

**Town Board Meeting Minutes  
December 2, 2013 at the Rockland Town Hall  
Called to order by Chairman Cashman at 7:40 p.m.  
Adjourned at 9:25 p.m.**

The Clerk, Treasurer, and all Town Board members were present. Also present were, Kayla Guns (Wrightstown Spirit), Steve Gander, Terry Vertz, and Bob Gerbers. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

**Approval of Minutes from November 18, 2013 Budget Public Hearing**

M/M by Chairman Cashman to approve the November 18, 2013, minutes as presented; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

**Approval of Minutes from November 18, 2013 Town Board Meeting**

M/M by Chairman Cashman to approve the November 18, 2013, minutes as presented; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

**Agreement with Brown County for 2014 Winter Maintenance Services**

Clerk Charette provided winter services agreement along with rates charged in 2013 since 2014 rates were unavailable at this time.

M/M by Supervisor Schwalbach to approve and sign the 2014 Winter Services Agreement with Brown County Highway Department; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

**Traffic Sign Proposals**

Requests for quotes for prices for traffic signs were sent out to five vendors in mid-November. The following four quotes were received:

Quote from Decker Company, Madison, WI for \$2,523.71

Quote from Traffic and Parking Control Company (TAPCO), Brown Deer, WI for \$2,172.30

Quote from Lange Enterprises, Oconomowoc, WI for \$2,555.93

Quote from Brown County Highway Department for \$2,526.77

The Board went through each proposal line by line and found that TAPCO was the least expensive per item in most categories. The TAPCO quote did not clearly designate whether it included freight.

M/M by Supervisor Van Vonderen to accept the TAPCO quote provided the freight is included in the quote; if freight is not included then accept the Decker quote; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

M/M by Supervisor Schwalbach to allow Chairman to make the final decision and required specifications for the signs; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

**2014 Meeting Dates**

Clerk Charette provided a handout of the proposed 2014 Town Board meeting dates which are incorporated herein by reference.

M/M by Chairman Cashman to approve the 2014 meeting dates; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

## **Payment to Brown County UW-Extension Office for services provided under Invasive Species Fund**

Brown County UW-Extension Office was requesting reimbursement for 6 hours of services provided in the town to assist with invasive species. Total amount requested equaled \$60.00.

M/M by Vicky Van Vonderen to approve payment of \$60.00 to UW Extension for invasive species control services; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

### **Reports**

#### **a. Building Report**

Bob Gerbers provided report to the Board. Two permits were issued in November for a total of \$950.00. Gerbers received \$650.00 of this total for inspection fees.

Gerbers met with Tom Berceau to discuss the temporary driveway. Berceau would like to put a permanent culvert in. The two are working together to get this resolved.

#### **b. Chairman's Report**

Chairman Cashman reported that the town received payment of \$10,304.06 for reimbursement under the bridge fund. The county charged its 4.73% or \$487.38 administrative fee which was taken out of the bridge fund.

Chairman Cashman addressed the e-mail from Brandy Younger requiring the town to pay 20% of the costs for repairing the bridge on County Truck Highway ZZ in 2012. As explained, the County passed a resolution in 1947 which allowed the Highway Department to recover this amount and then charge it back to the town via the tax levy at a rate of \$1,000.00 per year until paid in full. The town has a balance of \$4729.27 and will have this amount paid off in 5 years.

Dick's Lawn Care is done with brush cutting and tree cutting.

#### **c. Joint Municipal Court Update**

There was a meeting in early November which all town board members attended. Supervisor Van Vonderen will work with the Joint Municipal Clerk to work on ordinance review.

#### **d. Working Lands Initiative report**

Supervisor Van Vonderen reported that the public hearing on the amendments to the zoning map and zoning ordinances is scheduled for Thursday, December 12, 2013 at 7:30 p.m. Chairman Cashman and Supervisor Van Vonderen have received some phone calls from residents with questions regarding the proposed changes.

#### **e. Wind Siting Update**

Supervisor Schwalbach reported that he testified at the SB167 hearing in Madison regarding whether a person can still sue a wind developer for injuries even if they are owners housing wind mills.

#### **e. Treasurer's Report**

Treasurer Van Dyck provided her written report to the Board. She explained the report and noted that attorney fees and elections fees had gone up along with the debt service the appointment of the clerk which had not been budgeted for.

M/M by Chairman Cashman to accept the Treasurer's report as presented; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

**Announcements/Distribution for Correspondence**

Supervisor Schwalbach provided a written report from Dan and Wanda Wanie complaining about the noise from skid loaders as they back up on the Calaway property. Chairman Cashman will contact Mr. Wanie regarding the noise and request that they contact the Sheriff's Department if there are future issues.

Treasurer received a call regarding stray dogs; regarding Harter's combining recycling and garbage in one truck; and regarding four kids who were using rifles for deer hunting on Whitcomb property and approached by the resident.

**Items for future meetings**

Cash flow end of year; appointment of election inspectors; adoption of the Agricultural Farmland Preservation Ordinance; adoption of the zoning map;

**Public comment**

None

**Voucher for Approval**

Clerk Charette provided the Voucher for Approval through December 2, 2013.

M/M by Chairman Cashman to pay the voucher in the amount of \$31,713.28 for checks #8314 through #8333 with four voided checks; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

**Adjournment**

M/M by Chairman Cashman to adjourn at 9:25 p.m.; seconded by Supervisor van Vonderen. Motion passed unanimously 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, December 16, 2013.

Dennis J. Cashman  
Town Chairman