

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

Special Town Board Meeting Minutes
Thursday, September 26, 2024 10:00 AM
Nowlan Law Office, 100 S. Main Street, Janesville

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

Review and Possible Action on MS4 Stormwater TMDL Implementation- Tim Whittaker/Water Resources gave update regarding TMDL Implementation in the Town of Rock. Supervisor Parker moved to authorize Tim Whittaker to submit the discussed plan for the town to be in compliance with TMDL requirements to the DNR on the town's behalf. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and Possible Action on Custodial Position- Supervisor Parker moved to approve appointing Brad Bennett to the Town Hall and Town Park Custodial Position at the current position's pay. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Review and Possible Action on Town Hall Roof- Supervisor Parker moved to approve the proposed contract with DL Building, LLC for the replacement of the metal roof on the Town Hall at a cost of \$22,500, contingent upon the issuance of a Class 1 notice by the Town Clerk. 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