

Town of Harmony

Board Meeting Minutes

Monday February 6, 2017

Harmony Town Hall, 440 N Hwy 14, Janesville WI

As approved by the Town Board on March 6, 2017

Chairman Bergman called the meeting to order at 7:00 p.m. In attendance Chairman Bergman, Supervisors J. Klenz, B. Barlass, D. Quarterman, E. Reilly, Clerk Tollefson, Treasurer Check and Attorney Moore.

A motion to approve the agenda was made by Supervisor B. Barlass; Second by Supervisor J. Klenz and carried by a voice vote

Pledge of Allegiance

Minutes from the January 4, 2017 Town Board Meeting were approved as submitted.

Minutes from the January 4, 2017 Spring Caucus Meeting were approved as submitted

Public Comment

Tom Kunkel Chief of Police for the Town of Milton updated the board on traffic violations and mentioned that the Joint Municipal Court is now set up.

Chairman Bergman brought up that we also received a sheriff's report and most of the violations were on Hwy 26 and off ramps.

Karl Hanson, who is running for Municipal Court Judge for the Towns of Harmony, Lima and Milton introduced himself and covered his background.

Possible amendment to the Janesville Area point source water quality management plan

Colin Byrnes, Director Rock CO Planning and Development Agency, informed the Board with regard to Private Onsite water treatment systems and plans for the City of Janesville and City and Town of Beloit.

The Town of Harmony would be impacted by the proposal from the City of Janesville. Should a POWTS failure occur, the property will be required to connect to the Wastewater treatment facility if public sewer is either immediately available to the property or the property meets two criteria:

1. Is located on a parcel of land containing 3 acres or less. Beloit's plan is 1.5 Acres or less.

2. Is located within reasonable distance to public sewer...Not greater than 400 feet to a single family residential property. The public sewer will follow a dedicated road Right-of-Way or established sanitary sewer easement. The sewer infrastructure will be available for connection within a reasonable time period of 6 months unless extenuating circumstances will delay availability.

This is only a proposal from the City of Janesville.

Resolution to adopt the updated Rock County All Hazards Mitigation Plan

Chairman Bergman explained that Rock County would like to see all Townships adopt by resolution, the All Hazards Mitigation Plan so everyone is operating on the same page. Supervisor J. Klenz stated he had reviewed some of this online but we do not have a hard copy of this plan and would like to receive one. A motion to approve the resolution to adopt the updated Rock County All Hazards Mitigation Plan with an amendment to change it from stating Town of Milton to Town of Harmony was made by Supervisor B. Barlass; seconded by Supervisor D. Quarterman and carried by a voice vote. Resolution 020617 was adopted.

Supervisor J. Klenz volunteered to head up this program and a copy will be forwarded to the Township.

Possible approval of the Rural Mutual Insurance Policy for the Town of Harmony

After discussion on the rates compared to last year, a motion to approve the Rural Mutual Insurance policy was made by Supervisor D. Quarterman; seconded by Supervisor E. Reilly and carried by a voice vote.

Possible approval of the refuse and recycling contract with Advanced Disposal

Advanced disposal has not completed review of the revised contract that Attorney Moore sent to them. This is tabled for a future meeting.

Possible approval of the Fire and EMS contracts with the City of Janesville and Milton/Milton Township Fire Departments

A motion to approve the contract with the City of Janesville Fire/EMS was made by Supervisor J. Klenz; seconded by Supervisor E. Reilly and carried by a voice vote.

A motion to approve the contract with Milton/Milton Township Fire/EMS was made by Supervisor E. Reilly; seconded by Supervisor B. Barlass and carried by a voice vote.

Reviewing the Town of Harmony Zoning Ordinance to ensure compliance with DATCP for farmland preservation

A motion to authorize a recertification of the Zoning Ordinance was made by Chairman Bergman; seconded by Supervisor D. Quarterman and carried by a voice vote.,

Roadwork 2017

Clerk Tollefson informed the Board of the status of the TRIP funds and that this was still being worked on with Rock County Public Works.

Zoning officers report

As read by Zoning Officer Jim Check, no permits issued in January

Building Inspectors Report

Read by Chairman Bergman with 2 permits issued.

Approval of January 2017 Bills

After the bills were read by Treasurer Check a motion was made to approve the bills by Supervisor E. Reilly; Seconded by Supervisor J. Klenz and carried by a voice vote.

Treasurer's Report

Report approved as read by Treasurer Check

Miscellaneous

Chairman Bergman mentioned that the WTA was having a district meeting in Whitewater. Supervisor J. Klenz stated he would attend.

Chairman Bergman brought up that Dan Silha has requested an annexation to the City of Janesville for property located on the North West side of Harmony.

Motion to convene in closed session

A motion to convene in closed session pursuant to Wis. Stat. sec 19.85 (1) (g) to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Town Board with respect to litigation in which the Board is involved was made by Supervisor E. Reilly; seconded by Supervisor J. Klenz and carried unanimously at 8:58pm.

The meeting was adjourned out of closed session with a motion by Supervisor B. Barlass; seconded by Supervisor E. Reilly and carried by a voice vote.