

January 4, 2010

Chairman Gunn asked to have the agenda amended to include Hayner Road Bridge. Supervisor Connell moved to amend the agenda adding Hayner Road Bridge. Seconded by Supervisor Parker. Motion carried.

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 Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to approve the treasurer's report as presented. Seconded by Supervisor Connell. Motion carried with a voice vote.

Planning and Zoning Report-Supervisor Connell reported there was a request for the release of a future road right of way along Cemetery Road.

Audience Communication-None

Ron Combs, Combs & Associates, Ron Combs, Combs & Associates, presented a request for the release of a future road right of way reservation along Cemetery Road. Ron Combs advised that the past practice of the City of Janesville when approving CSMs was to review its proposed neighborhood plan for the area being divided and to require the reservation of future road right of ways for any future streets shown on the neighborhood plan and located within the boundaries of the CSM. Ron Combs has spoken with the County and City Planners and they have agree to remove the road reservation. The Town needs to remove the road reservation as well. Supervisor Connell reported the Planning and Zoning Committee gave a favorable recommendation to remove the road reservation. Supervisor Parker moved to remove the road reservation from the parcel in question along Cemetery Road. Seconded by Supervisor Connell. Motion carried.

Todd Needham, R.H. Batterman representative gave an update on Happy Hollow improvements. The design is complete, have been submitted to Central Office, bids to be let March 23, construction to take place June -August, 2010. Batterman has submitted request for the additional cost to the State for the box culvert and additional aggregate; the Town's share should be 20%. Aid from the County is a possibility for the 20%, the Town Board will schedule a meeting with Rock County Highway Department to ask for matching bridge aid.

Attorney Wesner gave an update on the Waste Management contract. Attorney Wesner, Chairman Gunn and the Clerk met with Waste Management Representative Tony Knoeck. There currently is not a revised contract in place; operation is under the previous contract. There were suggestions made to Mr. Knoeck; the Town is waiting for a response from Waste Management. Also, Chairman Gunn asked to have the trucks not travel Noss Road as a pass through route of the Town. Chuck Niles asked if Sherman Sanitation had been considered. The Town is not required to put the contract out for bids.

Dave Diestler gave his zoning report. Mike Morris asked how violations were addressed; violations are addressed by complaints. Bob Hallett, owner of 4814 Highway 51 South was present to address a notice he received of violations. Mr. Hallett asked for documentation of the complaints received on his property. Mr. Hallett explained his business at this location; he rents storage space for towing companies, auto dealers, and moves buildings. The Town Board asked if Mr. Hallett would consider making an attempt to screen his property.

Attorney Wesner reviewed the service agreement between Rock County Humane Society and the Town for animal control. Supervisor Parker moved to approved the service agreement between the Town and the Rock County Humane Society as proposed. Seconded by Supervisor Connell. Motion carried with a voice vote.

Ben Coopman suggested the Town retain Donahue & Associates to provide engineering for Hayner Road Bridge; Town of Magnolia is retaining their services as well. Supervisor Connell moved to retain Donahue & Associates for the engineering of Hayner Road Bridge. Seconded by Supervisor Parker. Motion carried with a voice vote.

Chairman Gunn reviewed information that was distributed regarding working lands initiative. There is a workshop January 20, 2010-9:00 am Rock County Courthouse regarding working lands initiative.

Supervisor Connell moved to approve operator licenses for Tim Madden and Diane Portalski. Seconded by Supervisor Parker. Motion carried with a voice vote.

There was a request from Leo Gates and Richard Borgwardt to have the garbage charge refunded for vacant properties of theirs. Supervisor Connell moved to approve the refund for Leo Gates and deny the request for Richard Borgwardt. Seconded by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve payment of the invoices. Seconded by Supervisor Parker. Motion carried with a voice vote.

Chairman Gunn reported Mid-City Development is possibly selling the building to Rock Valley Corrections Program.

Supervisor Parker moved to adjourn. Seconded by Supervisor Connell. The meeting was adjourned at 9:35 pm.

Respectfully Submitted,

Deborah Bennett