

draft

December 7, 2009

Chairman Gunn called the public hearing for the budget to order. The 2010 Proposed Budget was reviewed. Questions were answered. The Town Levy was proposed to be \$350,137. Pete Parker moved to accept the proposed town levy. Seconded by Mark Gunn. Motion carried with a voice vote. The public hearing was then closed.

The Special Town Meeting to approve the 2010 Proposed Highway Expenditures was opened. The Proposed Highway Expenditures for 2010 is \$301,799. Pete Parker moved to approve the 2010 Highway Expenditures as proposed. Seconded by Mark Gunn. Motion carried with a voice vote. The Special Town meeting was closed.

The monthly Town Board meeting was called to order. Present was Chairman Gunn and Supervisor Parker. Supervisor Connell was absent.

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

Supervisor Parker moved to approve the financial report as presented. Seconded by Chairman Gunn. Motion carried.

Audience Communications-Residents from Rockvale Community Park questioned Asset Development not paying the mobile home fees to the Town. Asset Development has made payment arrangement to clear the outstanding amount due.

No Planning and Zoning and Zoning Officer reports.

Attorney Wesner had reviewed the garbage contract but had not had contact with Waste Management representatives. There is concern for a 4% increase annually.

Attorney Wesner reviewed the changes in the Humane Society Agreement. Chairman Gunn suggested Attorney Wesner contact Angela Rhodes, Executive Director of Rock County Humane Society to negotiate an agreement. Supervisor Parker agreed.

The County Highway Maintenance contract was the same accept rates had changed. Supervisor Parker moved to approve the Rock County Highway Maintenance Contract as proposed. Seconded by Chairman Gunn. Motion carried.

Supervisor Parker moved to adopt the resolution increasing the sign permit fee to \$50. Seconded by Chairman Gunn. Motion carried.

There are 2 businesses with 2008 delinquent personal property tax bills; Attorney Wesner was directed to send a letter to these businesses to encourage payment.

Supervisor Parker moved to adopt the 2010 Proposed Budget as presented. Seconded by Chairman Gunn. Motion carried.

Chairman Gunn moved to appoint the following people to a two year term (2010-2011) as election inspectors: Judy Thostenson, Nancy Miller, Annette Stott, Judy Waldsmith, Carol Larson, Margaret Gunn, Dorice Gunn, Kathleen Pollard, Arthur Pollard, Orville Larson, Bryce O'Leary and Michael Gunn. Seconded by Supervisor Parker. Motion carried.

Chairman Gunn signed the contract with Batterman for the engineering of Happy Hollow Road with a maximum proposal of \$80,000 for this service.

The mill rate for 2008 for Janesville School was-\$18.62 and Parkview-\$18.59. For 2009 Janesville mill rate is \$19.46 and Parkview is \$19.47.

Chairman Gunn moved to approve operator license for Jon Molina and Elizabeth Vander Kooi. Seconded by Supervisor Parker. Motion carried.

Supervisor Parker moved to approve the bills. Seconded by Chairman Gunn. Motion carried.

Supervisor Parker moved to adjourn. Seconded by Chairman Gunn. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer