

draft

February 4, 2013

Chairman Gunn called the public hearing to order to consider amending the zoning ordinance to allow tire sales and mounting in the B-1 zoning district as a conditional use. All Board members were present. Attorney Jeff Livingston, representing Miguel Servin spoke in support of the amendment. Supervisor Connell reported Planning and Zoning Committee recommended approving the amendment. Shawn Aney, Jodi and Greg Higgenbothun spoke in support of the amendment as well. No one spoke in opposition. The public hearing was closed.

Chairman Gunn called the Town Board meeting to order.

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

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

Zoning Officer Report-Dave Diestler gave his zoning report. There were no permits issued this month.

Rock County Deputy Kevin Skatrud was present for any concerns the Board or residents had.

Planning and Zoning Committee-Supervisor Connell reported the Planning and Zoning Committee gave a favorable recommendation for the MacFarlane Pheasant Farm land combination.

Action on Public Hearing-After lengthy discussion of pros and cons of amending the B-1 zoning district to allow tire sales and mounting as a conditional use permit Supervisor Parker moved to amend the B-1 district to add allow tire sales and mounting as a conditional use permit. Second by Supervisor Connell. Motion carried with a 2-1 vote(Chairman Gunn voted nay)

Ben Coopman, Rock County Public Works Director gave a presentation on funding highway projects. There was no action taken.

MacFarlane Land Combination-Supervisor Parker moved to approve the land combination for Bill MacFarlane. Second by Supervisor Connell. Motion carried.

Painting the Town Hall-Chairman Gunn had bids for the painting the interior of the town hall. Supervisor Connell moved to have Marklein Builders (with Mueller Drywall) paint the interior of the town hall and have Will Everts put up chair rail. Second by Supervisor Parker. Motion carried.

There was damage to the fence at the cemetery by a hit and run driver. Horton will be contacted to check coverage for the damage.

Linda Klein asked to have the garbage charge on her parcel refunded; the home burnt. The Board will consider this when the home is demolished.

Supervisor Connell moved to approve Open Book for May 23, 2013-3:00-5:00 pm and Board of Review- June 10, 2013-5:00-7:00 pm. Second by Supervisor Parker. Motion carried.

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

Supervisor Connell moved to adjourn. Second by Supervisor Parker. The meeting was adjourned at 9:18 pm.

Respectfully Submitted,

Deborah Bennett-WCMC

Town of Rock Clerk/Treasurer