

***Town of Rock***  
***Rock County, Wisconsin***  
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May 7, 2018

Public Hearing-Chairman Gunn called the public hearing to order to consider updating ordinance following recent changes to State Law relating to conditional use permits and variances. Attorney Lindau reviewed the changes. 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.

Zoning Report-Dave Diestler was not present.

Planning and Zoning-Supervisor Dubanowich reported Carla Swain, representing Hendricks Development questioned subdividing some parcels that Hendricks Development owned. They are not eligible to be subdivided do to Ag Farmland Preservation zoning. Planning and Zoning gave a favorable recommendation for the land division for Meadows Development/Dollar General.

Audience Communication-Margo Murray inquired when S. Kessler Road work was go to commence. This will commence soon.

Dennis Selvog was present with the tenant of his property on S. Tracey Road. Peter Sigudson is remodeling coach buses in the building, it is zoned special purpose district; this is not a permitted use in this zoning district. Dennis Selvog and Peter Sigurdsson were encouraged to propose a long term plan, present it to the Board, apply to amend the special purpose zoning district to allow remodeling of coach buses, then apply for a conditional use permit.

Cemetery Mowing Fee-Margie Pakes proposed an amendment to their mowing proposal for the cemetery; to allow for if the cost of gas exceeds \$3.00 per gallon there is to be a \$20.00 surcharge. Supervisor Parker moved to approve the proposal as presented. Second by Chairman Gunn. Motion carried with a voice vote.

Act Upon the Public Hearing to Consider Amending the Zoning Ordinance-Supervisor Parker moved to adopt Ordinance 2018-03 amending the zoning ordinance relating to recent State Law changes relating to conditional use permits and variances as proposed. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Vacant Land at Kessler Road Railroad Crossing-Attorney Lindau gave an update, he has not had a response from any of the land owners that were notified of the vacant land. John Trainor, Rock County Highway Department will accept this and move forward with redoing the railroad crossing.

Town of Beloit Incorporation-Chairman Gunn reported he had met with Town of Beloit Chairperson Diane Greenlee and Town Administrator Ian Haas.

Ordinance Establishing Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review-Supervisor Dubanowich moved to adopt Ordinance 2018-04 Establishing Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review. Second by Supervisor Parker. Motion carried with a voice vote.

Ordinance Relating to Confidentiality of Income and Expense Provided to Assessor for Assessment Purposes.-Supervisor Parker moved to adopt Ordinance 2018-05 Relating to Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Intergovernmental Agreement with Town of Beloit Regarding MS-4 Reporting-Supervisor Parker moved to approve intergovernmental agreement with the Town of Beloit regarding MS-4 reporting. 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