

draft

January 3, 2011

Chairman Gunn called the monthly Board meeting to order.

Supervisor Connell moved to approve the minutes as presented. Second by Supervisor Parker. Motion carried.

Supervisor Parker moved to approve the financial report as presented. Second by Supervisor Connell. Motion carried.

Supervisor Connell reported the Planning and Zoning Committee gave a favorable recommendation for the land division for Dennis Coleman.

Chairman Gunn had an amendment to the Highway Contract changing the winter maintenance rate.

Attorney Wesner had met with James Hurley, Rock County Humane Society regarding the proposed agreement. Attorney Wesner asked the time frame for payment be changed to 45 days; James was agreeable with this. Supervisor Parker moved to approve the Rock County Humane Society Agreement with the changes in Section 13 to 45 days. Second by Supervisor Connell. Motion carried.

Town Board members met at the Hayner Road Bridge with the County Highway Department. There will be a traffic count this fall. Supervisor Parker moved to approve having the bridge widened to 30' when reconstructed; centering and the irrigation pipe for Skelly's will be addressed at a later time. Second by Supervisor Connell. Motion carried.

Attorney Henderson sent a letter to Attorney Weser asking for cooperation from the Town of Rock in regards to the meter for Rock Vale water/sewer. The Town Board is in agreement to this.

Land Division for Doug Jones-The Town did not receive any additional information for this land division as requested. Supervisor Parker moved to table taking any action until the deed restriction is received. Second by Supervisor Connell. Motion carried.

Land Division for Dennis Coleman-This is a transfer of land between adjoining land owners. Supervisor Connell moved to approve land division for Dennis Coleman. Second by Supervisor Parker. Motion carried.

Bass Creek Canoe Launch was discussed.

Dave Diestler gave his zoning report. A deadline of June 1 is to be given to the Knilans for clean up.

The Town Board and Planning and Zoning Committee will have a joint meeting January 31, 2011 for the Working Lands Initiative.

Supervisor Connell moved to approve operator license for Teresa Sheehan. Second by Supervisor Parker. Motion carried.

Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Connell. Motion carried.

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

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer-WCMC