

February 1, 2010

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

Supervisor Connell moved to approve the minutes as presented. Seconded by Supervisor Parker. Motion carried with a voice vote.

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

Planning and Zoning Report-Randy Hughes is selling a parcel of land and is interested in rezoning the parcel.

Audience Communications-Jack Crook, candidate for Rock County Board of Supervisor introduced himself to those in attendance. Scot Arnold asked to have the parking on S County Road D addressed(this is a no parking area)for Afton Family Market and he also noted the sod being tore up by the plow. Chairman Gunn will speak to Geoffrey Soeder, owner of Afton Family Market. A new resident to the Town, living on Avalon Road asked if the Town was going to do any repairs to Avalon Road(grader patching was done in 2009 to some of Avalon). A parent of a pupil from Rock County Christian School asked if she needed permits to hold a 5K run on Happy Hollow Road this summer, she was directed to contact the Rock County Sheriff's Department; no permits are required from the Town.

Planning and Zoning Committee members(Tony Dubanowich, Randy Gant, Scot Arnold, John Case) were present to discuss the working lands initiative. Attorney Wesner reviewed the changes. The Town will need to recertify the zoning ordinance by 2013.

Dave Diestler gave his zoning report. Chairman Gunn asked him to do follow up on the old issues in the spring.

Having the pins put in for cemetery lots was discussed as well as possible fee to charge for the lots.

Attorney Wesner reported Tony Knoeck, Waste Management contacted him regarding items that were discussed at the meeting with Mr. Knoeck in January. There still is no contract to be considered.

There was an email received from Mike Murray, DATCP looking for information regarding Livestock Facility Siting if the Town had issued any permits and also asking for comments from farmers, other landowners, and Board members as to what they think of the state's siting rule. Chairman Gunn will contact Mike Murray for follow up.

Supervisor Parker moved to adopt the resolution opposing the Department of Revenues Proposal for County Assessing. Seconded by Supervisor Connell. Motion carried with a voice vote.

Supervisor Parker moved to adopt the resolution supporting Census 2010. Seconded by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell moved to approve the petition for matching culvert aid with Rock County for a culvert on Happy Hollow Road. Seconded by Supervisor Parker. Motion carried with a voice vote.

Chairman Gunn reported the Town had been approved for TRIP funding for Tripp Road for the amount of \$44,278.78.

Bids for the Happy Hollow ARRA Project will be let on March 23.

There were two requests to have the garbage/recycle charge removed from the tax bill. Supervisor Connell moved to deny the request from Richard Borgwardt and approve the request from Tom Skelly. Seconded by Supervisor Parker.

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

Supervisor Parker moved to adjourn. Seconded by Supervisor Connell. The meeting was adjourned at 9:50 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer