

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

Town Board Meeting Minutes
Monday, June 3, 2024 7:00 PM

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 May 6, 2024. 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- Supervisor Dubanowich gave report.

Audience Communications- 1) Leo Muller took care of the limbs and branches down from the storms. 2) Scott Arnold said there is a tree that is rotting out by County Rd D. Chairman Mark Gunn will talk to the County. 3) Marlon Smith commented that the gravel that Bob Gunn did at the cemetery looks very well done

Review and Possible Action on Ordinance Violation at Storage Units at 3317 South Oakhill Avenue, Janesville- Attorney Tim Lindau gave update. The landowner has requested more time to remove the storage units off of the property. Attorney Lindau will contact the landowner to grant an additional month to do so, with the deadline of August 30, 2024, according to the Board's wishes.

Review and Possible Action on Updates to the Town Hall and Town Park Rental Agreements and Rental Fees- Attorney Tim Lindau will amend the current agreements to include a cancellation policy. Rental fees will remain as they are for the present time.

Review and Possible Action on Road Maintenance Contract with Department of Public Works- No action taken at this time.

Review and Possible Action on MS4 Stormwater TMDL Implementation- Tim Whittaker, Water Resource Associates, was present and provided an explanation regarding the DNR-required TMDL Implementation process and proposal for the Town. Supervisor Parker moved to approve the use of ARPA funds in the amount of \$9,670 for Water Resource Associates to move forward with the TMDL Implementation process as proposed. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and Possible Action on Short Span Culvert Inventory- No action taken at this time.

Review and Possible Action on the Playground for the Town Park- Michelle Cuyler, RBI, presented the Board with options and quotes for purchasing a new playground for the Town Park. Supervisor Dubanowich moved to purchase and install replacement playground equipment in accordance with Michelle Cuyler's recommendations, with the use of ARPA funds for a cost of up to \$60,000. Second by Supervisor Parker. Motion carried with a voice vote.

Review and Possible Action on the Proposed Allocation of ARPA Funds- A report was provided by Chairman Mark Gunn that included the previously approved ARPA projects with a budget of \$12,650, now raised to \$13,500 due to overages on actual costs. Supervisor Parker moved to also approve the use of ARPA funds in the amount of \$2,500 for plumbing updates and repairs at the town hall, including toilet repairs, bathroom and kitchen faucets, and a water filter. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and Possible Action on Proposed Road Projects- Supervisor Parker moved to approve the use of ARPA funds for the following projects:

Road Project	Estimate
Town Park-Current Blacktop Area 2" Overlay and Possible addition of shoulder added at minimum cost	\$9,269
Town Park- Extend black top from gravel drive and parking area to the dumpsters. Includes paved walkway from parking area to Pavilion. Shoulder could be added at minimum cost. 3" lift over the gravel portion	\$11,851
Town Park- Create Walking Trail Cut a walking path in wooded area south of ball fields with skidster	\$1,400
Total	\$22,520

Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and Possible Action on Custodial Position for the Town Hall and Town Park- Supervisor Parker moved to increase the custodial base pay to \$335 per month, and \$50 per paid rental. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Consider and Act Upon Temporary Liquor License for Forward Janesville- Supervisor Parker moved to approve the temporary license for Forward Janesville as requested. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approval of Liquor License Renewals- Armando Suarez from Toxic, Inc. was present to address concerns regarding outdoor music at Toxic. He stated that he understands and agrees that since outdoor music is not included in his license through the town, there will be no outdoor music at Toxic without first coming to the town board to discuss and obtain approval for any event that may have live music.

Dolgencorp, LLC's required documents and application materials for renewing the liquor license at Dollar General Store #19038, 6499 S Highway 51, Janesville, WI, have not been received by the clerk. Therefore, the liquor license will not be approved for renewal at this time.

Supervisor Parker moved to approve the following License License Renewals:

CLASS "B" COMBINATION

- The Table, LLC- Dura Salzman, Agent, 3732 W Pitt Rd, Afton, WI- The Table, 4910 Jefferson St, Afton, WI
- DJ & IQ, LLC-Kevin Weaver, Agent, 1143 Highland Ave, Beloit, WI- Blue Aster Cabaret, 6530 Highway 51 South, Beloit, WI
- Rhuester's Friendly Village Tavern, LLC- Timothy Rhue, Agent, 3615 W Third Street, Janesville, WI- Rhuester's Friendly Village Tavern, 5321 S County Road D, Afton, WI
- Hanson's Hollow, LLC- Randall Hanson, Agent, 1114 W Happy Hollow Rd, Janesville, WI- Hanson's Hollow, 1012 W Happy Hollow Rd, Janesville, WI
- SevCorp, Inc.- Rachel Severance, Agent, 1613 Linden Ave, Janesville, WI- Willowdale Tavern, 5905 W Highway 11, Janesville, WI
- The Barn on Prairie, LLC- Kassandra Henricks, Agent, 5209 N Brownwood Dr, Janesville, WI- The Barn on Prairie, 5828 S County Rd G, Janesville, WI
- Toxic, Inc- Alejandra Martinez Zarco, Agent, 2770 Iva Ct. #18, Beloit, WI- Toxic, Inc, 2709 S Highway 51, Janesville, WI

CLASS "B" FERMENTED MALT BEVERAGE AND CLASS "C" WINE

- Chubby Bubba's, Inc- Michael Folkens, Agent, 4114 E Woodtrail, Beloit, WI- Chubby Bubba's, 6501 Highway 51 South, Janesville, WI

CLASS "B" FERMENTED MALT BEVERAGE

- Iron, LLC-James Robert Boylan, Agent, 1711 Garden Drive, Janesville, WI- Big Tee MiniGolf & Range, 4337 S US Highway 51, Janesville, WI

CLASS "A" COMBINATION

- SID & SIA Corp- Satish Kumar Patel, Agent, 6219 US Highway 51 S, Lot #1049, Janesville, WI- Jake's Mobil, 6501 US Highway 51 S, Janesville, WI

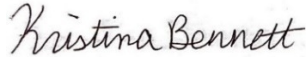
Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approval of Operator's Licenses- Supervisor Parker moved to take the following actions for Operators' Licenses:
Blu Astor: David Steven Smith- Revoked. **Blu Astor:** Taylor Ocasio, Luis Ocasio-Charbonier, Nicole Hultgren, Christine Erickson, Carmen DeVries -all approved. **Jakes Mobile:** Laurie Precourt, Sia Patel, Goral Patel- all approved. **Chubby Bubba's:** Erin Pashal, Bianca Hatzl, Amber Anes- all approved. **Hanson's Hollow:** Jodi Weber, William Robb, Brenda Wakefield, Alicia Byrd, Shane Fobes, Christine Bucsanyi, Julie Pippin- all approved. **The Table:** Jason Hartwich, Anthony Bomkamp, Sabrina Johnson, Alex Hilt, Jamison Salzman, Staci Schuber, Katherine Paul, Amanda Crawford, Trisha Hernandez- all approved. **Rhuester's Friendly Village:** Jennifer James, Jamie Hoffman, Caitlin Stevens, Jeanna Winger, Jennifer Gates, Raychel France, Madeline Pakes- all approved. **Willowdale Tavern:** Zachary Lukas, Elizabeth Severance, Angela Votis, Matina Tzivleris, Tracie Connell, Rebecca Demrow, Jorie Andrew, Megan Rebout, Mykelti Severance, Emilie Curtis, Renee Bluhm, Courtnie Curtis- all approved.
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 Parker moved to adjourn. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kristina Bennett". The ink is dark and the signature is fluid.

Kristina Bennett

Clerk/Treasurer