

***Town of Rock***  
***Rock County, Wisconsin***  
[www.tn.rock.wi.gov](http://www.tn.rock.wi.gov)  
*draft*

December 2, 2013

Public Hearing-Chairman Gunn called the Budget Hearing to order and reviewed the proposed budget. The public hearing was closed.

Special Town Meeting-Chairman Gunn called the Special Town Meeting to order. The proposed Town Levy was \$361,474 and the proposed Highway expenditures is \$275,538. Tony Dubanowich moved to adopt the proposed Town Levy of \$361,474 and Highway expenditures of \$275,538. Second by Pete Parker. Motion carried with a voice vote. The Town mill rate will be \$2.21 per thousand. The Town meeting was then closed.

Call to Order-The monthly Town Board meeting was called to order with all Board members present.

Minutes-Supervisor Parker moved to approve minutes for November 4 and 18, 2013 as presented. 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.

Rock County Deputy Josh Motler was present for any questions.

Zoning Report-Dave Diestler gave his zoning report.

Planning and Zoning Committee-There was nothing to report.

Audience Communication-Leo Muller noted bridges on Johnson Road higher than the road.

Rock County Highway Contract-Supervisor Parker moved to approve the Rock County Highway contract as presented. Second by Supervisor Dubanowich. Motion carried.

Rock County Humane Society Contract-This was approved last month pending some amendments. Supervisor Dubanowich moved to approve the Rock County Humane Society Contract as amended. Second by Supervisor Parker. Motion carried.

Zoning Officer Duties-Attorney Wesner reviewed the proposed resolution splitting the duties of zoning officer. Supervisor Parker moved to adopt Resolution 2013-01 as proposed. Second by Chairman Gunn. Motion carried with a voice vote; Supervisor Dubanowich abstained.

Clerk/Treasurer Contract-Supervisor Parker moved to adopt the proposed employment contract for Clerk/Treasurer with a 1 1/2% increase in wages. Second by Supervisor Dubanowich. Motion carried.

Adopt 2014 Budget-Supervisor Parker moved to adopt the 2014 proposed budget. Second by Supervisor Dubanowich. Motion carried. The mill rate for Janesville School District is \$18.72 and Parkview School District is \$18.95.

Appoint Election Inspectors-Supervisor Parker moved to appoint the election inspectors for a two year term commencing on January 1, 2014. They are Judy Thostenson, Bryce O'Leary, Dorice Gunn, Nancy Miller, Connie Niemuth, Joe Gunn, Julie Polzin, Janice Lewis, Martha Mosley, Gail Pat Stauffer, Annette Stott, Suzanne Parker, Kathy Pollard, Art Pollard and Marge Gunn. Second by Supervisor Dubanowich. Motion carried.

Discuss Rock River Coalition-Membership to the Rock River Coalition was discussed; no action was taken.

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

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

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer