

draft

November 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. Motion carried.

Supervisor Connell moved to approve the treasurer's report as presented. Second by Supervisor Parker. Motion carried.

Planning and Zoning-Supervisor Connell reported Brad Jones was present at the Planning meeting and he plans on combining his parcels and rezone to Agricultural District 3.

Audience Communications-Margo Murray asked the Rock County Deputy that was present if deer shining was illegal-it is allowed with regulations.

Attorney Wesner reviewed the land division ordinance from the County and the memorandum of agreement the County is proposing. Chairman Gunn will schedule a meeting with Paul Benjamin, Colin Byrne and Wade Thompson to discuss these items further.

After lengthy discussion regarding banning weapons in Town buildings Supervisor Parker moved to post Town buildings to not allow firearms. Second by Chairman Gunn. Motion carried 2-1(Supervisor Connell voted nay).

Attorney Wesner presented a proposed agreement with Accurate Appraisal with the annual fee being \$9,000. Supervisor Parker moved to approve the agreement with Accurate Appraisal as proposed. Second by Supervisor Connell, Motion carried.

The Clerk/Treasurer employment agreement was reviewed. Supervisor Parker moved to approve the agreement for a 2 year term with a 1.5 % increase in salary in 2012 and the salary will be reviewed during the budget process for the 2013 budget. Second by Supervisor Connell. Motion carried.

Supervisor Parker brought it to the Board's attention that the mining permit for Frank Silha & Sons, Inc. had expired. Attorney Wesner was directed to contact Mr. Silha regarding the expired mining permit.

Supervisor Parker moved to direct the clerk to purchase a copy machine not to exceed \$1000 for the Town Hall. Second by Supervisor Connell. Motion carried.

Supervisor Connell moved to adopt the resolution amending the creation of wards in the Town of Rock for voting. Second by Supervisor Parker. Motion carried.

Supervisor Connell moved to approve operator license for Tina Hermanson, Shelia O'Brien and Justin Hoffman. Second by Supervisor Parker. Motion carried.

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

Dave Diestler gave his Zoning report.

The 2012 budget was drafted.

Supervisor Connell moved to adjourn. Second by Supervisor Parker. Meeting was adjourned at 9:45 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer