

Town of Rock

Rock County, Wisconsin

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October 5, 2015

Public Hearing-Chairman Gunn called to order the public hearing petitioned for by Michael Kraffack to consider rezoning certain property from Agricultural District 2 (A-2) to Lot 1 to Agricultural District 3, Lot 1 to Agricultural District 1 (A-10 and lot 2 to Rural Residential District (RR). Ron Combs, Combs & Associates explained the parcel was split by the Bypass, north of the bypass there are 11 acres, and 7 acres will be transferred to MacFarlane Pheasant Farm. The Kraffack's requested to have the rezone tabled for 30 days. No one spoke in opposition. The public hearing was 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's 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 someone had a question regarding an outbuilding; they were referred to Chris Dodge, Building Inspector; the Planning and Zoning Committee gave a favorable recommendation to approve the land divisions for Margaret Hazeltine and Mike Kraffack.

Audience Communication-No audience communication

Act upon Public Hearing to Rezone-Michael Kraffack- Supervisor Parker moved to table taking action until next month on the rezone and land division request for Michael Kraffack. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Act Upon Amendment to Ordinance 2015-01-Supervisor Parker moved to adopt Ordinance 2015-01 Amendment for Margaret Hazeltine rezoning. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Land Division for Margaret Hazeltine-Supervisor Parker moved to approve the land division for Margaret Hazeltine. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Vacating Old Wood Road-Attorney Lindau reviewed steps that had been taken to vacate Old Wood Road. The Clarks and Andy Gleichauf will cover the costs for the process to vacate the proposed road. There will be a public hearing in December to vacate the road. Supervisor Parker moved to approve the preliminary resolution vacating Old Wood Road. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Afton Family Market, Inc., Guy Luempert, Agent, 616 S Main St, Janesville, WI-Afton Family Market, Inc., 5305 S County Road D, Afton, WI –Supervisor Parker moved to approve “Class A” Liquor license for Afton Family Market, Guy Luempert, Agent. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Town of Beloit Fire Contract-No action taken, there are still questions, the Town is waiting to hear from Brian Wilson, Town Administrator.

Humane Society Agreement-Attorney Lindau had contacted Brett Frazier, Humane Society Director, the Town of Rock had some unique specifications in the 2014-2015 contract; these will be incorporated in the 2016-2017 contract as well. Supervisor Parker moved to approve the 2016-2017 Humane Society Agreement with the same specifications as the 2014-2015 agreement. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Cooperative Boundary Agreement-There will be a joint meeting with the Town of Rock and City of Janesville for residents that the boundary agreement will affect. A letter and map will be mailed to those residents.

Approve Clerk/Treasure Attending WTA Convention-Supervisor Parker moved to approve cost sharing with Town of Turtle for the Clerk/Treasurer to attend WTA Convention. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Alex Hilt. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Invoices-Supervisor Parker moved to approve payment of the invoice. 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 9:05 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer