

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

August 1, 2016

Public hearing to Consider Rezoning for William and Robert Ebert from Agricultural Farmland Preservation District to Agricultural District 2-Chairman Gunn called the public hearing to order with all Board members present. Ron Combs explained this was an error on the map; he presented the working maps when the Town was amending the zoning map for recertification of the farmland preservation, the Ebert parcel shows as Agricultural District 2. Mark Polzin, 5040 Woods Edge Road and David Sheen, 4851 Woods Edge spoke in support of the rezoning. No one spoke in opposition. The public hearing was 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.

Zoning Officer-No report

Planning and Zoning-Supervisor Dubanowich reported the Planning and Zoning adopted a resolution acknowledging the error in the zoning of the Ebert and Selvog parcels.

Audience Communication-Jeff Helum, 845 Baxterwood Lane asked to have a hole repaired by the culvert on Driftwood and Happy Hollow.

Act Upon Ebert Rezone-Supervisor Dubanowich moved to rezone certain property owned by William and Robert Ebert from Agricultural Farmland Preservation District to Agricultural District 2. Second by Supervisor Parker. Motion carried with a voice vote.

Reconsideration for Selvog Rezone-Supervisor Parker moved to reconsider the application for rezoning petitioned for by Dennis Selvog. Second by Supervisor Dubanowich. Motion carried with a voice vote. Supervisor Dubanowich moved to rezone certain property petitioned for by Dennis Selvog as petitioned with stipulation there be a deed restriction the 10 acres cannot be recorded or conveyed separately from the existing parcel. Second by Super Parker. Motion carried with a voice vote.

Update Willard Trewyn Matter-Rodney Trewyn contacted the Town regarding the judgement the Town had against Willard Trewyn (Rodney's father). Rodney forwarded a payment to the Town of \$974.24.

Act upon Resolution 2016-03-Just Fix-It-Supervisor Parker moved to adopt Resolution 2016-03 Just Fix-It and forward it to Wisconsin Towns Association. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Fire Contract Update-Attorney Lindau gave an update on proposals from the City of Janesville and Town of Beloit fire contracts. No action taken.

Town Hall Agreement-Attorney Lindau reviewed the proposed rental agreement. Some changes were proposed. Supervisor Parker moved to approve the Town Hall Agreement with the amendments. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Monica Tilton and Brianna Hamilton 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