

Town of Rock
Rock County, Wisconsin
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draft

October 7, 2013

Call to Order-Chairman Gunn called the 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 financial report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Report-Dave Diestler gave his zoning report.

Planning and Zoning Committee Report-Supervisor Dubanowich reported there was nothing before the Committee for action.

Audience Communication-Bill MacFarlane, MacFarlane Pheasant Farm asked that Town employees be accountable and follow through with their duties; he had some problems getting 2 zoning permit issued this year. Dave Diestler explained he thought he had mailed one of the permits.

208 Water Quality Plan- Chris Pritchard, Rock County Planner reviewed the proposed 208 Water Quality Plan and answered questions. Supervisor Dubanowich recommended moving forward with the proposed plan. Second by Supervisor Parker. Motion carried with a voice vote.

Conditional Use Permit for Emily Parker-Attorney Wesner reviewed the conditional use permit to verify all conditions designated last month were listed. There were a few corrections to be made before it is issued; Attorney Wesner will make the corrections to be verified by Chairman Gunn prior to signing the permit.

Fair Dept Collection Program-There was nothing to act on at this time.

Rock County Humane Society Agreement-The agreement proposed by the Rock County Humane Society was reviewed by Attorney Wesner. Attorney Wesner will contact Brett Frazier, Rock County Humane Society Director.

Garbage Fee for Rick Gates-Supervisor Parker moved to waive the Garbage charge onto 3006 W. Avalon Road for the 2013 taxes. Second by Supervisor Dubanowich. Motion carried.

Set Garbage/Recycle Rate for the Tax Bill-Supervisor Parker moved to levy \$155.00 per unit on the 2013 for 2014 collections. Second by Supervisor Dubanowich. Motion carried.

Supervisor Parker moved to approve operator license for Cassandra Hansen. Second by Supervisor Dubanowich. Motion carried.

Approve bills- Supervisor Parker moved to approve payment of the bills. Second by Supervisor Dubanowich. Motion carried.

The Board will meet at Homan Tree Farm, October 9, 2013 at 6:00 pm to select trees to be planted in the cemetery.

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

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer