

Town of Rock

Rock County, Wisconsin

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September 8, 2015

Public Hearing-Chairman Gunn called to order the public hearing petitioned for by Margaret Hazeltine to consider rezoning certain property from Agricultural Farmland Preservation District (A-FP) to Agricultural District 3 (A-3). Margaret explained her son intends to build a home on the family farm, the parcel needs to be rezoned for him to proceed. No one spoke against. 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 noted a correction the roads that the City of Janesville picked rocks up from was Spring Park Subdivision. Supervisor Parker moved to approve the minutes as corrected. 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-Dave Diestler gave his zoning report.

Planning and Zoning Report-Supervisor Dubanowich reported the Planning and Zoning Committee gave a favorable recommendation to rezone for Margaret Hazeltine as petitioned for.

Audience Communication-Jack Pokorney reported on his project of restoring the cemetery on Sherman Road for his Eagle Scout award. The Town thanks Jack for his commitment and accomplishment. Suzanne Parker asked the Board to consider lowering the speed limit on Rockport Road. Town of Janesville would need to cooperate in a reduction. Carolyn Robb asked about reducing the speed limit on S. River Road.

Act upon Public Hearing to Rezone-Margaret Hazeltine-After considering the findings for said petition; Supervisor Parker moved to adopt ordinance no. 2015-01 to `rezone certain property from A-FP to A-3. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Vacating Old Wood Road-Daniel and Deb Clark and Andy Gleichauf were present to ask the Town to sign off on Old Wood Road. Supervisor Parker moved to agree to vacate Old Wood Road for the Clarks and Andy Gleichauf with the stipulation that they bear the expenses incurred for the necessary documentation. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Cooperative Boundary Agreement-The process for amending the Cooperative Boundary Agreement was reviewed. Supervisor Dubanowich moved to adopt Resolution 2015-02 authorizing the Town Chairman or Designee to participate, pursuant to 66.0307 Wisconsin Statutes, in the preparation of an amendment to the Cooperative Boundary Plan between the Town of Rock and the City of Janesville, which was made effective as of May 16, 1996 and is scheduled to terminate on May 16, 2016 ("Boundary Plan"), with the objective of continuing the purpose of the Boundary Plan, which among other things,

determined municipal boundary changes and how land located in the Boundary Plan would be provided with municipal services. Second by Supervisor Parker. Motion carried with a voice vote. An informational meeting will be held: the date to be determined.

Review and Take Action on Town Assessor-Attorney Lindau had followed up with Jim Danielson, Accurate Appraisal as to whom would be handling Open Book and Board of Review for 2016 for the Town. Jim Danielson's voluntarily surrendered his license for 6 months. Jim Danielson is the designated person for these meetings in our contract. The same person will handle both; Open Book and Board of Review can be postponed then Jim Danielson should have his licenses reinstated.

Town of Beloit Fire/Ambulance Contract-Attorney Wesner reported there was an email from Brian Wilson, Town of Beloit Administrator regarding trying something different with the formula; there has been no further contact from Brian Wilson.

Operator License-Supervisor Parker moved to approve operator license for Jacob Hanson. 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.

E-Waste Collection-September 12, 8:00 am -11:00am.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 9:40 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer