

draft

August 6, 2012

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

Planning and Zoning Committee-Supervisor Connell reported there was no action taken.

Audience Communication-Scot Arnold reported someone had driven in the cemetery yard and taken some items from a grave. Pete Parker reported they had items taken from a grave as well. Margo Murray complimented the looks of the Town Hall. John Pakes told the Board there were branches hanging over the road on Murray Road.

Town of Beloit Fire/EMS Agreement-The Town of Rock had received a proposal from the Town of Beloit last month; Attorney Wesner did not feel the numbers were accurate that were used to calculate the amount due for the Town of Rock. The Clerk was directed to contact the Town of Beloit for verification of the calculation. Amended calculations were received; Attorney Wesner's opinion is these are still not correct calculations. Supervisor Parker moved to approve the Fire/EMS Agreement noting Attorney Wesner's opinion of incorrect calculations. Second by Supervisor Connell. Motion carried with a voice vote.

Rock County Sheriff Deputy Keller was present for any questions/concerns-He was notified of the vandalism at the cemetery, garbage being dumped at the railroad tracks on Hayner Road.

Waste Management Proposal-The proposals from Waste Management were reviewed. A meeting will be scheduled with representatives from Waste Management. Attorney Wesner suggested writing items that we want addressed by Waste Management.

Camtrol Delinquent Personal Property-Attorney Wesner reviewed Camtrol, Inc. had been assessed erroneously in 2010 and 2011. The Department of Revenue amended the assessed value. The personal property taxes for these years have not been paid. Mr. Lynch's Attorney requested to have the interest and penalty waived for the delinquent personal property for years 2010 and 2011. Attorney Wesner recommended the Town Board approve the request to waive the interest and penalty for 2010 and 2011 delinquent personal property for Camtrol, Inc. Supervisor Connell moved to waive the interest and penalty for Camtrol, Inc. delinquent personal property for 2010 and 2011. Second by Supervisor Parker. Motion carried with a voice vote.

Fence at Town Park-There were 2 proposals to repair the fence at the Town Park. Simmons Fencing-\$740.00 and Leo Muller-\$363.02. Supervisor Connell moved to have Leo Muller repair the fence at the Town Park for \$363.02. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to approve operator licenses for Ann Patchak, Bradley Stelter and Suanne Duvall. Second by Supervisor Connell. Motion carried with a voice vote.

The Town Board meeting in September will be September 4 due to Labor Day Holiday.

Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell moved to adjourn. Second by Supervisor Parker. The meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer