

March 1, 2010

Supervisor Connell called the monthly Board meeting to order. Chairman Gunn was absent.

Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried.

Supervisor Parker moved to approve the financial report as presented. Second by Supervisor Connell. Motion carried.

Supervisor Connell reported the owner of a building on Highway 51, zoned B-1 was at the Planning and Zoning Committee meeting inquiring about having a church in this building; this is not a permitted use for this zoning. The Planning and Zoning Committee gave a favorable recommendation for land division 2010-6-Arthur Pollard.

Audience Communications-The owner of the building previously discussed was present requesting an amendment to the zoning to include church as a conditional use permit. He was directed to petition to amend the zoning ordinance. Dave Homan introduced himself to those in attendance: he is running for County Board Supervisor District 26. Jack Crook was present and noted his attendance as well: he is running for County Board Supervisor District 7.

Attorney Wesner reviewed the proposed Fire and EMS Agreements between the Town of Rock and the City of Janesville. There was no increase in the EMS service rate. He reviewed that changes in assessed value for the Town. Supervisor Parker moved to adopt both agreements as proposed. Second by Supervisor Connell. Motion carried.

Attorney Wesner reviewed the proposed resolution pertaining to natural hazard mitigation. The County is updating their plan and the Town adopted their previous plan to be eligible for FEMA grants; an updated resolution needs to be in place to continue eligibility. Supervisor Parker moved to adopt resolution 2010-1 adopting the Rock County Natural Hazard Mitigation Plan. Second by Supervisor Connell. Motion carried.

Supervisor Parker moved to approve land division 2010-6 Arthur Pollard, transfer of land between adjoining land owners. Second by Supervisor Connell. Motion carried. Note-the Hendricks Land division noted on the agenda was the original land division for this particular land division.

Supervisor Connell moved to approve operator license for Robert Chow. Second by Supervisor Parker. Motion carried.

Accurate Appraisal proposed May 26, 2010-3-5:00 pm for open book and June 14, 2010-5-7:00 pm for Board of Review. The Board approved those dates.

Rock County asked for contributions from municipalities for their Clean Sweep Program. The Board agreed to contribute \$500.00 toward this program.

Supervisor Connell moved to approve payment of the invoices. Second by Supervisor Parker. Motion carried.

The Zoning Officer was not present.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned at 7:38 pm.

Respectfully Submitted,

Deborah Bennett