

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

November 5, 2018

Public Hearing to Consider Rezoning Certain Property from Agricultural Farmland Preservation (AFP) to Agriculture District 3(A-3) (5021W Noss Road)for Hendricks Development, LLC-The public hearing was called to order with all Board members present. Ron Combs, Combs & Associates explained the proposal was to divide off the existing buildings and sell that parcel. No one spoke in opposition. The public hearing was then closed.

Public Hearing to Consider Rezoning Certain Property from Agriculture Farmland Preservation (AFP) to Agricultural District 3 (A-3) (3711 S Tracey Road) for Hendricks Development, LLC-The public hearing was called to order. Ron Combs, Combs & Associates explained the proposal. No one spoke in opposition. The public hearing was then 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 gave his zoning report.

Rock County Sheriff-There was no officer present.

Planning and Zoning-Supervisor Dubanowich reported they granted a conditional use permit for 5828 S County Road G and gave a favorable recommendation for both rezones and land divisions for Hendricks Development, LLC.

Audience Communication-Rick Thompson would like the zoning ordinance amended for the height restrictions.

Act Upon Rezone Request for Certain Property from Agricultural Farmland Preservation (AFP) to Agricultural District 3 (A-3), 5021 W Noss Road, Hendricks Development, LLC-Supervisor Dubanowich moved to adopt Ordinance 2018-08 to rezone certain property from Agricultural Farmland Preservation (AFP) to Agricultural District 3(A-3) including the written findings. Second by Supervisor Parker. Motion carried with a voice vote.

Act Upon Land Division for Hendricks Development, LLC for 5021 W Noss Road-Supervisor Dubanowich moved to approve the land division as proposed. Second by Supervisor Parker. Motion carried with a voice vote.

Act Upon Land Division for Hendricks Development, LLC in Section 32-2-12 from parcel 6-17-299 to parcel 6-17-304A-Supervisor Dubanowich moved to approve the land division as proposed. Second by Supervisor Parker. Motion carried with a voice vote.

Act Upon Land Division for Hendricks Development, LLC in Section 29-2-12 from parcel 6-17-278 to parcel 6-17-273A owned by Jamin Arn in Section 28-2-12. Supervisor Dubanowich moved to approve the land division as proposed. Second by Supervisor Parker. Motion carried with a voice vote.

Act Upon Rezone Request for Certain Property from Agricultural Farmland Preservation (AFP) to Agricultural District 3 (A-3), 3711 S. Tracey Road, Hendricks Development, LLC-Supervisor Dubanowich moved to adopt Ordinance 2018-09 to rezone certain property from Agricultural Farmland Preservation (AFP) to Agricultural District 3 (A-3)3711 S Tracey Road with the written findings included. Second by Supervisor Parker. Motion carried with a voice vote.

Act Upon Land Division for Hendricks Development, LLC, 3711 S Tracey Road-Supervisor Dubanowich moved to approve the land division for Hendricks Development, LLC, 3711 S Tracey Road as proposed. Second by Supervisor Parker. Motion carried with a voice vote.

Town of Beloit Incorporation-There will be a meeting November 13 at the Department of Administration.

E-Waste dated for 2019 were set for April 20 and September 14.

Operator License-Supervisor Parker moved to approve operator license fore Samantha Murray. Second by Supervisor Dubanowich. Motion carried with a voice vote.

There was a budget workshop, budget hearing will be held December 3.

Bills-Supervisor Parker moved to approve payment of the invoices as presented except the payment to Lange Enterprises with the addition of the election workers and \$600.00 for stamps. 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