

draft

May 5, 2014

Chairman Gunn called the public hearing to order to for the purpose of consideration of Ordinance No. 2014-05 Amending the zoning ordinance creating a conditional use permit for the use of center pivot waste distribution systems and traveling gun waste distribution systems. Attorney Wesner reviewed the proposed ordinance. Dennis Williams asked the purpose of the amendment-to address the possibility of large dairy expansion. Chuck Niles questioned the restricting, John Stott asked about the odor and how it would be applied near residential. Chuck Niles stated inhaling of the liquid manure could result in infectious disease; per information he had read. Keith O'Leary stated the Town could not be more restrictive than the State. The public hearing was closed.

Chairman Gunn called the monthly 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 Officer Report- Dave Diestler reported there were no zoning permits issued. Dennis Williams questioned the number of cars allowed-no limit as long as they are licensed and operable. There was discussion regarding Dave Dvorak's possible landscaping business operations from his property. Dave Dvorak will be invited to the next Town Board meeting.

Planning and Zoning Committee-Supervisor Dubanowich reported the Planning and Zoning Committee gave a favorable recommendation for Ordinance 2014-05. Tony issued a zoning permit for Chad Barnes.

Audience Communication-Rock County Deputy reported calls he received regarding the Paintball operation on Highway 51-a black powder cannon was set off for some of the games and neighbors had complained; the conditions of the Mr. Goephert's conditional use permit will be reviewed. Gerry Clifton commented on the good job the Sheriff's department was doing on S County D patrolling. Janis Ringhand, candidate for 15th Senate seat introduced herself.

Town Hall Grounds-Val Heider, Rock 4-H leader requested funding to do some planting on the Town Hall grounds. Supervisor Parker moved to approve \$200.00 for plants for the town Hall. Second by Supervisor Dubanowich. Motion carried.

Act Upon Ordinance No. 2014-05-Supervisor Parker moved to adopt Ordinance No. 2014-05 amending the zoning ordinance creating a conditional use permit for the use of center pivot waste distribution systems and traveling gun waste distribution systems as presented. Second by Supervisor Dubanowich. Motion carried.

2014 Road Projects-As a result from the Town Board's ride around survey of the Town roads, Chairman Gunn had presented a list of possible options for road work to be done in 2014. After lengthy discussion Supervisor Dubanowich moved to go with option 3-if the City of Janesville rejects cost sharing for overlay on W Avalon Road the \$10,500 will be used for other repairs and the engineering cost for culvert on Hanover Road. Second by Supervisor Parker. Motion carried.

Resolution to Amend the 2014 Budget-Supervisor Parker moved to adopt the resolution amending the 2014 budget as proposed; increasing Fire Protection by \$80,200 and transferring the same amount from cash reserves. Second by Supervisor Dubanowich. Motion carried.

Approve the Treasurer's Conference-Supervisor Dubanowich moved to approve cost sharing with the Town of Turtle for the Clerk/Treasurer to attend the Wisconsin Treasurer's Conference in Elkhart Lake, WI.

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

Adjournment- Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 9:30 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer