

Town of Rock
Rock County, Wisconsin
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April 2, 2018

Public Hearing-Susan Oakley and Richard Stanton to Consider Rezoning Certain Property form Agricultural District 3 (A-3) to Light Industrial (M-1)-Chairman Gunn called the public hearing to order. Ryan Combs, Combs & Associates addressed any questions. No one spoke in opposition. The public hearing was closed.

Call To Order-Chairman Gunn called the monthly Town Board meeting to order. All Board members were present.

Minutes-Supervisor Parker moved to approve the minutes of the monthly meeting 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.

Planning and Zoning-Supervisor Dubanowich reported an individual was at Planning and Zoning inquiring if mini- warehouses would be permitted where Mid-City Golf is on Highway 51. This is a permitted use.

Zoning Report-Dave Diestler reported he mailed a letter to Dennis Selvog asking him to present a plan to the Town for the property on Tracey Road. Al Nielsen, 4608 Brookmeadow asked about zoning for 3237 Hanover Road, also he asked about the property on the corner of County Road D and Cemetery Road.

Rock County Sheriff-Deputy Aldrich was present for any concerns. AL Nielsen questioned trucks leaving Silha Pit on Tracey Road, going south to Eau Clair Road: this is the designated route for the trucks. Dale Slater questioned the speed limit on Plymouth Church. There was also concern expressed for shrubs on County D and Noss Road possibly in the vision triangle.(The Board will have Rock County Highway Department look at this)

Audience Communication-Marlin Smith noted the traffic not stopping on Hanover and Hayner intersection.

Act Upon Public Hearing-Susan Oakley and Richard Stanton-Supervisor Dubanowich reported the Planning and Zoning Committee gave a favorable recommendation for rezone request. Supervisor Parker moved to rezone certain property petitioned for by Susan Oakley and Richard Stanton form Agricultural District 3(A-3) to Light Industrial (M-1). Second by Supervisor Dubanowich. Motion carried with a voice vote.

Appoint Weed Commissioner-Supervisor Parker moved to appoint Judy Thostenson as Weed Commissioner. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Landscaping at the Town Hall-Val Heider was seeking approval for additional funds for beautifying the grounds of the Town Hall, Supervisor Parker moved to approve \$750.00 for landscaping. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Owner Unknown Land on Kessler Road-The Town is intending to road work on Kessler Road by the railroad crossing; there is some property with unknown owner. The Board directed Attorney Lindau to send a letter to surrounding land owners giving them the opportunity to claim the property before the Town moves forward and claims the property to adjust the location of the road.

Clerk/Treasure Employment Agreement-Supervisor Parker moved to approve the employment agreement for Clerk/Treasurer with a 2% increase effective April 1, revisit the rate at budget time for 2019/2020. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Town of Beloit Incorporation-Attorney Lindau updated the Board on the proposed incorporation of the Town of Beloit. He and Chairman Gunn attended the public hearing, the application will be sent to the Department of Administration Incorporation Review Board.

Act Upon Resolution for Dollar General CSM Amendment-Supervisor Parker moved to adopt the resolution amending the setbacks required by the Wisconsin Department of Transportation. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Act Upon Lighting at Town Park-There are two flood lights at the park that Aliant Energy realized they had not been billing the Town for. Supervisor Dubanowich is to the lighting to determine if both lights need to utilize.

Road Projects-Chairman Gunn had a proposal for 2018 road work; that being Hayner road-\$122,000, Noss Road-\$80,000, Kessler Road-railroad rehab-\$50,000, Hanover Road Bridge design-\$10,000, Grader Patching on Bass Creek, Duggan and Murray Road-\$11,050. Supervisor Parker moved to approve the proposal for 2018 road projects as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Bills-Supervisor Parker moved to approve payment of the invoices as presented. 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
Clerk/Treasurer