

**Town of Rock**  
10970 County Road N  
Marshfield, WI 54449-9790  
[www.town.rock.wi.us](http://www.town.rock.wi.us)

The Town Board of the Town of Rock, Wood County, Wisconsin, hereby provides its written notice and an agenda of the **MEETING OF THE TOWN BOARD** for **Thursday, February 13, 2020** to be held at the Town Hall at **7:00 p.m.**

**AGENDA:**

1. Meeting Call to Order
  2. Pledge of Allegiance to the Flag
  3. Minutes of January 9, 2020 Board Meeting
  4. Public Comment
  5. Reports of Standing Committees
    - a. Constable
    - b. Planning Commission
    - c. Fire Department
    - d. Lindsey Park
  6. Treasurer's Report
  7. New Business
    - a. April WCTA Meeting
    - b. Posting Places for Notices
    - c. Review of initial requirements of the Developer Agreement between the Town of Rock and Coulee Frac Sand, LLC/Carbo Ceramics, Inc. and discussion of Town Board options to clarify terms of the Agreement and/or delay required actions by Coulee or Carbo while the mine site is inactive.
    - d. Consideration of recognizing Les and Linda Brand as holders of a conditional use permit for nonmetallic mining issued to Completion Materials, Inc. and applicable to the Brand Property.
  8. Old Business
    - a. Town Survey to Property Owners
  9. Accounts Payable
  10. Correspondence and Other Business
  11. Audit of Town Books for October through December 2019
  12. Adjournment
- Any and all Agenda items are subject to vote or action at this meeting.
  - Meeting Notice posted at Lindsey Bar and Grill, Chairman's Corner and Town Hall.

Jill Wensch  
Town Clerk  
Town of Rock  
Posted on February 12, 2020