

Draft
Town of Rock
Rock County, Wisconsin
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September 6, 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.

Planning and Zoning-Supervisor Dubanowich reported the Planning and Zoning approved a conditional use permit for Shelly Strommen for a daycare, approved a favorable recommendation for the land division for LSH, Inc. and Dennis and Vicky Selvog as proposed..

Zoning Officer-Dave Diestler was present for any zoning issues. Ashley Bent, 3153 Highway 51 and Mr. and Mrs. Bruce Oswald, 3149 Highway 51 asked if the Town could do anything about Kwik Trip's possible expansion; this property will be annexed to the City of Janesville when improvements commence.

Audience Communication-Supervisor Parker reported he had received a call about oil running from Bernier's Towing on Knilans Road. Scott Arnold asked how the Town of Beloit incorporation would affect Town of Rock. Bill Powell asked to have a double yellow line thru Afton on County D, this is a County Road. Ashley Bent, Mr. and Mrs. Bruce Oswald said their garbage/recycle has not been picked up on occasions; Clerk is to follow up with Waste/Management.

Act Upon Land Division for Selvog-Supervisor Parker moved to approve land division 2016-033 for Dennis and Vicky Selvog as set forth in Resolution 2016-04 for the 2 lot CSM. Second by Supervisor Dubanowich. Motion carried with a voice vote. Supervisor Parker moved to approve the land division for Dennis and Vicky Selvog as set for in Resolution 2016-04 for Parcel A with the deed restriction that prevents the grantee and all successors in interest from transferring or conveying said parcel separate from the parcel directly to the west, which is identified as Parcel No 6-17-187.5 on the Preliminary Map. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Act upon Land Division LSH, Inc.-Supervisor Parker moved to approve the land division for LSH, Inc. as set forth in Resolution 2016-05 with a deed restriction that prevents the grantee and any successors in interest from transferring or conveying said parcel separate

for the parcel directly to the west, which is identified as Parcel No. 6-17-129.13A on the Plat of Survey. 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. Supervisor Parker moved to direct Attorney Lindau to propose to Town of Beloit, to cover Sections 27-30, 31-34 with an annual fee of \$100,000 with a 1% cap plus or minus, waive any past and future unpaid ambulance calls with a term of 3 years. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Jaclynn Jordan and Terisa Kessler 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 9:20 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer