

draft

November 1, 2010

Chairman Gunn called the monthly Board meeting to order with all Board members present.

Supervisor Connell moved to approve the minutes as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to approve the financial report as submitted. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell reported Dennis Coleman attended the Planning and Zoning meeting asking about selling some of his property to a neighbor. Dennis Simmons had questions about outside storage. Dave Karr inquired at Planning and Zoning about a duplex in Afton.

Audience Communication-Doug Jones, 4331 Noss Road asked what the requirements were for a transfer of land between adjoining owners. This is zoned agricultural; this zoning could remain with a deed restriction for R-1 zoning so as no conversion fees would be due. Margo Murray asked about follow up on Happy Hollow speed limit. Sean Kennedy of Rock Road is checking if an error was made; the stop sign for the park has been replaced.

Sewer Service Agreement Ordinance-Attorney Wesner requested a ordinance from Town of Beloit Attorney Henderson if one already exists for the sewer service and has not had a reply to date.

Memorandum of Understanding Between the City of Janesville and Town of Rock-Attorney Wesner reviewed the memorandum of understand. Supervisor Parker moved to approve the Memorandum of Understanding Between the City of Janesville and Town of Rock for the PACE Program. Second by Supervisor Connell. Motion carried with a voice vote.

Working Lands Initiative-There was discussion about the working lands initiative. No action taken.

The 2011 proposed budget was reviewed.

Supervisor Connell moved to approve operator license for Diane Portalski. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve payment of the invoices. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to adjourn. Second by Supervisor Parker. The meeting was adjourned at 8:55 pm.

Respectfully Submitted,

Deborah Bennett WCMC
Clerk/Treasurer