

**draft**

***Town of Rock***  
***Rock County, Wisconsin***  
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May 4, 2020

Call To Order-Chairman Gunn called the Monthly Town Board meeting to order that was held via conference call, hosted by Attorney Lindau. Those present were Chairman Gunn, Supervisor Dubanowich, Supervisor Parker, Attorney Lindau, Ray Koscak, Grota Appraisal, Jeff Mjelde, Waste Management and residents Marlin Smith and Margo Murray.

Minutes-Supervisor Parker moved to approve the minutes for April 6, 2020 as presented. Second by Supervisor Dubanowich. Motion carried with the following roll vote-Chairman Gunn-aye, Supervisor Parker-aye and Supervisor Dubanowich-aye

Treasurer's Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with the following roll vote-Chair Gunn-aye, Supervisor Dubanowich-aye and Supervisor Parker-aye.

Zoning Report-There was no Zoning Report.

Planning and Zoning-Supervisor Dubanowich reported there was not a meeting in April.

Waste Management Contract-Attorney Lindau reviewed the contract with Waste Management which expires 12/31/2020, if the neither party notifies termination of the contract it will renew until 12/31/2021. .Jeff Mjelde, Waste Management was present and had no concerns.

Board of Review-Ray Koscak, Grota Appraisal was present, Open Book will be held May 12 via phone or email. The Board discussed reposting Board of Review for a later date. After discussion, Supervisor Parker moved to hold Board of Review on June 2, 2020 as noticed. Second by Supervisor Dubanowich. Motion carried with the following roll vote-Supervisor Parker, aye, Supervisor Dubanowich-aye and Chairman Gunn-aye.

Amendment to Fire Agreements-Attorney Lindau presented a proposed amendment to the Fire Agreements with City of Janesville and Town of Beloit including language regarding the 2% Fire Dues. Supervisor Parker moved to adopt the amendments to the Fire Agreements as proposed. Second by Supervisor Dubanowich. Motion carried with the following roll call vote-Chairman Gunn-aye, Supervisor Parker-aye and Supervisor Dubanowich-aye.

Discuss and possible action regarding Act 185 and Resolution to the County-Act 185 addressed waiving interest and penalty of delinquent real estate tax payments that were delinquent after April 1, 2020 but must be paid by October 1. The County will consider adopting such a resolution to waive the fee if other municipalities are interested. The Town Board is in support of such a resolution. Supervisor Parker moved to support adopting a resolution waiving interest and penalty for delinquent real estate tax payments that are delinquent after April 1 but paid by October 1. Second by Supervisor Dubanowich. Motion carried with the following roll vote-Supervisor Dubanowich-aye, Supervisor Parker-aye and Chairman Gunn-aye.

Consider and Possible Action Upon Bridge and Road Projects for 2020-Chairman Gunn reviewed his proposal for road and bridge projects for 2020. Supervisor Dubanowich moved to approve option 1 without O'Leary Road bridge repair. Second by Supervisor Parker. Chairman Gunn will research additional information for repairs for O'Leary Bridge. Motion carried with the following roll call- Chairman Gunn-aye, Supervisor- Parker-aye and Supervisor Dubanowich-aye.

Bills-Supervisor Parker moved to approve payment of the bills as presented. Second by Supervisor Dubanowich. Motion carried with the following roll vote-Chairman Gunn-aye, Supervisor Parker-aye and Supervisor Dubanowich-aye.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer