

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

July 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 with a voice vote.

Treasurer's Report-Supervisor Parke moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Planning and Zoning Report-There was nothing on the agenda for action. Blackhawk Tech has applied for a variance for signage. The present sign ordinance needs to be reviewed. Chairman Gunn moved to direct the Planning and Zoning to review the sign ordinance under the institutional section. Second by Supervisor Parker. Motion carried with a voice vote.

Audience Communication-Bob Knutson, 5430 S. Baxter Lane presented pictures of his neighbor, cars, mowers other items he was concerned about.

Boundary Agreement-Attorney Wesner and Chairman Gunn met with Representatives from the City of Janesville to discuss an amendment to the Boundary Agreement. The current agreement expires on May 12, 2016. There is a possibility of a 20 year agreement with 20% of the area being attached to the City every 5 years. There are a few questions to be considered yet, such a road ways. Attorney Wesner and Chairman Gunn will meet with Duane Cherek on July 27 for further discussion.

Rock County Sheriff-Deputy Molter was present for any concerns of the Town. The speed limit on County D was reduced from Plymouth Church to Noss Road to 35 mph.

Town of Beloit Fire and Ambulance-Town of Beloit Administrator Brian Wilson feels the formula for the Town of Rock's bill for Fire Protection is not correct. Attorney Wesner will forward the formula the City of Janesville uses for the Town of Rock to Brian Wilson.

Legal Counsel-Attorney Wesner will be stepping down as the Town Attorney at the end of the year. Attorney Tim Lindau is interested in taking over for Attorney Wesner. Supervisor Dubanowich moved to approve Attorney Tim Lindau as the Town's Attorney. Second by Supervisor Parker. Motion carried with a voice vote.

Town Park Improvement-Greg Kauffman, Rock Summer Baseball President was present to notify the Board that the roof replacement will begin in August and the Ball Program

does not have the funds for their share of the roof. The Town and the Ball Program agreed to share the cost 50/50. Greg Kauffman asked the Town to cover the cost and the Ball Program will pay their share in 2016 when they have the funds. Supervisor Parker moved to pay for the roof and allow the Ball Program to pay the Town in 2016 for their share. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Andrea Coles, Alan Garthwaite, Joshua Heisz, Renne Bluhm, Angela Coles, Jessica Severance, Jacob Severance, Eric Votis, Theresa Severance, Daniel Powers, Julie Kravick, Teri Madden, Kalli Hoffman, Jamie Hoffman, Justin Hoffman, Vickie Byrne, Rebecca Schurman, Tamie McNeil, Kathryn Sowle, Daniel Jones, Ashely Larson, Eric Pryce, Gordon Liptow, Mary McLeod, Tabetha Walters, Joann Garthwaite, Sadie Sowle, Amanda Hermanson, Codey Hermanson, Jill Reents, Tina Hermanson, Nicole Krambeer, Shock Leitner, Anthony Christopher, Victoria Maves, Laura Baldwin, Sham Williams and David Jackson. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Invoices-Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Dubanowich. Motion carried with a voice vote.

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