

draft

December 6, 2010

Chairman Gunn called the Budget Hearing to order at 7:00 pm. The proposed budget was reviewed and questions were answered. The public hearing was closed.

The Special Town Meeting was called to order to approve the Town Levy and 2011 Highway expenditures. Dean Connell moved to approve the Town Levy of \$ \$360,252.93. Second by Pete Parker. Motion carried with a voice vote. Pete Parker moved to approve the Highway expenditures for 2011 in the amount of \$ \$305,925.00. Second by Dean Connell. Motion carried with a voice vote. The Special Town Meeting was closed.

Chairman Gunn called the Town 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 Treasurer's report as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell reported Planning and Zoning approved a conditional use permit for Dave and Wendy Karr for a 2 family home.

Ron Bomkamp, Rock Summer Baseball representative asked for reduction in tournament fee for the park. The Ball Program is considering partnering with Stateline Stars hosting tournaments at the Park. Supervisor Connell moved to lower the tournament rent for the park to \$500.00 per weekend plus the deposit for Rock Summer Baseball. Second by Supervisor Parker. Motion carried with a voice vote.

Land Division-Doug Jones-This is a transfer of land between adjoining land owners with residential and agricultural zoning districts. Supervisor Connell moved to table approval of land division 2010-058 until a restrictive covenant is recorded for the A-1 parcel restricting the transferred land to R-1 regulations. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to adopt the 2011 proposed budget. Second by Supervisor Parker. The mill rate for Janesville School District is \$19.46 and Parkview School District is \$19.47. Motion carried with a voice vote.

It was noted 2609 Highway 51 petitioned to be attached to the City of Janesville and this parcel is not included in the Boundary Agreement as the Town had previously been notified.

Attorney Wesner distributed base farm tract maps he had received from Carrie Houston, Rock County Planner. A tentative joint meeting with the Town Board and Planning and Zoning will be scheduled for January 31, 2011 at 6:30 pm. for the purpose of discussing the working lands initiative.

Attorney Wesner reviewed the Rock County Highway Contract for 2011. Changes were noted in the Town miles, winter rate and the aid is being reduced to \$4000. Supervisor Parker moved to approve the Rock County Highway Contract for 2011. Second by Supervisor Connell. Motion carried with a voice vote.

The 2011 Rock County Humane Society agreement was reviewed. Rates are increasing a substantial amount and animals that will be covered has broadened. Attorney Wesner will contact the Humane Society Director regarding some questions. No action taken.

A Rock County Deputy was present to answer any questions.

Dave Diestler gave his zoning report.

The memorandum of understanding between the Town and the City of Janesville regarding the PACE Program was signed.

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

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-WCMC