

Town of Rock
Rock County, Wisconsin
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September 3, 2013

Chairman Gunn opened the public hearing petitioned for by Emily Parker that was carried over from last month. Supervisor Parker stepped down from his seat as a Town Board Supervisor. Chairman Gunn reviewed what had taken place at last month's meeting and asked Emily to give an update of issues that had been addressed since last month. Tom Sweeney and Norm Tadt(both from Rock County Land Conservation) were present to answer any questions and add any additional information that may be needed. Mr. Sweeney and Mr. Tadt had evaluated the circumstances to have the 50-60 milk cows and young stock. The DeLong Company did a nutrient management plan combining Pete Parker and Emily Parker's operation. Leo Muller, 5427 W Cemetery Road stated the cows are already in the Town and just being moved to another location if she can meet the requirements he supported her receiving the conditional use permit. Steve Schroeder, 6219 W Hanover Road asked to see the conditional use permit prior to it being signed by the Town Board. Dean Connell, 5935 W Hanover Road is in support of the conditional use permit if all conditions are in place. The public hearing was closed.

Chairman Gunn called the Town Board meeting to order. Supervisor Parker returned to his seat as Town Board Supervisor.

Minutes-Attorney Wesner had some corrections to the minutes, being second paragraph addition of-1)The public hearing was then continued to next month's Town Board meeting on September 3, 2013 at 7:00 p.m. 2) second page, third paragraph-instead of ending the last sentence with plan to zoning certification process. Supervisor Parker moved to approve the minutes as corrected by Attorney Wesner. Second by Supervisor Dubanowich. Motion carried.

Treasurer's Report-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 Report-Supervisor Dubanowich reported the Planning and Zoning Committee gave a favorable recommendation for the conditional use permit petitioned for by Emily Parker with several stipulation proposed.

Audience Communication-Deputy Skatrud was present for any questions of the Town Board or residents. Steve Schroeder questioned ground wire being removed from electrical poles in his neighborhood; Deputy Skatrud explained the electrical poles are inspected for the wires every 5 years, so there was no definite date they were taken.

Public Hearing-Emily Parker conditional use permit (Supervisor Parker removed himself as Town Board Supervisor) Supervisor Dubanowich moved to approve granting a conditional use permit to Emily Parker subject to reviewing a draft of the conditional use permit to confirm all conditions that were discussed are addressed. Second by Chairman Gunn. Motion carried.

Supervisor Parker returned to his Town Board seat.

Town of Beloit Fire and Ambulance Contract-Attorney Wesner reviewed the proposed Fire and Ambulance contract for the Town of Beloit. The amount for 2013 is \$191,155.71. Supervisor Parker moved to approve the contract for Town of Beloit Fire and Ambulance Service for 2013. Second by Supervisor Dubanowich. Motion carried.

Zoning Ordinance Certification-There was discussion regarding the recertification of the Town zoning ordinance. The County asked the Town to request an extension over a year ago for recertification; the Town was granted until 12/31/2014 to recertify. The County has not adopted their plan to date; it will go before the County Board this month.

Charter Internet-Supervisor Parker moved to approve the agreement with Charter Communications for internet service. Second by Supervisor Dubanowich. Motion carried.

County Collecting Taxes-Supervisor Dubanowich moved to not enter into an agreement with Rock County Treasurer to collect the first installment of real estate taxes. Second by Supervisor Parker. Motion carried.

Town Hall Parking Lot-The business that had previously approved to seal coat the Town Hall parking lot is no longer in the area. Supervisor Parker moved to have Spray Tech seal coat and stripe the Town Hall parking lot. Second by Supervisor Dubanowich. Motion carried.

Supervisor Parker moved to approve operator license for Emily Woodstock, Misty Bomkamp, Joann Garthwaite and Sheila O Brien. Second by Supervisor Dubanowich. Motion carried.

The Board agreed to have bulletin boards installed on the west wall of the Town Hall.

Bills-Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Dubanowich. Motion carried.

The E-Waste collection will be September 7-8:00 am-noon. The Board will meet September 10 at 9:00 am to complete the road ratings for WISLR.

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

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer