

Town Board Meeting Minutes
Monday, April 21, 2014 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:36 p.m.

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

Minutes from April 7, 2014, Website Review Minutes

M/M by Chairman Cashman to approve the April 7, 2014, website review minutes with correction removing "LLC" after Visioncast Designs; seconded by Supervisor Van Vondereren. Motion carried by voice vote. Supervisor Schwalbach abstained.

Minutes from April 7, 2014, Town Board meeting

M/M by Chairman Cashman to approve the April 7, 2014, Town Board minutes with correction removing "Deputy Clerk" from list of those present; seconded by Supervisor Van Vondereren. Motion carried by voice vote. Supervisor Schwalbach abstained.

Minutes from April 15, 2014, Special Town Board meeting

M/M by Chairman Cashman to approve the April 15, 2014, Town Board minutes as presented; seconded by Supervisor Van Vondereren. Motion carried by voice vote.

Appointments to Board of Appeals

Chairman Cashman reported that Kay Rimmel is willing to serve on the Board of Appeals for another three term. Ed Schuh is stepping down from the Board. Chairman Cashman has not been able to reach Randy Janssen. Chairman Cashman informed everyone that there is one seat open on the Board.

Approval of Rebuilt Website

Clerk Charette reported that there was some delay in getting the e-mail accounts set up and with the calendar expected to be on the site so it is not ready to go live tonight. Clerk Charette asked whether the Board would like to table the approval until everything is in place or approve the site based upon what was demonstrated at the Annual Meeting.

M/M by Supervisor Van Vondereren to approve the rebuilt website based upon the viewing at the Annual Meeting and with the recommended suggestions; seconded by Supervisor Schwalbach. Motion carried by voice vote.

Resolution #2014-3 Approving Public Right of Way- Parcels R-156-1 & R-156-2

Clerk Charette provided a written opinion from Attorney Rossmeissel. Based upon Attorney Rossmeissel's advice, the Board made the following motions:

M/M by Supervisor Van Vondereren to file a copy of the April 7, 2014, approved Town Board meeting minutes with the Register of Deeds Office; seconded by Supervisor Schwalbach. Motion carried by voice vote.

M/M by Supervisor Van Vondereren to have Attorney Rossmeissel create a contract between the Town and the Lasees with his recommendations; seconded by Supervisor Schwalbach; Motion carried by voice vote.

Review of Schedule of Deposits (Ordinance Violations)

Clerk Charette provided a draft of the Schedule of Deposits to the Board along with a copy of the Town of Scott's Schedule of Deposits and the Town of Glenmore's Bond Schedule. Discussion was had regarding whether some of the forfeiture amounts should be decreased in light of the violation. Supervisor Schwalbach suggested adding the word "Maximum" above "Forfeiture" and "Total Assessment" to read "Maximum Forfeiture" and "Maximum Total Assessment" which would provide the judge some flexibility and an understanding that the amounts listed

on the schedule are maximum amounts. Clerk Charette will revise the schedule and bring it back to the Board at its next meeting.

Chairman's Report

Chairman Cashman reported that he received a call indicating that Hickory Ridge Road is busted up. The Board will view the condition of this road and others during its annual road inspection on Friday. Chairman Cashman also reported that the weight limits are still in effect.

Planning Commission Report

Supervisor Van Vonderen reported that the Planning Commission meets tomorrow night to review the Comprehensive Plan. Thereafter, the Planning Commission meets on May 6th for a regular meeting and the Zirbel CSM review. The Planning Commission will then meet on May 20th at 6:30 p.m. at the Northeast Asphalt Quarry to conduct an on-site visit and then proceed to the Town Hall for the permit review and to review the Comprehensive Plan.

Wind Siting Update & DNR Stormwater Permit Update

Supervisor Schwalbach provided a document that he drafted summarizing the call from local government entities across the State of Wisconsin requesting that more studies need to be done on wind energy projects and/or reforms to the wind siting process. Supervisor Schwalbach also reported that he is still working on the Wind Siting draft.

DNR Municipal Stormwater Permit Update

Supervisor Schwalbach left a message with the DNR contact in Madison inquiring whether Rockland would be included in the municipal stormwater permitting process. He did not receive a call back and will report on this issue at the next meeting.

Announcements and Correspondence

Clerk Charette distributed a new internal contact list to the Board and a letter from the Wisconsin Towns Association regarding WTA videos. Clerk Charette also mentioned that Representative Jacque sent a legislative update if anyone is interested in viewing it.

Items for future meetings- Board of Appeals appointments; Road Tour results; Assessor's contract; Proposals for installation of traffic signs; Resolution for Scheduled of Deposits; Ordinances; Contract with Lasee.

Public comment

None.

Cash Flow Analysis

Clerk Charette provided a copy of the Cash Flow Analysis for April to the Board and denoted the changes that Supervisor Van Vonderen had made to it.

Approval of Voucher in Payment of Bills

Clerk Charette provided the Voucher to the Board.

M/M by Chairman Cashman to approve the Voucher totaling \$6,427.07 for checks 8518 through 8521 and one online payment; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:36 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, May 5, 2014.

Dennis J. Cashman
Town Chairman`