

draft

Town of Rock

Rock County, Wisconsin

www.tn.rock.wi.gov

August 5, 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 with a voice vote.

Zoning Report-Dave Diestler gave his zoning report.

Audience Communication-None

Hiring a Building Inspector-Chairman Gunn introduced Tim Kienbaum to those present. Tim will be taking over as Building, Electric and Plumbing Inspector for the Town in October.

Planning and Zoning-Supervisor Dubanowich reported the Planning and Zoning Committee discussed a building on S. River Road with no permit; Supervisor Dubanowich will follow up.

Act Upon Sale Order Agreement for Election Systems and Software-Attorney Lindau had reviewed the agreement; he questioned 2 year agreement and 3 year agreement for different items. He will contact Lisa Tollefson, County Clerk for clarification. Supervisor Parker moved to approve the sale order agreement for Election Systems and Software contingent upon Attorney Lindau consulting with Lisa Tollefson. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Garbage/Recycle Adjustment for 5734 Highway 51 S-Michael Becker was not present to ask for a change in the amount of units he is being charged for garbage/recycling. Clerk was directed to contact Waste Management to verify the number of totes picked up.

There will be Clean Sweep-August 24 from 9-11. The next Town Board meeting will be Tuesday, September 3 because of Labor Day.

Operator License-Supervisor Parker moved to approve operator licenses for Maureen Fugate, Heidi Moore, Jamie Lites and Jason Schultz. 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