# Town Board Meeting Minutes Tuesday, April 18, 2017, at the Rockland Town Hall Called to order by Chairman Cashman at 6:30 p.m. Adjourned at 6:40 p.m.

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

# Minutes from April 3, 2017, Public Hearing, Kahl Rezoning

M/M by Supervisor Lasee to approve the minutes from the April 3, 2017, Public Hearing as presented; seconded by Chairman Cashman. Motion carried.

# Minutes from April 3, 2017, Town Board Meeting

M/M by Supervisor Lasee to approve the minutes from the April 3, 2017, Town Board meeting as presented; seconded by Chairman Cashman. Motion carried.

# **Town Road Weight Limits**

Rockland is one of the last to lift the limits.

M/M by Chairman Cashman to lift the road weight limits effective immediately; seconded by Supervisor Lasee. Motion carried.

# Items intended for future meetings.

Up Down Dilly Dally Public Hearing scheduled for May 1, 2017 7:00 pm Resolution to be drafted for the Stadium Funds Bridge Fund balances and request to Brown County

Town Road Tour, April 28, 2017 10:00 am

Notice of Quorum: WTA Dinner Meeting

Road Tour

Brown County Public Works Dept. - Towns Advisory Meeting

### **Public Comment**

Bob Gerbers stated that at the top of the ridge on Ledge Crest there is a major pothole. The blacktop is breaking up on Old Ledge Drive and washing out on the sides of the roadway.

Alan spoke with Kevin Derenne, and it appears they are at an impasse. Derenne would like the Town Board to meet with him. Chairman Cashman indicated he'd call a meeting with him.

Mary Van Dyck informed the board that the UW Extension has been sold. They are intending to build a new site but that won't likely be ready until 2019. In the meanwhile, 4-H and other groups are scrambling to find different meeting space. Mary would like to know what arrangements can be made at the Town Hall if any to accommodate.

#### **Cash Flow Analysis**

Clerk Koenig reviewed the cash flow report for April, noting a few items, but nothing out of the norm.

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

M/M by Chairman Cashman to approve checks #9921-9932 for a total of \$14,360.48 with no voided checks and no online payments; seconded by Supervisor Matt Meeuwsen. Motion carried.

# Adjournment

M/M by Chairman Cashman to adjourn the meeting at 6:47 p.m.; seconded by Supervisor Lasee Motion carried.

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

Julie Koenig, Deputy Town Clerk

Minutes approved as written / with corrections (strike one) by the Town Board on

, 2017.

Dennis J. Cashman Town Chairman