

draft

April 5, 2010

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

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

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

Planning and Zoning Report-Mark Milligan is interested in purchasing 1813 Kessler Rd, he asked about the zoning and possibly splitting of 5 acres with the buildings. Josh Frye, 3625 W 2nd St, Afton asked about setbacks for a porch and roof.

Audience Communication-Margo Murray inquired about laws against "green burial", no information available. Rock County Deputy Reed was present for any questions/concerns. Scot Arnold asked what the speed the sheriff could pass through Afton; the sheriff's are to consider due regard. Hank Brill, Rock County Supervisor District 7, introduced himself and gave a brief biography regarding his terms in office to date.(Election is April 6, 2010 for this position)

Rock 4-H Leader Mindy Erickson reviewed landscaping maintenance completed at the Town Hall last year and proposed upkeep for this season. Supervisor Parker moved to donate \$150.00 to Rock 4-H for landscaping maintenance of the Town Hall this season. Second by Chairman Gunn. Motion carried.

Keith Dahlgren, Rock Summer Baseball Program Representative inquired about the possibility of the Program obtaining insurance coverage through the Town's policy. Per an email received by the Town Insurance carrier the Program would need their own coverage. The Town will inspect damage to the driveway at the Park when they do their spring inspection of the roads. Funds were donated by Diane Hendricks to build a permanent batting cage structure. The Ball Program will service the mower this year.

Chairman Gunn gave an update on the Happy Hollow Road Project. Todd Needham, R.H. Batterman and Ron Combs, Combs & Associates were present to answer any questions the Board had. A single bid proposal was received; the bid was higher than estimated. The Town is under a contract with Rock County Highway Department to spend approximately \$132,000 annually; with the Happy Hollow Project that amount would not be available in the budget. Chairman Gunn spoke with Highway Commissioner Ben Coopman, he suggested writing a letter to the County Transportation Committee asking for exemption for 2010. Supervisor Parker moved to proceed with the Happy Hollow Project and accept the bid from Rock Road Companies. Second by Chairman Gunn. Motion carried.

Update on the Cemetery Expansion was given. The fee for lots will be determined at the May meeting.

Zoning Officer Report-Dave Diestler gave the zoning report.

Chairman Gunn will contact American Transmission Company representatives to schedule a meeting to inspect the roads they traveled for their project.

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

Supervisor Parker moved to adjourn. Second by Chairman Gunn. The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bennett