

August 5, 2013

Chairman Gunn noted there was a public hearing scheduled for Emily Parker and there was not enough information available for Planning and Zoning to make a recommendation or the Town Board to issue the conditional use permit tonight. Emily Parker is Supervisor Parker's daughter; he temporarily stepped down as Supervisor.

Chairman Gunn called the public hearing to order petitioned for by Emily Parker to consider issuance of a conditional use permit to allow 50-60 cows on an Agricultural District 2 (A-2) parcel. Chuck Niles, 3728 S. Murray Road questioned the type of facility and how the waste was going to be handle. Rock County Land Conservation is scheduled to visit the site and give a recommendation for nutrient management. Steve Schroeder, 6219 Hanover Road questioned the plan for waste. Joel Matthews, 6033 Hanover asked about concerns that were raised outside of the meeting-Planning and Zoning Committee asked for more information before giving a recommendation. Dave Heider, 2739 S. River Road stated parameters should be set by Town Board and followed. Dean Connell, 5935 W. Hanover Road commented regarding the large farm operation in the Town of Janesville. Margaret Hazeltine, 2828 Kessler Road asked about the manure management plan. The public hearing was then continued to next month's Town Board meeting on September 3, 2013 at 7:00 p.m.

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

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

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

Zoning Report-Dave Diestler gave his zoning report.

Planning and Zoning Committee-Supervisor Dubanowich reported the Committee gave a favorable recommendation for the land division 2013-027 for Arthur Donaldson. They did not give a recommendation for the conditional use permit for Emily Parker; they wanted more information regarding the manure runoff and storage. A recommendation will be given next month.

Audience-Val Heider asked to redo the planter around the sign in front of the Town Hall. Supervisor Parker moved to approve the expenditure of up to \$350 for block for the planter. Second by Supervisor Dubanowich. Motion carried. Margo Murray commented that the cemetery was beautiful. Val Heider with the 4-H did a cleanup of the cemetery. Leo Muller questioned if the trees were still going to be planted this fall in the cemetery; yes. Chairman Gunn announced the electronic waste collection would be September 7 from 8:00-noon. Monica Goldsmith asked if totes for garbage were going to implemented; this is not currently part of the contract.

Action on Public Hearing-Supervisor Dubanowich moved to table taking any action regarding the conditional use permit applied for by Emily Parker. Second by Chairman Gunn. Supervisor Parker abstained, the motion carried.

Animal Control-Monica Goldsmith asked who handles animal control if there is no contract with Rock County Humane Society. The Constable(Judy Thostenson) will make initial investigations depending on the situation. Monica expressed concern for a dog at 4845 W. Tripp Road-Judy will check the situation out and do follow up.

Land Division-Arthur Donaldson-Supervisor Dubanowich moved to approve the land division 2013-027 for Arthur Donaldson. Second by Supervisor Parker. Motion carried.

Farmland Preservation Zoning-Rock County Planning had sent a correspondent asking municipalities to complete their farmland preservation zoning certification. The Town has an extension until the end of 2014 to complete the zoning certification process.

Hanover Road Bridge Inspection-Supervisor Parker moved to have Rock County Highway Department to facilitate the inspection for Hanover Road Bridge. Second by Supervisor Dubanowich. Motion carried.

Chairman Gunn reported Townline Road Bridge approach would be redone with the Town of Beloit at a cost of \$5300 for the Town.

Supervisor Dubanowich moved to set the September meeting for September 3, 2013 due to Labor Day. Second by Supervisor Parker. Motion carried.

Supervisor Parker move to approve operator license for Angela Coles, Arthur Conner, Jake Severance, Theresa Severance and Ashley Huber. Second by Supervisor Dubanowich. Motion carried.

Supervisor Parker moved to approve the attached bills for payment including check number 8801 for the Town of Beloit for the amount of \$24,636.92 from last month. Second by Supervisor Dubanowich. Motion carried.

Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 8:55 pm.

Respectfully Submitted,

Deborah Bennett-WCMC

Clerk/Treasurer