Town of Rock Rock County, Wisconsin www.townofrockwi.gov

Town Board Meeting Minutes Monday, March 6, 2023 7:00 PM

Public Hearing on a Petition from the John and Phyllis Connell Revocable Living Trust to rezone property from Agricultural Preservation District (AFP) and Residential District 1 (R1) to Agricultural District 3 (A3). The Property is Lot 1 of CSM recorded in Volume 1 Page 329, and Part of the NW ¼ of the NE 1/4 of Section 5-2-12, Town of Rock, Rock County, Wisconsin, Also Known as 4905 West Rockport Road, Janesville, Wisconsin – Jeff Garde, Combs & Associates, representing John and Phyllis Connell, explained the proposed Land Division & Rezone. No public comments.

Public Hearing on a Petition from the Harry Hauri SR Revocable Living Trust to rezone property from Agricultural Farmland Preservation District (AFP) to Agricultural District 3 (A3). The parcel is described as follows: The NE ¼ of the SW ¼ (Except CSM recorded in Volume 7, Pages 347 and 348) and 41.75 acres of the W ½ of the SW ¼ and the SE ¼, of the SW ¼ of Section 18, T.2N., R.12E, of the 4TH P.M., Town of Rock, Rock County, Wisconsin, also known as 6306 West Lowry Road, Janesville, Wisconsin – Chairman Mark Gunn recused himself, and Supervisor Dubanowich called the public hearing. Jeff Garde, Combs & Associates, representing Harry Hauri, SR., explained the proposed Land Division & Rezone. The Legal Description on the public notice was reviewed. No other public comments.

Call to Order- Chairman Mark Gunn called the monthly board meeting to order with all board members present.

Approval of Minutes- Supervisor Parker moved to approve the minutes for February 6, 2023. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer's Report- Supervisor Parker moved to approve the Treasurer's Report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Officers' Report- Dave Diestler gave report.

Planning and Zoning Report- Tony Dubanowich gave report.

Audience Communications- 1) Rock County Deputy Lyga & Sergeant Falk introduced themselves. They spoke with the residents present regarding any concerns they may have. 2) Peggy Nimmo, 4433 S Indian Lake Drive, said the road she lives on is in very bad shape. The Board will take notice in the Spring when they do their ride around with the County's Public Works Department.

Consider and Act Upon the Petition from the John and Phyllis Connell Revocable Living Trust to rezone property from Agricultural Preservation District (AFP) and Residential District 1 (R1) to Agricultural District 3 (A3). The Property is Lot 1 of CSM recorded in Volume 1 Page 329, and Part of the NW ¼ of the NE 1/4 of Section 5-2-12, Town of Rock, Rock County, Wisconsin, Also Known as 4905 West Rockport Road, Janesville, Wisconsin – Planning & Zoning gave a favorable recommendation. Supervisor Parker moved to approve the rezone for John and Phyllis Connell as proposed, along with the Written Findings, with the stipulation that the 32 acre lot is combined with the 40 acre lot. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and take action on Land Division application from the John and Phyllis Connell Revocable Living Trust located at 4905 Wet Rockport Road, Janesville, Wisconsin – Supervisor Dubanowich moved to approve the Land Division for John and Phyllis Connell as proposed. Second by Supervisor Parker. Motion carried with a voice vote.

Consider and Act Upon the Petition from the Harry Hauri SR Revocable Living Trust to rezone property from Agricultural Farmland Preservation District (AFP) to Agricultural District 3 (A3). The parcel is described as follows: The NE ¼ of the SW ¼ (Except CSM recorded in Volume 7, Pages 347 and 348) and 41.75 acres of the W ½ of the SW ¼ and the SE ¼, of the SW ¼ of Section 18, T.2N., R.12E, of the 4TH P.M., Town of Rock, Rock County, Wisconsin, also known as 6306 West Lowry Road, Janesville, Wisconsin; Review and take action on Land Division application from the Harry Hauri SR Revocable Living Trust located at 6306 Lowry Road, Janesville, Wisconsin – Planning & Zoning gave a favorable recommendation. Chairman Mark Gunn recused himself. Supervisor Dubanowich moved to approve both the Land Division and Rezone for Harry Hauri, SR. as proposed- with deed restrictions, along with the Written Findings. Second by Supervisor Parker. Motion carried with a voice vote.

Review and possible action on Rock County Public Works Local Road Maintenance Contract for 2023 – Supervisor Parker moved to approve the Rock County Public Works Local Road Maintenance Contract for 2023 as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and Possible Action on Infrastructure Bill- Supervisor Parker moved to have Attorney Michael Davis pursue funding through the Infrastructure Bill for the Town of Rock. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Consider and possible action regarding Illicit Discharge Detection and Elimination Reporting – Tim Whittaker – Supervisor Parker moved to amend the current contract with Tim Whittaker, Water Resource to include the Illicit Discharge Detection and Elimination requirements with the Annual Ms4 Reporting, consistent with the proposal that was emailed to the Clerk/Treasurer on March 2, 2023. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Consider and possible action on lawn mowing for Town of Rock Cemetery on Cemetery Road and cemetery located in Happy Hollow – Supervisor Parker moved to hire Mike Smith/Maxxed Out Motorsports to mow both cemeteries for the season. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Operators' Licenses- Supervisor Parker moved to approve Operators' Licenses for Melissa Suarez (Toxic). Second by Supervisor Dubanowich. Motion carried with a voice vote.

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

Adjournment- Supervisor Dubanowich moved to adjourn. Second by Supervisor Parker. Motion carried with a voice vote.

Respectfully Submitted,

Kristina Bennett

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Clerk/Treasurer