Town of Rock

Rock County, Wisconsin

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Special Town Board Meeting Minutes Thursday, May 26, 2022 9:00 AM Nowlan Law Office, 100 S Main St, Janesville

Call to Order- Chairman Mark Gunn called the Special Board Meeting to order with all board members present.

Chairman Mark Gunn stated the intent of the meeting; To review and take possible action on the Bipartisan Infrastructure Law (BIL). Discussion took place on the Bipartisan Infrastructure Law (BIL) qualifications and requirements for the June 3, 2022 application deadline. Discussion also took place with Town of Plymouth Chair Don Bomkamp present, on the option of a joint jurisdiction application being submitted for Johnson Road.

Supervisor Dubanowich moved for Attorneys Michael Davis and Tim Lindau to move forward on the Town's behalf with applications for the Bipartisan Infrastructure Law (BIL) in the second phase, with the application deadline of June 3, 2022, for the following proposed road projects:

Joint Jurisdiction Application Submission for the Bipartisan Infrastructure Law (BIL), STP Local Program with The Town of Plymouth, with the Town of Rock taking the Lead on the application:

1. Johnson Road (From Lowry Road to Plymouth Church Road, 2 miles

Bipartisan Infrastructure Law (BIL), STP Local Program, Proposed Road Projects for Application Submission (ranked in order by priority):

- 1. Hanover Road (From Johnson Road to Murray Road, 1 mile)
- 2. Kessler Road (From Hanover Road to Highway 11, 1 mile)

Bipartisan Infrastructure Law (BIL), STP Rural Program, Proposed Road Projects for Application Submission:

1. Plymouth Church Road (From Johnson Road to County D, 3 miles)

With Special Consideration for Joint Jurisdiction Application Submission for the Bipartisan Infrastructure Law (BIL) with The Town of Beloit (contingent on interest from the Town of Beloit):

2. Townline Road (From Duggan Road to County D)

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

Adjournment- The meeting was adjourned.

Respectfully Submitted,

Kristina Bennett

Kristina Bennett-Clerk/Treasurer