

Town of Rock
Rock County, Wisconsin
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May 2, 2016

Public Hearing Jerry Wellnitz-Chairman Gunn called the public hearing petitioned for by Jerry Wellnitz to consider rezoning certain property from B-2 to Special Purpose District (SP). Jerry Wellnitz spoke in support of the rezoning, he gave background of his operation in Beloit. No one spoke against. 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 Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Planning and Zoning Committee-Supervisor Dubanowich reported the Planning and Zoning has approved the conditional use permit for Jerry Wellnitz contingent upon rezoning to Special Purpose District; the minimum lot size for Special Purpose District size 5 acres, Jerry Wellnitz parcel is not 5 acres.

Audience Communication-Tawsif Anam, Southwest Wisconsin Regional Director, from Senator Ron Johnson's office gave an update.

Act Upon Public Hearing to Rezone from B-2 to Special Purpose District (SP)-Attorney Lindau suggested to amend the zoning ordinance adding a permitted use of inbound storage to B-2. Supervisor Dubanowich moved to amend B-2 to allow inbound storage as a permitted use. Second by Supervisor Parker. Motion carried with a voice vote.

Zoning Officer-Dave Diestler arrived and gave his zoning report.

Update on Boundary Agreement Amendment- Attorney Lindau reported the Department of Administration approve the Boundary Agreement Amendment, but written approval has not been received.

Fire and Ambulance Contract with Town of Beloit-Fire Chief Gene Wright apologized for the lack of communication regarding the 2015 contract. Several residents were present and spoke in opposition of the possibility of the City of Janesville covering the entire Town for fire and ems service. Several ideas were proposed by residents in attendance. No action was taken.

Town of Beloit 2016 Fire and EMS Contract-Attorney Lindau recommended signing the 2016 Fire and EMS Contract with the Town of Beloit. Supervisor Parker moved to sign the 2016 Town of Beloit Fire and ESM contract. Second by Supervisor Dubanowich. Motion carried with a voice vote.

GovPayNet Agreement-Attorney Lindau had several communications with GovPayNet personnel regarding their agreement; he suggested amendments to them. Attorney Lindau recommended approving the agreement with the amendments. Supervisor Parker moved to approve the agreement with GovPayNet with the amendments. Second by Supervisor Dubanowich. Motion carried with a voice vote.

2016 Road Projects-As a result of the Town Board doing inventory on the roads; Chairman Gunn proposed several options for road work to be done in 2016. Supervisor Parker moved to approve Option 1 with the modification. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Brittany Rogers and Malory Hauger. Second by Supervisor Dubanowich. Motion carried with a voice vote.

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

Adjourn-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich, the meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer