

***Town of Rock***  
***Rock County, Wisconsin***  
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*draft*

March 4, 2019

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 the Planning and Zoning Committee issued a conditional use permit for Nutrien Ag Solutions and gave a favorable recommendation for the land division 2019-003 for Arthur and Karen Donaldson Revocable Trust contingent upon the sale of the property. The status of the conditional use permit for Caravilla was discussed. Representatives from Caravilla will be invited to attend the March 25<sup>th</sup> Planning and Zoning meeting to discuss SBN offenders and possibly proposing amending the conditional use permit.

Revised Recycling Ordinance-Attorney Michael Davis reviewed the proposed amended recycling ordinance. Supervisor Parker moved to adopt Ordinance 2019-03 Mandatory Recycling Ordinance. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Land Division for Arthur and Karen Donaldson Revocable Trust-Attorney Davis confirmed the sale for the property in question had closed. Supervisor Parker moved to approve the land division for Arthur Donaldson. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Open book and Board of Review-Open Book will be August 27 from 9:00 am-5:00 pm and Board of Review will be October 8 from 5:00-7:00 pm.

Comprehensive Plan Update-There will be a joint meeting with Planning and Zoning and Town Board April 8 at 6:30 to consider updating the Town's Comprehensive Plan.

There will be a Public Information Meeting April 3, 2019 from 3-4:00 pm at Rock County Highway Shop, 3715 Newville Rd, Janesville for the reconstruction of Janesville-Hanover Road Bridge over Markham Creek.

Operator License-Supervisor Parker moved to approve operator licenses for Lee Uppenkamp and Makya Vandiver-Hawkins. 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 at 8:175pm.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer