

draft

November 2, 2009

Chairman Gunn called the monthly Board meeting to order with all members present.

Supervisor Connell and Parker moved and seconded approving the minutes as presented. Motion carried.

Supervisor Parker and Connell moved and seconded approving the financial report as presented. Motion carried.

Supervisor Connell reported Planning and Zoning Russ Davis wants to put up storage building on Highway 51; this is a permitted use.

Bob Lutzke, Parkview School District Administrator spoke on goals and accomplishments of Parkview School District.

Ron Combs (Combs & Associates) and Todd Needham (R.H. Batterman) reported the Happy Hollow Road project was moving along; both representatives recommended replacing a culvert with this project. Estimated cost would be \$100,000-\$150,000. An application for ARRA money should be submitted. Todd Needham will submit the application if the Board wishes to pursue the funding. Supervisor Connell moved to direct Todd Needham to submit the application for the ARRA funding for the bridge on Happy Hollow Road. Seconded by Supervisor Parker. Motion carried with a voice vote.

The City of Janesville will be annexing Kwik Trip and would like to annex the other parcels Kwik Trip owns around the parcel they are annexing.

Chairman Gunn gave an update on the cemetery expansion; the ground has been disked and no seeding will be done this fall. The stakes designating lots need to be in the ground before the plat can be recorded or a signed agreement with Ron Combs to put the stakes in at a later time would be acceptable.

Dave Diestler gave his zoning report. The Knilans property has not changed. There is no designated time for validity of zoning permits if not used; Dave Diestler has been enforcing a one-year limit. There will be a resolution for the December meeting to approve designating the change.

Asset Development (Rockvale Mobile Park) has set up a payment plan to pay back mobile home fees at \$3,000 a week.

The contract with Waste Management was reviewed. Attorney Wesner had questions regarding the fuel charge and the 4% increase annually with a 5-year agreement. Waste Management is suppose to submit a final proposal.

Rock County Humane Society Agreement was discussed. There was talk of a countywide agreement last year; this will be on the Rock County WTA Unit meeting in November. The Board will consider the Agreement in December.

A proposed 2010 budget was set. Painting the Town Hall and planting trees at the cemetery are items for consideration next year.

Supervisor Parker suggested having the Town Hall Rental Agreement translated into Spanish for availability if needed. The Clerk was directed to pursue this.

Application for TRIP (Town Road Improvement Program) 2010-2011 is due; an application for Tripp Road will be submitted. Road ratings are due to the State by December 15; the Board will do the rating next week.

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

Supervisor Parker moved to approve operator licenses for Kristy Gunn and Alyson Powell. Seconded by Supervisor Connell. Motion carried.

Supervisor Connell and Parker moved and seconded adjourning the meeting. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer