

TOWN OF ROCK, ROCK COUNTY, WISCONSIN
MINUTES OF THE SPECIAL TOWN BOARD MEETING
November 18, 2015

A special meeting of the Town Board of the Town of Rock was held at the offices of Nowlan & Mouat LLP at 100 South Main Street, Janesville, Wisconsin, this 18th day of November, 2015, at 1:30 P.M.

1. Chairman Mark Gunn called the meeting to order.
2. The Town Board discussed the terms negotiated by the Town's lawyers and Town Chairman with the City of Janesville regarding an extension to the Cooperative Boundary Plan.

Supervisor Pete Parker made a motion, which was seconded by Supervisor Tony Dubanowich, to move forward with the drafting of an Amendment to the Cooperative Boundary Plan that includes the following terms:

- a. The Plan Term will be extended from May 16, 2016 until December 31, 2046;
- b. All non-residential properties with signed Attachment Agreements as of May 16, 2016 that are contiguous to the City, or made contiguous to the City limits by attachment of other "consenting properties" shall be attached to the City on December 31, 2016;
- c. All other non-residential properties with signed Attachment Agreements (whether executed before, on or after May 16, 2016) that are not contiguous to the City shall be attached to the City immediately upon becoming contiguous thereto;
- d. All residential properties with signed Attachment Agreements as of May 16, 2016 that are contiguous to the City shall be attached to the City on December 31, 2031;
- e. All other residential properties with signed Attachment Agreements (whether executed before, on or after May 16, 2016) that are not contiguous to the City shall be attached to the City (a) on December 31, 2031, or (b) immediately upon becoming contiguous to the City, whichever is the last to occur;
- f. New development (residential and non-residential, whether contiguous or not contiguous) shall be attached to the City immediately upon the City's final approval of the development project;
- g. All unattached properties remaining within the Cooperative Boundary Plan Area shall be attached to the City on December 31, 2046; and

- h. Upon the adoption of the Amendment to the Plan, a document will be prepared and recorded in the office of the Rock County Register of Deeds to notify all existing and future property owners within the Cooperative Boundary Plan Area that their properties are included within the Cooperative Boundary Plan Area and that their properties are subject to all of the terms and conditions of the Plan including, without limitation, the attachment of such properties to the City as provided for in the Plan.
3. The meeting was adjourned at 3:00 p.m.