

Town Board Meeting Minutes
Monday, June 19, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:25 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, Terry Vertz, Frank Hutjens, Tom Collins, Jim and Ed Pouwels, Rick Noel. Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from June 5, 2017, Public Hearing regarding Liquor Licenses

M/M by Supervisor Lasee to approve the minutes from the June 5, 2017 Public Hearing regarding the renewal of Liquor Licenses in the Town of Rockland after corrections; seconded by Chairman Cashman. Motion carried.

Minutes from June 5, 2017, Town Board Meeting, after any corrections have been rectified.

M/M by Supervisor Lasee to approve the minutes from the June 5, 2017 Town Board Meeting; after corrections seconded by Supervisor Meeuwsen. Motion carried.

Proposal for Crack Filling on Town Roads

Chairman Cashman met with Jeff Hurling from Crack Filling Service, Corp. The request was to get an estimate on 6 areas of some of Rockland's older roads, totaling just over 2 miles. They are Moonlight Drive, Nickel Ledge (worst), Wind Chime Way, Water Garden, Laddie Trail and Willow Tree. Price not to exceed \$23,000. This should extend the life of these roads 3-5 years. It is recommended that crack filling be done before chip sealing. Chairman Cashman would like to give it a try.

M/M Chairman Cashman to contract with Crack Filling Service for an amount not to exceed \$23,000 to complete work on the defined areas of Moonlight Drive, Nickel Ledge, Wind Chime Way, Water Garden, Laddie Trail and Willow Tree. Seconded by Supervisor Meeuwsen. Motion carried.

Review Rural Mutual Insurance proposal/renewal.

Clerk Koenig presented a summary of review, discussing the percentages of increase and decreases, and comparison to previous year's rates. Clerk Koenig recommended the renewal. Chairman Cashman stated that the Town of Glenmore's insurance premium had increased substantially.

M/M Chairman Cashman to renew the Rural Mutual insurance policy in the amount of \$4,798.00, seconded by Supervisor Meeuwsen, motion carried.

Bartender's License review and action – Ben Effa

Clerk Koenig indicated that a license application had been received and processed according to protocol. Ben's background check came up clean and he had completed the training. Clerk Koenig recommended the issuance of the bartender's license to Ben Effa.

M/M Supervisor Lasee to grant Ben Effa an Operator's License, to be in effect from 7/1/2017 through 6/30/2019, seconded by Supervisor Meeuwsen. Motion carried.

Conditional Use Permit review/renewal D&T Leick Properties, LLC.

Clerk Koenig indicated that the original Conditional Use Permit was issued in 2013 for a period of two years. It was subsequently renewed again in 2015, and now is renewable for the next two year. Clerk Koenig spoke with Tracy Leick who expressed an interest in continuing with the Conditional Use permit. Nothing has changed in how the property is used. The original Conditional Use had restrictions applied. Clerk Koenig read aloud from the record from the 2013 hearing. The applicant was not present. After consideration and discussion, a motion was made.

M/M Supervisor Lasee to renew the conditional Use permit to D & T Leick Properties, LLC for a period of two years, 6/19/2017 through 6/18/2019 to continue with the same use of the property and the same restrictions as originally assigned. Seconded by Supervisor Meeuwsen. Motion carries.

Chairman's Report

Scott Construction started wedging today on Old Martin Road. Grass cutting in the ditches should begin in the next week or week and a half.

On Friday, Chairman Cashman, Supervisor Lasee met with representatives from Ayres & Associates, and later with Kevin Derenne 3950 Seven Oaks Road. At this time, Chairman Cashman is uncertain what will be done by Ayres. Richard Noel, 3900 Stonewall Drive, was in attendance at the Town Board meeting and indicated that the finish work was done haphazardly and the hydro seeding that was done to patch holes was just sprayed on, without the ground being worked up. Chairman Cashman explained that the Town is retaining a bit of the contract value until all is completed satisfactorily. Mr. Noel indicated that a notification of when the work will be done would be appreciated – especially as it relates to flags on the lawn and working around things.

Announcements and Distribution of Correspondence received, if any

Full Value Notice was received from the State regarding our Value of Manufacturing assets in the Town of Rockland.

The Road Surface Report has been received and will need to be filled out before December.

Thompson Gold Dust Dairy will be responsible for the reconditioning of the lawn to the west of the Town Hall. It is settling nicely.

Chairman Cashman received an email regarding speed limits on roadways. They are 55 mph, unless specifically posted.

Items intended for future meetings.

The second meeting in July will likely be cancelled, unless something urgent arises.

Public Comment

Jim Pouwels and his son Ed would like to redraw the lot lines of Parcel 202-2 and 202-11 to allow for a second home to be built on those properties. According to Bob Gerbers, there is insufficient frontage to allow for even one home. The driveway could be deeded to the Town for use as a road, but it would limit the placement of the home and the roadway would be too close to an existing building. Mr. Gerbers and Mr. Pouwels walked the areas last week to see what opportunities might exist there. If the driveway would be deeded to the town, and upgraded to be a road that meets town standards, it would be expensive for either party. The Town of Rockland Ordinances are in place for a reason, and the concern is not with this owner, but with future ownership of those properties. Road frontage needs to be 250' for a lot of 5 acres, and 300' for lots over 10 acres. The current home was built for the standards at that time, dating back to 1977, but does not meet current zoning requirements. Mr. Pouwels will look at resurveying lot lines. Clerk Koenig and Mr. Pouwels will search for records to help determine what can be done.

Cash Flow Analysis

Clerk Koenig presented the June Cash Flow Analysis. The Stadium District Tax payment will be applied to a debt reduction of \$50,000 for the Hickory Ridge Drainage Improvement Project and the remainder will be applied to Road Maintenance.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #10004-10012 for a total of \$5,919.96 with no voided checks and two online payments; seconded by Supervisor Meeuwsen. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:20 p.m.; seconded by Supervisor Meeuwsen
Motion carried.

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

Julie Koenig,
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on July 5, 2017.

Dennis J. Cashman
Town Chairman