

***Town of Rock***  
***Rock County, Wisconsin***  
[www.tn.rock.wi.gov](http://www.tn.rock.wi.gov)

December 3, 2018

Budget Hearing-Chairman Gunn called the public hearing to order for the 2019 Budget. The proposed budget was reviewed. The public hearing was closed.

Special Town Meeting-Chairman Gunn called the Special Town Meeting to order. Judy Thostenson moved to approve the Town Levy amount of \$354,987.00. Second by Scot Arnold. Motion carried with a voice vote. The Special Town meeting 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 gave his zoning report.

Planning and Zoning-Supervisor Dubanowich reported there was no business on their agenda.

Rock County Sheriff-Deputy Millard was present for any concerns. Supervisor Parker passed on a complaint he had received about someone deer hunting on airport property.

Audience Communication-Scot Arnold noted a pothole by 1<sup>st</sup> Street and County D. Mark Polzin questioned if the Eau Claire/Tracey Roads are bonded by Silha (it is). Marlin Smith tree trimming that was done.

Rock Summer Ball Program-Mark Polzin, Gregg Kauffman and Amy Bomkamp were present for an update regarding the ball program. Attorney Lindau noted that the Janesville Y was possibly interested in using the park for their program. Amy Bomkamp noted the program supplied restroom supplies, with the program discontinuing the Town will need to supply products for rentals of the park. Scott Arnold reported the lawn mower needs blades.

City of Janesville Fire/EMS Agreements-Attorney Lindau wanted to verify the evaluation of the Town prior to agreeing to the agreements. Supervisor Parker moved to approve the City of Janesville Fire/EMS agreements upon Attorney Lindau verifying the evaluation of the Town. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Rock County Public Works Maintenance Contract-Supervisor Parker moved to approve the 2019 Rock County Public Works Contract as proposed. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Hiring Consultant to Update Comprehensive Plan-Supervisor Parker moved to hire MDRoffers Consulting to update the Town's Comprehensive Plan for the amount of \$8500. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adopt 2019 Budget-Supervisor Parker moved to adopt the proposed 2019 Budget. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Chanse Thiele and Melissa Pann. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Bills-Supervisor Parker moved to approve payment of the invoices as presented including the payment to Lange Enterprises and Rock County Public Works if billed prior to year-end. 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