

**Town Board Meeting Minutes**  
**Monday, May 19, 2014 at the Rockland Town Hall**  
**Called to order by Chairman Cashman at 7:30 p.m.**  
**Adjourned at 9:30 p.m.**

The Clerk, Treasurer, and all Board members were present. Also present were Steve Gander, Terry Vertz, Joe Reynolds, Rich Cleveland, Kory Derenne, Kevin Derenne, Bonnie Lasee, Dan & Wanda Wanie, Greg Goodhue (Scott Construction), Kaya Guns (Wrightstown Spirit). Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

**Minutes from May 13, 2014, Board of Review meeting**

M/M by Supervisor Van Vonderen to approve the May 13, 2014, Board of Review meeting minutes as presented; seconded by Supervisor Schwalbach. Motion carried 2-0 by voice vote.

**Minutes from May 13, 2014, Town Board meeting**

M/M by Chairman Cashman to approve the May 13, 2014, Town Board meeting minutes as presented; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

**Contract between Town of Rockland and Bonnie & Brian Lasee, granting use of Public Right of Way-Parcels R-156-1 & R-156-2**

Clerk Charette addressed the question from the May 5, 2014, meeting regarding the appropriate amount of consideration to request from the Lasees. The draft of the agreement originally requested \$1,000.00. Clerk Charette informed the Board that the attorney fees to date were approximately \$1,400.00. Chairman Cashman recommended that the Lasees provide a payment of \$1,400.00 as consideration for the agreement. Bonnie Lasee, who was present at the meeting, verbally confirmed that the agreement and the \$1,400.00 payment were acceptable. She stated that their attorney did review the agreement and recommended that a notary line be added at the end of the agreement. Clerk Charette will forward the two changes to Attorney Rossmeissel so that he can draft a final agreement for signatures.

M/M by Supervisor Van Vonderen to approve the Temporary Easement Agreement with Brian and Bonita Lasee, with the changes in the amount of payment (\$1,400) and the addition of the notary line; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote

M/M by Supervisor Van Vonderen to allow Clerk Charette to file the signed Temporary Easement Agreement and the April 7, 2014, Town Board meeting minutes accepting the dedication of right-of-way with the Brown County Register of Deeds Office; seconded by Supervisor Schwalbach. Motion unanimously carried by voice vote.

**Consider Road Projects from Road Inspection Tour**

Chairman Cashman informed the Board that he had received a call from Kory Derenne asking to speak to the Board regarding road concerns in the Hickory Ridge subdivision.

M/M by Chairman Cashman to open the meeting to the public at this time; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Chairman Cashman explained that the Board, during their road tour, observed that work needs to be done on the roads located in this subdivision. Under the current budget, he explained that the plan is to get Hickory Ridge Road passable. Chairman Cashman explained that there are no plans to tear up the Hickory Ridge Subdivision because there are no funds in the budget to do so at this time. He explained that at the May 13, 2014, Board meeting, there was discussion about hiring an engineer to complete a study to review the drainage and road conditions. He also informed everyone that at the time the subdivision was created, there were no road standards set.

Kory Derenne, 3943 Stonewall Drive, provided copies of a Petition for Drainage and Roadway Maintenance Project to the Board dated May 15, 2014. He also provided a written statement which he recited at the meeting. Both are incorporated herein by reference. He stated that the petition is being circulated to neighboring property owners requesting the Town to hire an outside consultant to evaluate and investigate the drainage and condition of the roadways in the subdivision. This petition addresses Old Military Road, Hickory Ridge Drive, Seven Oaks Drive and Stone Wall Drive located within the subdivision.

Supervisor Van Vonderen clarified that the Town receives approximately \$88,000 from the state in highway aid and that each year the Town receives road repair estimates that exceed \$200,000 per year. Supervisor Van Vonderen agreed that an engineering study will need to be done. But then the issue will need to go before the residents on how to fund the project.

Kevin Derenne informed the Board that he assisted Kory in drafting the petition. He indicated that on the petition form that is being circulated to neighboring residents includes a section asking the homeowner to indicate problem areas on their parcel.

Chairman Cashman stated that next week the road crew will be cleaning out the bad spots and refilling them. The road will be chip sealed thereafter.

Rich Cleveland also contacted Chairman Cashman regarding concerns of standing water along his south side of the property. Discussion was had on where the water collected and where it was coming from.

M/M by Chairman Cashman to close the public comments and return to the regular town board meeting; seconded by Glen Schwalbach. Motion carried unanimously by voice vote.

Scott Construction provided an amended proposal based upon the requests made by the Board at its May 13, 2014, meeting. The Town Board reviewed these amended costs along with the original costs provided by Scott Construction dated May 2, 2104.

M/M by Chairman Cashman to accept Scott Construction's proposal, dated May 2, 2014, specifically line items numbered 2, 5, 6, 7 (Option Eiler Road to Lasee Road), 11, 12, 13, 14 (Option 1), 15 (Option 3), 16, 17, 18 (Option 1), for a total of \$162,766.00 which will be paid in three equal payments for road construction work; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

#### **Request from Dennis & Mary Zirbel for approval of CSM- Parcel R-425- 2985 School Road, De Pere**

Supervisor Van Vonderen read the Planning Commission minutes from May 6, 2014 meeting. She explained that the Zirbels want to split off a two acre parcel which includes the home and the shed from the rest of the farmland. Supervisor Van Vonderen reported that the Planning Commission reviewed the request and they were recommending that the Board approve the CSM request conditioned upon the Zirbels obtaining approval to rezone Lot 1 of the proposed CSM to ER-2 (currently the land is zoned AG-FP) and that the CSM meet all local, state and county regulations.

M/M by Van Vonderen to approve the proposed CSM for Parcel R-425, conditioned upon Lot 1 of the proposed CSM being rezoned to Estate Residential- 2 acre (ER-2) and conditioned upon the proposed CSM meeting all local, state and county regulations; seconded by Chairman Cashman. Motion approved by voice vote.

#### **Request from Dennis & Mary Zirbel to rezone Lot 1, Parcel R-425, 2985 School Road, De Pere, from AG-FP to ER-2 District**

Supervisor Van Vonderen informed the Board that the Planning Commission recommended that Lot 1 of the proposed CSM is two acres in size and should be rezoned from Agricultural Farmland Preservation (AG-FP) to Estate Residential- 2 Acre (ER-2) The remaining acreage will continue to be zoned AG-FP.

M/M by Supervisor Van Vonderen to set public hearing for June 16, 2014; seconded by Supervisor Schwalbach.  
Motion carried by voice vote.

**Consider Utilizing Brown County Public Works Department for 2014 local bridge inspections**

Clerk Charette provided a hand out from Brown County Public Works inquiring whether the Town would prefer to 1) use the County's consultant for bridge inspections or 2) hire its own consultant to do such inspections. The administrative fee charged by Brown County is \$40 if the Town hires its own consultant or \$75 if the Town uses Brown County's consultant.

M/M by Chairman Cashman to accept Option B to have Brown County Public Works Department conduct the bridge inspections for 2014; seconded by Supervisor Van Vonderen. Motioned carried by voice vote.

**Brown County Planning Commission Board of Directors request for feedback on reorganization**

Clerk Charette provided a memorandum and maps from Brown County regarding reorganization of the Brown County Planning Commission Board of Directors. The Board reviewed the three different options proposed by Brown County Planning staff.

Steve Gander stated that he preferred the option that gave the Board of Directors opportunity to quickly pass items.

M/M by Supervisor Van Vonderen to recommend that Brown County Planning adopt Option 2 of the proposed reorganization; seconded by Chairman Cashman. Motion carried by voice vote.

**State Statute Adoption recommended by Joint Municipal Court**

This item was tabled.

**Rockland Schedule of Deposits**

This item was tabled.

**Chairman's Report**

Chairman Cashman reported that a sink hole developed on Moonriver Drive due to culvert failing. This hole is scheduled to be repaired on Tuesday, May 27th and will begin at approximately 8:30 a.m. be completed by 3:00 p.m. He stated that the road will be closed during this time and that all affected residents will need to arrange to have their vehicles parked on the west side of the failed culvert if they want to leave the subdivision.

Chairman Cashman also reported that Carter's Trucking will conduct work on Hickory Ridge and Stonewall Drive next week.

Chairman Cashman has been attempting to serve Mr. Preston with a formal letter requesting that he abate his nuisance on the property. Chairman Cashman has been attempting to serve Mr. Preston with the letter but has not been able to find him home. Clerk Charette also mailed the letter to Mr. Preston. Chairman Cashman has observed that some items have been removed but that there are still a lot of items on the property.

**Planning Commission & Comprehensive Plan Update**

Supervisor Van Vonderen read the minutes from May 6, 2014 Planning Commission meeting. Supervisor Van Vonderen read the minutes from the Comprehensive Planning meeting on April 22, 2014 Comprehensive Planning meeting. The Planning Commission meets at Northeast Asphalt tomorrow night and then returns to the town hall to review chapters of the comprehensive plan.

**Wind Siting Update**

Supervisor Schwalbach reported that he is spending time preparing for the Wind Siting Council meeting taking place on Thursday in Madison.

**Announcements and Correspondence**

Clerk Charette informed the Board of the Brown County Stakeholder’s meeting taking place on Tuesday, July 17, 2014. Supervisor Schwalbach will be attending. Clerk Charette also informed the Board of the May 21, 2014, NEW Water customer quarterly update meeting.

Supervisor Schwalbach informed the Board of a neighbor’s recycling cart that had been dented.

Chairman Cashman informed the Board that Brown County Public Works has been working on installing signs the past week and will continue to do so this week.

**Items for future meetings**-Alcohol Beverage Licensing Public Hearing; Zirbel public hearing; Northeast Asphalt public hearing- June 16, 2014.

**Public comment**

Steve Gander inquired why Supervisor Schwalbach abstained from the Zirbel decision by the Planning Commission. He clarified that since both he and Supervisor Van Vonderen serve on the Planning Commission, thereby creating a quorum, he abstains from most matters at those meetings so that he can vote on the matter at Town Board meetings.

Dan Wanie, 3221 Eiler Road, provided the Board with a complaint letter and supporting documentation dated May 19, 2014, regarding the Frank Calaway property. Mr. Wanie explained that Mr. Calaway is 1) driving his truck onto his property with the jake brake on; 2) blowing horns; 3) driving aggressively and spinning up gravel; 4) has mechanic who owns a motorcycle with straight pipes who is leaving the Calaway property after midnight. Additionally, he explained that one of Mr. Calaway’s employees drove a truck onto the Wanie property causing ruts on it. Chairman Cashman informed Mr. Wanie that he will contact Mr. Calaway and inform him of the complaints.

**Cash Flow Analysis**

Clerk Charette provided a copy of the cash flow analysis for May.

**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 \$10,184.74 for one online payment and checks 8550 through 8558 and no voided checks; seconded by Supervisor Schwalbach. Motion carried by voice vote.

**Adjournment**

M/M by Chairman Cashman to adjourn the meeting at 9:30 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, June 2, 2014.

Dennis J. Cashman  
Town Chairman`