

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

October 3, 2016

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-Dave Diestler gave an update on the Hatch property, he reported he had a complaint of too many animals on an A-2 parcel. Dave was asked to follow up on a complaint of oil drainage from Bernier's Storage.

Planning and Zoning-Supervisor Dubanowich reported the Planning and Zoning had no items on their agenda. Tony asked to have a computer purchased for Randy Gant, Secretary of Planning and Zoning.

Audience Communication-Leo Muller commented on the mowing the County was doing on the roadside-doing a good job. Richard Missimer, Edgewater Dr asked about the proposed rail. Attorney Lindau responded Attorney Moore advised the different proposal was an alternate route.

Fire Contract Update-Attorney Lindau gave an update on proposals from the City of Janesville and Town of Beloit fire contracts. Supervisor Parker moved approve the fire/ems agreement with the Town of Beloit for \$100,000 per the terms outlined in the agreement, no ambulance calls charged back to the Town of Rock with a term of 3 years. Second by Supervisor Dubanowich. Motion carried with a voice vote. Supervisor Parker moved to approve the fire and ems agreements with the City of Janesville adding sections 25, 26, 35 and 36 to the previous agreement. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Replace trees at Cemetery-Dave Homan agreed to provide trees that need to be replaced at the Cemetery. Supervisor Parker moved to replace 2 trees at the Cemetery. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Darcy McCoy and Anthony Bomkamp. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Update Outside Lighting-Supervisor Parker moved to approve having a photo eye installed for the outside lighting of the Town Hall and the parking lot. 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 at 8:50 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer