

draft

January 3, 2012

Chairman Gunn called the monthly Board meeting to order. All Board members were present.

Chairman Gunn called the public hearing to order petitioned for by Frank Silha & Sons to consider renewal of mining permit. The permit would be renewed with the same terms and conditions as the original permit. Steve Bennett, Tracy Road asked about blast charge. Dan Silha addressed this issue; charges are to be smaller. The public hearing was then closed.

The public hearing petitioned for by Brad Jones to rezone certain property from Agricultural District 1 and Residential District 1 to Agricultural District 3 was called to order. Doug Jones, Noss Road stated Brad Jones purchased the property from him to be able to build another building. Supervisor Connell reported the Planning and Zoning Committee gave a favorable recommendation for this petition. The public hearing was then closed.

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

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

Rock County Sheriff Deputy Barr was present and addressed any concerns.

Supervisor Connell reported Planning and Zoning had Brad Jones petition before them and Jim Pardee's violations were addressed.

Dave Diestler gave his zoning report. The Board directed Dave to get pictures of the Swartout property.

Evan Winn, had blue books available, he also reviewed bills before the legislatures. Margo Murray asked where the land was the City of Janesville was purchasing. This is land near the Airport.

Supervisor Parker moved to renew the regular mining permit for Frank Silha & Sons with the primary route being that which was listed as the alternate route in the original mining permit. Second by Supervisor Connell. Motion carried.

Supervisor Connell moved to rezone property petitioned for by Brad Jones from Agricultural District 1 and Residential District 1 to Agricultural District 3. Second by Supervisor Parker. Motion carried.

Supervisor Parker moved to approve the preliminary certified survey map for land division 2011-055 . Second by Supervisor Connell. Motion carried.

Carrie Houston, Rock County Planner reviewed the product and service contract between the County and the Town for the purpose of updating the Town's zoning ordinance to have it recertified with the State. There will be a joint workshop with the Planning and Zoning Committee and the Town Board January 30, 2012.

The memorandum of agreement with the County was reviewed. No action taken.

Supervisor Parker moved to adopt the resolution for the amendment to the Hayner Road Bridge. Second by Supervisor Connell. Motion carried.

An amended agreement with the Rock County Highway Department was before the Board for consideration. Supervisor Connell moved to approve the agreement as proposed. Second by Supervisor Parker. Motion carried.

Supervisor Connell moved to approve operator license for William Flynn and Patricia Fisher. Second by Supervisor Parker. Motion carried.

Supervisor Parker moved to approve the bills for payment. Second by Supervisor Connell. Motion carried.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned at 8:23 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer