEARINGS: The following Public Hearings were called to order by Chairman Bill Werhane at 7 p.m. on Monday, December 15,2008. Public Hearing to change the properties in AlA to Al zoning District. The notice was read by the Clerk and Chm Werhane explained the reasons for this change. Those present discussed this change and questioned how this would affect them. Hearing was closed by motion of Craig Wehinger, seconded Johns, carried.

Chm Werhane opened the Public Hearing on the zoning change request of Leo & Sue Johnson (former Arlene Larson property) to separate 3 acres and buildings from the parcel of 39.6 acres.

The Clerk read the notice and Leo Johnson explained his reasons for the request. Those present discussed the request. Gary Sommers spoke in favor of the request.

Dave Brandl made a motion to close the Public Hearing, seconded Wehinger, carried.

MONTHLY MEETING:

At 7:20 p.m. Chairman Bill Werhane called the monthly meeting to order on Monday, December 15, 2008. All members were present

Dave Brandl made a motion to approve the Agenda as presented, seconded Rehberg, carried. Craig Wehinger made a motion to approve the Caucus date of Monday, January 19, 2009 as presented, seconded Brandl, carried.

PUBLIC HEARING DECISIONS: AlA Zoning change - Craig Wehinger made a motion to approve the zoning change of AlA to Al on the parcels requested by the Board, seconded Johns, carried.

Leo & Sue Johnson request - After the Board discussed this request Craig Wehinger made a motion to approve this request subject to a deed restriction and change to RU2. This motion died for lack of a second.

Harry Rehberg made a motion to go with the change as requested, a deed restriction and leave Al on the 36 acres, seconded Wehinger, carried.

The Clerk's Report was approve by Craig Wehinger with the amended statement from the Plan Commission that they did not recommend the Johnson property zoning request, and that Craig had given an EMS report from their meeting, seconded Brandl, carried.

The Treasurer's Report was presented. Bill Johns made a motion to approve the report, seconded Brandl, carried.

- A. Cemetery The money in the account designated for Clinton Corners Cemetery was discussed. Bill Johns made a motion to leave it in the account and use it to improve the cemetery area, seconded Wehinger, carried.
- B. Lawyer fees Craig Wehinger made a motion to accept Moore's bid for 2009, seconded Brandl, carried.
- C. Budget 2009 approval The Final budget was accepted and initialed by the Board.

PUBLIC PARTICIPATION: The question on cats and our agreement with the Humane Society was brought up by a taxpayer. They were told that we do not have a contract with them for cats. We received a new contract and was advised by the Rock County Towns Association to not sign it at this time.

REPORTS: Rock County Sheriff Dept - Chm Werhane handed out info from the Dept.

Clinton Fire District - John Hahn reported they only have 13 Emt's at this time. Craig Wehinger reported at their last meeting they had a report and discussion with Turtle Dept. Their next meeting will be the third Thursday in January. Zoning Officer - Jeff Collins reported on the ministry planned on County J and this was discussed. The Board will continue to

Building Inspector - No report.

look into this.

ROADS: Craig Wehinger made a motion to allow Bill Johns to sign the charge/correction on Sharon Township charge in our 1 of (half) Town Line, seconded Brandl, carried.
Craig Wehinger made a motion to approve the Highway Maintenance Contract (with appropriate comments), seconded Brandl, carried.

HUMANE SOCIETY: Dave Brandl made a motion to table the contract until further discussion, seconded Wehinger, carried.

COLLINS SANITARY: Tom and Jeff Collins explained their situation at this time.

CLINTON POSTAL SERVICE: The Board discussed the changes in Postal Service and was encouraged to call officials and voice their concerns.

Bills Were presented and approved for payment by motion of Dave Brandl, seconded Johns, carried.

Craig Wehinger made a motion to Adjourn, seconded Rehherg, carried.