

draft

**May 4, 2009**

Chairman Gunn called the monthly Board meeting to order. All Board members were present.

Supervisor Connell moved to approve the minutes as presented. Seconded by Chairman Gunn. Motion carried.

Supervisor Connell moved to approve the treasurer's report as presented. Seconded by Chairman Gunn. Motion carried.

Chairman Gunn asked to amend the agenda to move the appointment of a supervisor to fill the vacancy left by Bryce O'Leary to the next item to be considered by the Board. Supervisor Connell moved to amend the agenda moving "Appoint a supervisor" to be the next item on the agenda. Seconded by Chairman Gunn. Motion carried.

Chairman Gunn stated Supervisor O'Leary resigned and the Board and Clerk will appoint a replacement. Chairman Gunn moved to appoint Pete Parker as supervisor for the Town of Rock. Seconded by Supervisor Connell. Motion carried. Pete Parker took his oath of office and joined the Board to participate in the meeting.

Margo Murray questioned what was going to be done with the property the Town owns located at the corner of Hayner and Hanover. Chairman Gunn stated it would continue to be mowed.

Attorney Wesner reviewed the mandate by the State to adopt an Illicit Discharge Ordinance approved by the Department of Natural Resources; approval has been received from Laura Bub, Storm Water Specialist. Supervisor Connell and Parker moved and seconded adopting the Illicit Discharge Ordinance as approved by the DNR. Motion carried.

Tony Dubanowich, Ron Combs and Supervisor Connell reported items that were before the Planning and Zoning Committee, April 27, 2009. Geoffrey Soeder, prospective buyer for Karla's Kubbard proposed different items for the property; a variance would need to be applied for. Ann Williams, Mortgage Broker from Elkhorn was present at the Town Board meeting and asked for a rebuild letter for a client of hers. Attorney Wesner will draft a letter for this. Ron Combs presented an amended proposed map of the cemetery expansion. Ron proposed setting block corners. Bernadette Pakes asked for consideration to fence the cemetery to contain decorations the wind may blow; the Pakes farm the adjacent property. Dennis Pace attended the Planning and Zoning meeting asking for direction for a possible farm family business for his alpaca farm.

Dave Diestler gave his zoning report.

Chairman Gunn had estimates from Dave Dvorak and Dave Homan for trees for the cemetery. Bernadette Pakes asked for consideration for a sign at the entrance of the cemetery. Chairman Gunn had met with Scott Conway to consider restoration of some headstones. Supervisor Connell moved to

have Dave Homan plant 8 trees of his choice in the cemetery not to exceed \$2000. Seconded by Supervisor Parker. Motion carried. Supervisor Connell moved to approve \$2000 for a sign and restoring headstones. Seconded by Supervisor Parker. Motion carried.

A Town resident had an unpaid ambulance bill with the Town of Beloit. A request for reduction in the fee and approval of \$5.00 a month payment was proposed. The Board agreed to the \$5.00 a month payment.

The County asked the Town to close the Rock River for the Airfest in May. Attorney Wesner will draft a letter for Chairman Gunn to sign.

Attorney Wesner reviewed open meetings law for Supervisor Parker.

The road projects were reviewed. Supervisor Connell moved to approve rematting Noss Road from Bakke Road east 1.2 miles and grader patching for Hanover, River and Cemetery Roads with the budgeted amount of \$5,987.00. Seconded by Supervisor Parker. Motion carried.

Gerry Clifton asked the Board to approve requiring the payment for hall rental 10 days prior to the use. Supervisor Connell and Parker moved and seconded requiring payment for hall rental 10 days prior to the use. Motion carried. Chairman Gunn proposed having Dave Dvorak clean the landscaped areas around the town hall and purchase the bark from him and the 4-H will apply the bark. Supervisor Connell and Parker moved to approve having Dave Dvorak clean the landscaped area and purchase new bark from him and have the 4-H apply it. Motion carried.

The Clerk asked approval to attend the UW -Green Bay Clerk/Treasurer Institute with the Town splitting the tuition and lodging with the Town of Turtle. Supervisor Connell and Parker approved splitting the fees for the Clerk/Treasurer Institute with the Town of Turtle. Motion carried.

Supervisor Connell and Parker moved to approve purchasing QuickBooks upgrade and Payroll service from Intuit. Motion carried.

Chairman Gunn reviewed the Community Block Grant process. Supervisor Connell and Parker moved and seconded applying for the Community Block Grant. Motion carried.

Supervisor Connell and Parker moved and seconded approving Class "A" Fermented Beverage for Afton Ventures, LLC, Geoffrey Soeder, Agent-Afton Family Market, 5305 S County Road D, Afton, WI. Motion carried.

Marcie Ramsey contacted Chairman Gunn for permit to sell fireworks, Chairman Gunn will issue this. Chairman Gunn received a thank you note from Carla Day Johnson for allowing her to use the town hall for Census training.

Supervisor Connell moved to approve operator license for Melyssa Vogel. Seconded by Chairman Gunn. Motion carried.

Board of Review will be May 28, 2009 5:00-7:00 p.m., Open Book will be held prior from 3:00-5:00 p.m.

Supervisor Connell and Parker moved and seconded approving payment of the attached bills. Motion carried.

Supervisor Parker and Connell moved and seconded to adjourn. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-Clerk/Treasurer