

draft

June 3, 2013

Chairman Gunn asked to have the agenda amended to include the request from Waste Management regarding Town of Rock garbage. Supervisor Dubanowich moved to amend the agenda to include Waste Management request regarding Town of Rock garbage. Second by Supervisor Parker. Motion carried with a voice vote.

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

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Report-Dave Diestler gave his zoning report.

Planning and Zoning-Supervisor Dubanowich reported there was nothing on the Planning and Zoning Agenda. Kevin Cole was present; he is trying to obtain a zoning permit. Dave Diestler reported the permit has been issued; it was on hold due to missing the required signature.

Audience-Margo Murray questioned the Memorial at the airport not being in place during the renovation. It will be put back in place upon completion of the renovation. John Pakes asked what the road projects for 2013 are going to be. Tripp Road will have surface work done. Suzanne Parker questioned when the trees were going to be planted in the cemetery. Dave Homan had suggested waiting until fall.

City of Janesville EMS and Fire Agreement-Attorney Wesner reviewed the agreements. The format used was the same as the past 15 years; with a change put a 1% seal on increases or decreases. Supervisor Parker moved to approve the City of Janesville EMS and Fire Agreements for 2013; after discussion with City regarding the 1% seal. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Waste Management Request-John Johnson, Local Manager had requested approval from the Town to be able to take Town of Rock garbage back to Sunny Lane to be dumped in a semi-trailer for later disposal at the landfill, freeing the drivers up to return to collections. After lengthy discussion Supervisor Dubanowich moved to table taking any action on this request until further research of conditions in the conditional use permit. Second by Supervisor Parker. Motion carried with a voice vote.

Liquor License Renewals-Supervisor Parker moved to approve renewal of the liquor licenses as noticed-

“CLASS B” COMBINATION

Afton Pub & Park, Inc., Diane Liptow, Agent, 116 Falling Creek, Janesville, WI –Afton Pub & Park, 4910 Jefferson St, Afton, WI

Bobbleheads, LLC, Diane Kerman, Agent, 2807 Cambridge Ct., Janesville, WI-Bobbleheads Sports Bar & Grill, 2709 Highway 51, Janesville, WI

DJ & IQ, LLC, Rebecca Halbach, Agent, 3337 Schuman Road, Orfordville, WI-Diamond Jim’s & Isabella Queen, 6530 Highway 51 South, Beloit, WI

Keith Hoffman, 5404 Washington St, Afton, WI-Friendly Village Tavern, 5321 S County Road D, Afton, WI

Hanson’s Hollow, LLC, Randall Hanson, Agent, 1114 W. Happy Hollow Rd, Janesville, WI-Hanson’s Hollow, 1012 W. Happy Hollow Rd, Janesville, WI

CLASS “B” FERMENTED MALT BEVERAGE AND CLASS “C” WINE

Chubby Bubba’s, Inc., Michael Folkens, Agent, 6211 S Bakke Rd, Beloit, WI-Chubby Bubba’s, 6501 Highway 51 South, Janesville, WI

KANDU Industries, Inc., Rodney Oksuita, 4500 Indian Lake Dr, Janesville, WI-Blackhawk Technical College, 6004 S County Road G, Janesville, WI

CLASS “A” FERMENTED MALT BEVERAGE

Afton Ventures, LLC, Geoffrey Soeder, 3916 Saratoga Dr, Janesville, WI-Afton Family Market, 5305 S County Road D, Afton, WI

"CLASS A" COMBINATION

SIA Corp, Satish Patel, Agent, 6219 US Highway 51 S Lot 1049, Janesville, WI-Jake’s Mobil, 6501 US Highway 51 S, Janesville, WI

Second by Supervisor Dubanowich, Motion carried with a voice vote.

Prairie Avenue Construction-Todd Needham, R.H.Batterman contacted Chairman Gunn asking permission to be able to use Town roads during S County Road G reconstruction. Todd Needham was not present, no action was taken.

Tim Cullen’s’ office contacted Chairman Gunn questioning emergency shelter for Rockvale. There is no designated emergency shelter that the Town is aware of.

Debt Collection Program-Attorney Wesner briefly reviewed the program. The Board agreed to have Attorney Wesner research the program to determine if the Town should participate in it.

Road Projects for 2013-Chairman Gunn reviewed possibilities, transferring TRIP money from Hayner Road to Tripp Road will be petitioned for approval. Supervisor Dubanowich moved to proceed with

having the County resurface Tripp Road from Kessler to Tracey Road. Second by Supervisor Parker. Motion carried with a voice vote.

Planting Trees at Cemetery-Dave Homan suggested waiting to plant trees at the cemetery until fall. Supervisor Parker moved to wait until fall to plant trees in the cemetery. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Cindy Van Beek contacted Chairman Gunn requesting to have a hunter safety class July 9, 11 and 16, 2013. Gerry Clifton will coordinate dates with the 4-H.

Attorney Wesner reviewed history on 808 Baxterwood Lane, Associated Bank still is listed as the owner of this property, there are back taxes due, and it will be sold for taxes 2015.

Supervisor Dubanowich moved to have the Town Hall windows cleaned by Fish Window Cleaning for \$39.00. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to refund the \$145.00 for garbage to the Kleins, Avalon Road (their house burnt down and at this point they are not rebuilding). Second by Supervisor Dubanowich. Motion carried with a voice vote.

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

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer