

draft

May 3, 2010

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

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

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

There was nothing to report for Planning and Zoning.

Audience Communications-Russell Davis, 6116 US Highway 51, questioned why his project has been held up. There is a question regarding the driveway that was to be abandoned for a new one to be installed, there is a hold request from Department of Transportation. Dave Diestler needs to clear this up. Shawn Aney, 830 Baxterwood Dr, questioned grass not being cut on an abandoned home next to him. Chris Dodge will do follow up on this. Tim Weeden, Rock Valley Community Program Representative, 201 W Sunny Lane notified the Board Rock Valley had purchased the facility and have plans for expansion of the facility. Angel Eggers, Executive Director of Rock Valley Community Program reported on proposed continued redevelopment of the facility. Attorney Wesner noted they are subject to their conditional use permit regulations.

Town Role in 2008 Flood Damage-Colin Byrne, Rock County Planning Representative, Al Sweeney, Rock County Board Supervisor and Rock County Planning Committee Chairman, Ron Combs, Rock County Board Supervisor, Chris Dodge, Town of Rock Building Inspector. Colin Byrne reported the process that took place to determine if a structure was salvageable. Two properties will be razed, they are 3636 W.Cemetery Road and 5252 S Christiansen Road. There are two properties that should be either elevated and repaired or razed. The addresses are 3355 S. River Road and 3345 S. River Road. Owners/Mortgage Companies have not responded to correspondents from the County. There was discussion whom should pursue a raze order. 3355 S. River Road has delinquent property taxes, this will be sold in September for the back taxes. Ron Combs suggested he, Colin Byrne, and Al Sweeney meet with Corporation Counsel to discuss using the grant money for razing the homes. Caroline Robb, 3337 S. River Road expressed concern of health issues with black mold. The homes are currently boarded, the roof is sagging on one of the buildings. Supervisor Connell moved to authorize Chairman Gunn to authorize Attorney Wesner to issue a raze order after Colin Byrne, Ron Combs and Al Sweeney meet with Corporation Counsel and it is determined the Town could cover this cost with grant money that is available. Second by Supervisor Parker. Motion carried with a voice vote.

Blackhawk Technical College Foundation Temporary Class "B" Fermented-Supervisor Parker moved to approve Temporary Class "B" Fermented Beverage license for June 4, 2010 for Blackhawk Technical College Foundation. Second by Supervisor Connell. Motion carried with a voice vote.

Cemetery Expansion-Final Cemetery Plat has been signed, when recorded lots can be sold. There was discussion as to resident or non-resident can purchase lots, how many lots required to purchase, planting trees, fencing and signage. Supervisor Connell moved to designate the 5 south blocks (Block 88, 89, 110, 111, and 132) for individual lots. Second by Supervisor Parker. Motion carried with a voice vote.

Zoning Officer Report-Dave Diestler arrived and the conversation on the Cemetery was set aside to allow him to give his report. Dave gave his zoning report. Russell Davis was still present to get an answer on his project hold up. Following discussion Mr. Davis was directed to contact Department of Transportation and get written approval before the Town can issue his permit.

Airport Memorial-Supervisor Parker moved to allocate \$250.00 for Gordon Cisewski to maintain the Memorial at the Airport for 2010. Second by Supervisor Connell. Motion carried with a voice vote.

Cemetery Expansion discussion resumed. Supervisor Connell moved to charge \$500.00 per lot to residents and \$1,000 per lot for non-residents. Second by Chairman Gunn. Motion carried with 2 ayes and 1 nay(Supervisor Parker). Supervisor Parker moved to allow above ground headstones. Second by Supervisor Connell. Motion carried with a voice vote. Supervisor Connell moved to increase the headstone permit fee to \$20.00. Second by Supervisor Parker. Motion carried with a voice vote. Supervisor Connell moved to 1.allow trees to be planted annually 2.there will be a designated spot marked by the Town 3. time of year will be designated 4.trees to be chosen from a list compiled by an arborist 5. all cost is to be incurred by the person making the request. Second by Supervisor Parker. Motion carried with a voice vote. The Town Board members will remove the fencing that is there. Chairman Gunn will obtain estimates for fencing. Replacing the sign was discussed, Chairman Gunn will check prices for this as well.

Bridge Inspection-Supervisor Connell moved to authorize Chairman Gunn to approve the bridge inspection on S. River Road if necessary, based on discussion with Ben Coopman. Second by Supervisor Parker. Motion carried with a voice vote.

Chairman Gunn reported there was a ride around of the roads with American Transmission Company to determine repairs needed after their construction of the Paddock-Rockdale Transmission Line Project. They will give the Town a proposal for repairs in the next 2 months.

There is a meeting scheduled May 6, 2010 at 8:30 am at Rock County Courthouse with Ben Coopman to discuss new prevailing wage law. The Town will be doing grader patching with the County this year.

Supervisor Connell moved to share the cost with Town of Turtle for the Clerk to attend the Clerk Institute in Green Bay in July. Second by Supervisor Parker. Motion carried with a voice vote.

Town of Beloit Fire bill was received there is question, as to the Town value and Town of Beloit.

There is unclaimed property for the Town of Rock, this is franchise fee from 2006. The claim will be filed.

Supervisor Connell moved to approve operator license for Jason Marzahl, Catherine Dunham, Karen Danico and Kyle Pucek. Second by Supervisor Parker. Motion carried with a voice vote.

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

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer