

draft

December 5, 2011

Chairman Gunn called the public hearing for the 2012 Budget to order. There were 13 residents and 2 non residents present. Chairman Gunn reviewed the proposed budget. Dean Connell moved to approve the Town levy of \$360,528.00. Second by Pete Parker. Motion carried with a voice vote. Pete Parker moved to approve the 2012 Highway Expenditures for the amount of \$306,174.00. Second by Dean Connell. Motion carried with a voice vote.

The Town Board meeting was called to order with all Board members present.

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

There was nothing to report for Planning and Zoning.

Audience Communication-Leo Muller asked what the results were regarding the railroad tracks on S. River Road. This is to be included in the 2012 budget for the railroad company. Also Leo asked about the truck rate with the County Highway Department; there will be a meeting December 13 to discuss this.

Jim Pardee, 3703 S. Murray Road was present at Dave Diestler's request regarding zoning violations he had.

Rock County Deputy Borth was present to answer any questions. Supervisor Parker asked the Sheriff Department to monitor Hayner and Hanover Road for people running the stop sign.

Carrie Houston, Rock County Planner was present to discuss moving to Phase II for farmland preservation. The Town needs to recertify their zoning ordinance with the state for landowners to be eligible for farmland preservation credit.

Attorney Wesner reviewed the meeting with members of Rock County Planning regarding the memorandum of agreement between the Town and the County.

The employment agreement for Clerk/Treasurer was reviewed with the changes from last month. Supervisor Connell moved to approve the agreement as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve the election inspectors for a term starting January 1, 2012-December 31, 2013. Second by Supervisor Parker. Motion carried with a voice vote.

Frank Schneider, 3931 S. Murray Road asked for input regarding a neighbor that was shooting in residential area. Attorney Wesner was directed to send a letter notifying the neighbor located at 3905 S. Murray Road of the violation.

The Town Board meeting for January was set for January 3, 2012 because of the holiday.

Attorney Wesner explained the request for detachment submitted by Arthur Donaldson.

Supervisor Parker moved to adopt the proposed 2012 budget. Second by Supervisor Connell. Motion carried with a voice vote.

There was additional discussion regarding Jim Pardee's property. Dave Diestler will go out to view the buildings.

Supervisor Connell moved to approve operator licenses for Vincent Uttech and Rosalyn Hewlett. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve the payment of the bills as presented as well as any additional Highway Department bills and the copy machine before the end of the year. Second by Supervisor Parker. Motion carried with a voice vote.

It was noted that 3 street signs in Spring Park Subdivision needed to be replaced.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer