

**Town Board Meeting Minutes**  
**Monday, January 18, 2016 at the Rockland Town Hall**  
**Called to order by Chairman Cashman at 7:30 p.m.**  
**Adjourned at 9:58 p.m.**

The Clerk, Treasurer, and all members of the Board were present along with other members of the public. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

**Minutes from January 4, 2016, Town Board meeting**

M/M by Chairman Cashman to approve the minutes from January 4, 2016, Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

**Request from Kurt Kohlmann, owner, and Suzanne Wilson, agent, for approval of a Plat of Survey regarding Parcels R-82, Midway Road, and R-82-2, 3901 Old Military Road, De Pere, WI 54115**

Supervisor Van Vonderen reported that the proposed Plat of Survey submitted by Kurt Kohlmann was reviewed by the Planning Commission on Tuesday, January 12, 2016. Van Vonderen read the recommendation of the Planning Commission from the January 12, 2016, draft minutes, incorporated herein by reference.

M/M by Supervisor Van Vonderen to approve the Plat of Survey for Parcels R-82 and R-82-2 with the following conditions: 1) contingent upon Parcels R-82 and R-82-2 being rezoned to Estate Residential 10 (ER-10) District; 2) that the parcels comply with all local, county, state and federal regulations; and 3) that the Plat of Survey designate the 15 foot drainage easement on the west property line of Parcel R-82 and Parcel R-82-2; seconded by Supervisor Lasee. Motion carried.

**Set Public Hearing date for request from Kurt Kohlmann, owner, and Suzanne Wilson, agent, to rezone parcel R-82, Midway Road, De Pere, Wisconsin, from Non- Participating Working Lands Initiative (NPWLI) District to Estate Residential 10 Acre (ER-10) District and to rezone Parcel R-82-2, 3901 Old Military Road, De Pere, WI from Estate Residential 2 Acre (ER-2) District to Estate Residential 10 Acre (ER-10) District**

M/M by Chairman Cashman to set the public hearing date for the request by Kurt Kohlmann to rezone Parcel R-82 and Parcel R-82 to Estate Residential 10 Acre (ER-10) for Monday, February 15, 2016, at 7:00 p.m.; seconded by Supervisor Lasee. Motion carried.

**Resolution #2016-01- Designation of locations for posting of legal notices**

Clerk Charette provided Resolution #2016-1 to the Board which changes the posting of legal notices from the three physical public places to one physical public place, the Rockland Town Hall, and the Town of Rockland website. This change will take effect June 1, 2016.

M/M by Supervisor Van Vonderen to approve Resolution #2016-01 to post legal notices at the Rockland Town Hall and on the Rockland website; seconded by Supervisor Lasee. Motion carried.

**Slogan Entries**

M/M by Chairman Cashman to table until the next meeting; seconded by Supervisor Lasee. Motion carried.

**Logo Entries**

M/M by Chairman Cashman to table until the next meeting; seconded by Supervisor Lasee. Motion carried.

### **Chairman's Report**

Chairman Cashman reported that the snowplows were out last week. He has not received many complaints regarding the work that Carter Trucking and Excavating is providing.

### **Planning Commission Report**

Supervisor Van Vonderen reported that the Planning Commission met last week and considered the Kohlmann Plat of Survey and rezoning request along with the draft driveway ordinance and slogan/logo entries. Future Planning Commission meetings are set for February 9, 2016, March 15, 2016, and April 12, 2016.

### **Announcements and Distribution of Correspondence-**

Clerk Charette provided a copy of the De Pere City Council Agenda for Tuesday, January 19, 2016, meeting. Clerk Charette also announced that: 1) she will be providing training to the election workers on Tuesday, January 19th; 2) she will be attending election training by the Brown County Clerk on Thursday, January 21st; and that 3) the WTA meeting/dinner is scheduled for January 28th at the Marq. The Clerk also set up a closed session review of the Custodian/Opener for 6:30 p.m. on February 1, 2016.

Treasurer Van Dyck reported that the 4H will be hosting an E-Recycling Day with Cyber Works on Saturday, April 30, 2016 from 8 a.m. to noon.

Chairman Cashman informed the Board that members from the state legislature and representatives from Brown County recently met to discuss a southern bridge connection between CTH S on the west side of the Fox River and CTH ZZ on the east side of the Fox River.

**Items for future meetings-** custodian review; logo/slogan entries; Morrison Fire Department Agreement

### **Public comment-**

### **Cash Flow Analysis- January**

Clerk Charette provided a copy of the cash flow analysis to the Board and Treasurer. She informed the Board that the proceeds from the Hickory Ridge Loan and the first quarterly highway aid payment have been deposited. She also informed the Board that taxes were received in December and paid out via the January tax settlement. She also reviewed the year-end and opening balances for the general fund.

### **Voucher in Payment of Bills**

Clerk Charette informed the Board that this voucher includes the tax settlement payments made to Brown County, NWTC, De Pere and Wrightstown School Districts on January 15, 2016.

M/M by Chairman Cashman to approve checks #9282-9299 for a total of \$1,064,598.21 with no voided checks and two online payments; seconded by Supervisor Van Vonderen. Motion carried.

### **Closed Session**

M/M by Chairman Cashman to convene into closed session at 8:21 p.m. pursuant to Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation for the Planner position; seconded by Supervisor Van Vonderen.

Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-aye. Motion carried.

Clerk Charette, Bob Gerbers and Treasurer Van Dyck were present as well.

## **Reconvene to Open Session**

M/M by Chairman Cashman to reconvene in Open Session at 9:55 p.m.; seconded by Supervisor Van Vonderen.  
Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-aye. Motion carried.

## **Adjournment**

M/M by Chairman Cashman to adjourn the meeting at 9:58 p.m.; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Jann B. Charette,  
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, February 1, 2016.

Dennis J. Cashman  
Town Chairman