

**DRAFT**

February 7, 2011

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

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

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

Supervisor Connell reported the Planning and Zoning Committee had a joint meeting with the Town Board to work on the working lands initiative.

Supervisor Parker has received a call from Dennis Williams complaining of dogs, the dip on Avalon Road and the speed limit. Avalon issues will be considered during the spring ride around. Ron Combs, Combs & Associates presented the proposal for the Bass Creek Canoe launch. Attorney Wesner has suggested some conditions to apply to the proposed canoe launch proposal. Supervisor Parker moved to accept the proposed plan for the Bass Creek Canoe Launch with the following conditions: 1. The Town will grant a terminable easement or license for the construction of the proposed parking area within the street right-of-way provided that (a) a site plan setting forth the location and dimensions of the parking area is submitted to and approved by both the County and Town; (b) the parking area is constructed and maintained to appropriate County road standards in accordance with the approved site plan and the terms and conditions of any and all permits granted by the State, County or Town authorizing the construction of the parking area ; (c) the parking area is constructed and maintained solely at the cost of the County or the Dam Association; (d) if the County or the Dam Association should fail to construct or maintain the parking area in accordance with appropriate County standards, the easement or license shall be unilaterally terminable by the Town upon written notice to the County or Dam Association. 2. The Town will permit appropriate signage to be placed within the street right-of-way adjacent to the canoe launch area provided that (a) such signage is limited to standard style park sign(s) identifying the location and hours of operation of the canoe launch and standard parking regulation signage setting forth authorized hours for parking within the parking area; (b) such signage is submitted to and approved by both the County and Town; (c) such signage is installed and maintained solely at the cost of the County or Dam Association. Second by Supervisor Connell. Motion carried unanimously.

Ron Combs answered questions regarding the land division for James Halbach. Supervisor Connell moved to approve land division 2011-001 for James Halbach. Second by Supervisor Parker. Motion carried unanimously.

Attorney Wesner suggested restrictions for Doug Jones land division/deed restrictions. Supervisor Connell will forward these Bob Luenberger, R.H. Batterman.

A map was reviewed from the County and possible changes were discussed.

Special Assessment Levy/Rockvale-No response back from Town of Beloit regarding this item.

Humane Society Contract-Chairman Gunn signed the amended Humane Society Contract and received an executed agreement from the Humane Society to put on file.

City of Janesville Fire/EMS Service Contract-Attorney Wesner reviewed the proposed contracts from the City of Janesville for Fire and EMS Service. Supervisor Parker moved to approve the contracts with the City of Janesville for Fire and EMS Service. Second by Supervisor Connell. Motion carried unanimously.

Hayner Road Bridge-Chairman Gunn met with representatives from the State and the Skellys regarding the Hayner Road Bridge. There will be a presentation by the engineers March 7, 2011 at 6:30.

Vegetation Control with Rock County Highway Department-The Town received an amendment from the County Highway Department regarding vegetation control. Insurance coverage for the Town will be verified.

Supervisor Connell moved to approve operator license for Robert Chow. Second by Supervisor Parker. Motion carried unanimously.

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

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

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer-WCMC