

Draft
Town of Rock
Rock County, Wisconsin
www.tn.rock.wi.gov

December 1, 2014

Budget Hearing-Chairman Gunn called the Budget hearing to order. There were 5 townspeople present. Judy Thostenson moved to set the Town levy at \$360,909 making the town mill rate \$2.20. Second by Pete Parker. Motion carried with a voice vote. The Mill rate for Janesville School will be \$18.63 and Parkview School will be \$22.70. Judy Thostenson moved to approve the Highway Expenditures of \$343,494. Second by Pete Parker. Motion carried with a voice vote. The Budget hearing was then closed.

Call to Order-Chairman Gunn called the Monthly 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 Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Officer Report-No report

Planning and Zoning Report-Supervisor Dubanowich reported there was nothing to report.

Audience Communication-Deputy Molter was present to address any concerns.

Implements of Husbandry-Attorney Wesner Reviewed the discussion from last month; no action taken.

2015 Road Maintenance Contract-Attorney Wesner reviewed the proposed contract; there is a \$15 per mile increase in winter maintenance. Supervisor Parker moved to approve the 2015 road maintenance contract with Rock County Highway Department. Second by Supervisor Duanowich. Motion carried with a voice vote.

Assessor Contract-Attorney Wesner reviewed contract for assessment; there is a proposed \$100.00 increase. Supervisor Parker moved to approve the contract for assessment with Accurate Appraisal. Second by Supervisor Dubanowich . Motion carried with a voice vote.

Intergovernmental Agreement Between Rock County and the Town To Administer Shoreland Zoning-Attorney Wesner reviewed the updated ordinance and agreement to

administer shoreland zoning. Supervisor Parker moved to adopt Ordinance No. 2014-09. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adopt 2015 Budget-Supervisor Parker moved to adopt the 2015 budget as proposed. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Operator License-Supervisor Parker moved to approve operator license for Nathan Rebout and Renee Bluhm. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Bills-Supervisor Parker moved to approve payment of the bills. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 8:23 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer