

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

April 6, 2015

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.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried.

Zoning Officer Report-No report

Planning and Zoning Committee Report-Supervisor Dubanowich reported there was nothing on the agenda, they reviewed 2 variances applications; the public hearings are scheduled for April 13.

Audience Communication-Andy Gleichauff was present for information regarding abandoning a road. Andy was directed to do research to find out on how the road was created.

Landscaping at Town Hall-Val Heider was present for discussion on spring landscaping around the Town Hall.

Airport Memorial-The Memorial at the Airport may be back in place by Memorial Day.

Rock County Sheriff-Deputy Merrick was present for any concerns of residents.

Urban Non-Point Source and Storm Water Planning Grant-Attorney Wesner reviewed the requirements to apply for the grant from the DNR. Supervisor Parker moved to adopt Resolution 2015-01 Governmental Responsibility Resolution for Urban Non-Point Source & Storm Water Program Planning Grant. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Inter-Governmental Cooperative Draft Agreement-Attorney Wesner reviewed the draft intergovernmental cooperative draft agreement.

Budget for Urban Non-Point Source and Storm Water Management Program-Supervisor Parker moved to budget in 2016 not less than \$4079 the net project cost of the Urban Non-Point Source and Storm Water Management Program. Second by Supervisor Dubanowich. Motion carried with a voice vote.

City of Janesville Fire and EMS Agreements-Attorney Wesner reviewed the proposal, Chairman Gunn signed the agreements. The first installment will be forwarded to the City with the agreements.

Town of Beloit Fire and Ambulance Contract-Attorney Wesner reviewed the proposal for Town of Beloit Fire. The Clerk was directed to request the assessed value information furnished from Accurate Appraisal to the Town of Beloit for the last three years. No action taken.

Boundary Agreement-An update on the boundary agreement was given.

Clerk/Treasurer Salary-Supervisor Parker moved to give the Clerk/Treasurer a 1.5% increase in salary effective immediately. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Set Board of Review Date-Supervisor Parker moved to set the Board of Review date on June 8, 2015-5:00-7:00 p.m.. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Act Upon Bid for Summer Maintenance at the Cemetery-Patty Turner and Margie Pakes submitted a proposal for \$300.00 per mow. Supervisor Parker moved to approve having Patty Turner and Margie Pakes do the summer maintenance at the cemetery. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Meeting with Rock County Public Works-The Town's annual meeting with the County Public Works Committee will be May6, 2015 at 10:30 a.m.

Approve Bills and Checks-Supervisor Parker moved to approve payment of the bills including the City of Janesville, Horton Group and the poll workers. Second by Supervisor Dubanowich. Motion carried with a voice vote.

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

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer