

Town Board Meeting Minutes
January 20, 2014 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:13 p.m.

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

Approval of Minutes from January 6, 2014 Town Board Meeting

M/M by Chairman Cashman to approve the January 6, 2014, Town Board meeting minutes as presented; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Dawn Drive Correspondence

Chairman Cashman explained that he had discussions with Brown County on Dawn Drive and determined that Dawn Drive is not a public road. Chairman Cashman contacted Jon Leach from Northeast Asphalt and informed him that the Town would no longer be snowplowing the road. Leach agreed that the road was not public property. A letter is being sent to Leach to reiterate that conversation. It was recommended that copies of this letter be sent to the Brown County Highway and Brown County Planning divisions to update the snowplowing coverage and to update the town maps.

Chairman's report

While the snow has been consistent, Chairman Cashman reported that no calls have been received regarding the plowing of highways by Brown County. Chairman Cashman reported that the seat for representation on the Brown County Planning Commission will end on March 1, 2014. Steve Gander has been serving as the Town of Glenmore and Town of Rockland representative since last year. Chairman Cashman also reported that the Town is hosting the WTA dinner which is scheduled this Thursday night, January 23rd, at the Swan Club.

Planning Commission Update

Supervisor Van Vonderen reported that the Planning Commission meeting got canceled last week due to the weather. She is in the process of setting up the February meeting date. The agenda for that meeting will be the same as what was set in January which will include the comprehensive plan and the Wind and Cell Tower ordinances.

Wind Siting Update

Supervisor Schwalbach reported that he will be meeting with Representative Ribble on Thursday to determine what federal agencies can assist in providing funds for epidemiological studies.

Treasurer's Report

Treasurer Van Dyck presented her report to the Board. She reported that the ending balance in the checking account as of December 31, 2013 was \$181, 219.45. The balance in the Specials account is \$17,859.96 after \$4,915.94 was used for 2013 garbage and recycling costs.

M/M by Chairman Cashman to accept the Treasurer's Report; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Announcements and Distribution of Correspondence

Clerk Charette informed the Board that correspondence was received from American Towers stating that they had purchased Global Towers; Charette also informed the Board that the Brown County Planning Commission had reviewed the public sanitary sewer project recommended by NEW Water within the towns of Ledgeview and Rockland and found that it was in conformance with the 2002 Brown County Sewage Plan; Charette also provided the Board with correspondence from Brown County stating that a public hearing was taking place on Monday, January 27, 2014, to receive comments on the amendments being recommended to the County's Floodplain Ordinance.

Treasurer Van Dyck reported that Harter's recently had missed garbage service for three residents. It also was reported to her that Harter's was combining recycling and garbage in the same truck for one of the Town's residents. Treasurer Van Dyck received complaints about the cars that are being parked on the property located on Highway PP. Bob Gerbers will be providing an update on this property at the next meeting.

Supervisor Schwalbach reported that the Village of Wrightstown's is researching on obtaining water from Lake Michigan via Ashwaubenon.

Items for future meetings- planning commission update; assessor's contract; Zoning Administrator report regarding property on Highway PP; set date to review the books.

Public comment

None

Cash Flow Analysis

Clerk Charette provided the cash flow analysis to the Board. She explained that at the beginning of January there was \$614,514.00 of useable cash on hand. She explained though that much of this amount was due to tax collections that would be expended via tax settlement payments to the county and school districts in mid-February. The Board requested that future analyses demonstrate a month by month estimate of income and expenses for 2014.

Voucher for Approval

Clerk Charette provided the Voucher for Approval through January 31, 2014 to the Board. She explained that there were payments made this month to cover expenses from 2013 which included an invoice from Brown County Highway for snowplowing, an invoice from the Brown County Treasurer for the mailing of tax bills, and an invoice from the Town's law firm for fourth quarter services.

M/M by Chairman Cashman to pay the voucher in the amount of \$35,339.42 for checks #8381 through #8401 with two voided checks and one online payment; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Adjournment

M/M by Chairman Cashman to adjourn at 8:13 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, February 3, 2014.

Dennis J. Cashman
Town Chairman