

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

April 4, 2016

Public Hearing-Chairman Gunn called the public hearing to order petitioned for by Jerry Wellnitz to consider rezoning certain property from General Business to M-2 General Industrial District. The Board asked questions of Mr. Wellnitz, how many vehicles would be on site-30 cars maximum; what the average amount of vehicles per day-2. The public hearing was then closed.

Call to Order-Chairman Gunn called the monthly Town 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 Repro-Supervisor Parker moved to approve the Treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Officer Report-There was no report

Planning and Zoning-Supervisor Dubanowich reported they had a public hearing petitioned for by Jerry Wellnitz to consider issuing a conditional use permit. The Planning and Zoning recommended the Town Board move forward with the rezone for the Krafjack petition.

Audience Communication-Andy Jorgenson, State Legislator was present and gave an update no completed before the legislators. Andy is running for County Register of Deeds. Rock County Deputy Hasseler was present to answer questions/concerns. Allen Nielsen questioned removal of a dog not being disciplined. Scot Arnold noted the sign put up for the canoe launch in Afton. Allen Nielsen asked about the pebbles left from the road work done last year in Spring Park subdivision. The pebble were swept up last summer. Bill Powell asked what the Board's plan was for Avalon Road. Kelly Franklin, neighbor to the Town hall, would like to not have balls thrown into his yard and retrieved by kids.

Act Upon Public Hearing-Jerry Wellnitz petition to rezone certain property from to General Business District to M-2-General Industrial District -Planning and Zoning did not give a favorable recommendation for the rezone. The Committee felt Special Purpose District would be the correct zoning for the use petitioned for. Supervisor Parker moved to deny the request to rezone certain property from General Business District to M2-General Industrial District. Second by Supervisor Dubanowich.

City of Janesville Fire Service Area-Fire Chief Randy Banker gave a presentation to possibly cover the entire Town fire/emergency services. No action was taken

Landscape for Town Hall-Supervisor Parker moved to approve the purchase of up to \$500.00 for plants and a tree by Val Heider for the Town hall. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Plat of Survey for Krafjack-Supervisor Parker moved to adopt Resolution No. 2016-02 approving the plat of survey for Michael Krafjack. Second by Supervisor Dubanowich Motion carried with a voice vote.

Update on Boundary Agreement Approval-Attorney Lindau reported the amended agreement was submitted to Department of Administration. They asked to have it signed, formal approval should be received soon.

GovPayNet-Attorney Lindau had reviewed the agreement for services with GovPayNet. He had questions for their legal staff and is waiting for a response.

Open Book and Board of Review-Supervisor Parker moved to set Open Book for May 16, 2016 3:00-5:00 pm and Board of Review on June 1,2016 -5:00-&7:00 pm. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Planning and Zoning Member-Chairman Gunn moved to appoint JT Pakes to the Planning and Zoning Committee to replace Robert Connell. Second by Supervisor Parker. Motion carried with a voice vote.

Repositioning Headstone Fee-Kerry Hanson had to move a headstone when digging a grave and is asking for payment for his time. Supervisor Parker moved to pay Kerry Hanson \$150.00 for moving the headstone. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve payment of 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.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer