

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

Town Board Meeting Minutes
Monday, May 6, 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 April 1, 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- No report.

Planning and Zoning Report- Supervisor Dubanowich gave report. The Planning and Zoning Committee gave a favorable recommendation for the Petition for Land Division/Lot Combination for Carmen Anthony Mancari-Skillman and Madalyn May Skillman, 4227 South Warlance Lane.

Audience Communications- 1) Margo Murray had questions regarding the junk yard on S. Oakhill. It was determined the property she was referring to is in the City of Janesville. 2) Cathy Myers introduced herself to residents. She is running for State Assembly in the 44th district. 3) Ann Roe introduced herself to residents. She is running for State Assembly in the 44th district. 4) Trent Repogle, Roscoe, IL spoke on concerns he has regarding Blu Astor operating without a licensed bartender on the premises, as well as regarding the alleged criminal background of a person that operates for the business. 5) Kevin Gunn, Rock 4H, spoke on behalf of the 4H club's wishes to again help the Town of Rock with gardening and landscaping around the town hall.

Consider and Act upon the Petition for Land Combination of Lot 5 and part of Lot 6, Afton Reserve located in the NW ¼ of the SE ¼ of Section 21, T2N, R12E, of the 4th P.M. Town of Rock, Rock County, Wisconsin. for Carmen Anthony Mancari-Skillman and Madalyn May Skillman, 4227 South Warlance Lane, Janesville- Jeff Garde explained the proposed Land Division. Supervisor Parker moved to approve the Land Division. 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 hire Courtney Ross for the hall and park custodial duties, and for management of the hall rentals at the current rate \$135/month plus \$30 per rental, with pay rates to be reviewed at a future town board meeting. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and Possible Action on Ordinance Violation at Storage Units at 3317 South Oakhill Avenue, Janesville- Attorney Tim Lindau gave update.

Update on the 208 project with the DNR- Chairman Mark Gunn and Attorney Tim Lindau gave update.

Review and Possible Action on the Proposed Allocation of ARPA Funds- Supervisor Parker moved to approve use of ARPA Grant Funds for the following projects: Replace Outdated Administrators' Laptop Computers, Purchase of a Printer for Tax Collection Purposes, Deep Cleaning of the Town Hall, Upgrade & Enhance Town Hall Office Spaces for Improved Public Services, Replace LED Lighting in Town Hall, Installation of a Security Remote Lock System on Town Hall Exterior Door- with a total budget as provided on worksheet of \$12,650. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Operator's License for Laura Jean Heany for The Table, and for Tabitha Hartzell-Wiley, Summer Spencer, Carmen Lynette Devries, David Steven Smith, Christine Erickson, and Shannon Marie Storlie for Blu Astor- Supervisor

Parker moved to approve the Operator's Licenses pending background checks. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Appointment of Weed Commissioner- Supervisor Parker moved to appoint Judy Thostenson as Weed Commissioner. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and Possible Action on Proposed Road Projects- Supervisor Parker moved to approve the following Road Projects for 2024:

Priority Road Projects	Estimate
Bass Creek/Duggan-Riprap the shoulder of the road	\$29,950
Plymouth Church Road-Both sides, County D West to Johnson Road- Shouldering	\$27,723
Kessler Road-Hanover Rd to Hwy 11-Crack Fill	\$5,000
Murray Road- from Tripp Rd to Cemetery Rd-Crack Fill	\$2,500
Priority Projects Total	\$65,173

Tracey Road – 2 Inch Overlay	Estimate
Cemetery Road to Eau Claire Road	\$39,085
Silha Quarry north to Tripp Road	\$23,781
Cemetery Road north to Silha Quarry	\$55,740
Tracey Road Total	\$118,606

Edgewater Subdivision	Estimate
All Streets in Subdivision except Edgewater Drive	\$75,803
Edgewater Subdivision	\$75,803

Second by Supervisor Parker. Motion carried with a voice vote. Supervisor Parker moved to use the ARPA Grant to fund the \$75,803 for the Edgewater Subdivision project.

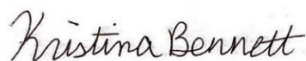
Review and Possible Action on Mowing and Landscaping of Cemetery, Town Park, and Town Hall- Mike and Chris Smith will be continuing to do the mowing at all three Town locations. Supervisor Parker moved to approve expenditures of up to \$750 for landscaping plants/flowers and mulch for the Town Hall. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and Possible Action on Completing a Deep Cleaning of the Town Hall – This expenditure was included in the action taken regarding the allocation of ARPA Grant funds. The Town Hall will undergo quarterly deep cleanings, to begin being part of the next annual budget.

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,



Kristina Bennett

Clerk/Treasurer