

June 6, 2011

Chairman Gunn called the monthly Town Board meeting to order with all Board members present. Attorney Moore was present.

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

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

Chairman Gunn reviewed the duties of the zoning officer. Bill Simonson asked questions regarding requirements he needed to fulfill for his permit; he would like to not have a start date until June 20, 2012 for his building. Art and Richard Knilans were present to address their properties that have violation on them. Attorney Moore reviewed the possibilities of citations that could accumulate if clean up is not completed. Art Knilans stated it would be cleaned up by September 1, 2011. Mr. Knilans also questioned the zoning on his parcel on Highway 51; he felt it was zoned Large Scale Commercial. Joel Mathews and Mr. Trewyn were also present to address violation on their property. Mr. Trewyn is purchasing the property from Mr. Mathews, Mr. Trewyn will have vehicles properly stored or removed.

Sam Hesgaard gave an update on his project for the Memorial at the Airport. Sam had come to the Board in the fall asking to be able to do this project for school. The Board offered to donate if Sam needed financial assistance for this project; at this time he did not feel he needed any. The Town Board invited him to come back to the Board if financial assistance is needed.

Leo Muller asked about mowing of the roadsides. This will be done two times this summer. Shawn Aney asked if the Health Department inspected the house next to him. The Health Department did inspect the property this past month and sent a report. Attorney Moore suggested the letter from the Health Department be sent to the bank. This property is to be sold for taxes June 22. Chairman Gunn will mow the property prior to this date.

Doug Jones gave the Town Board documentation that was requested for the transfer of land he had proposed.

Supervisor Parker moved to hold the E-Waste collection will be done August 13, 2011. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell moved to cost share the expense of the Clerk/Treasurer Institute for the Clerk/Treasurer with the Town of Turtle. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell moved to approve renewal of the liquor licenses as presented. Second by Supervisor Parker. Motion carried with a voice vote.

The Fast pitch Softball tournament that was held at the Town Park in June went well.

Supervisor Connell moved to adopt the resolution creating wards in the Town of Rock. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to hold the July meeting on July 5<sup>th</sup> due the 4<sup>th</sup> of July being on Monday. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell gave a report for Planning and Zoning.

Supervisor Parker passed on a invitation to Agriculture Days at the Skelly Farm July 13, 2011-4:30 pm.

Supervisor Connell moved to approve payment of the bills. 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, WCMC  
Clerk/Treasurer