

Town Board Meeting Minutes
Monday, June 2, 2014 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 9:16 p.m.

The Clerk, Treasurer, and all Board members were present along with Bob Gerbers, Steve Gander, Tara Mager (Wrightstown Spirit), Brian Boeckman (Family Insurance) and Norb Stauber (Rural Mutual Insurance). Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from May 19, 2014, Town Board meeting

M/M by Chairman Cashman to approve the May 19, 2014, Town Board meeting minutes as presented; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Businessowners, auto, and worker's compensation insurance quote-Rural Mutual

Norb Stauber provided a packet of information to the Board members including quotes for the Town's businessowner's, auto and worker's compensation policies from Rural Mutual Insurance. The Town is currently insured by Rural Mutual. Mr. Stauber provided quotes from Rural Mutual with a \$500 deductible and with a \$1,000 deductible. The quote for the businessowners/auto policy with a \$500 deductible is \$3,066. The quote for the businessowners/auto policy with a \$1,000 deductible is \$2,613. The worker's compensation quote is \$1,689.

Businessowners, auto, and worker's compensation insurance quote- Continental Western

Brian Boeckman provided a packet of information to the Board members including quotes for the businessowner's, auto and worker's compensation insurance from Continental Western Insurance. Continental Western does not provide a policy with less than a \$1,000 deductible. The quote for the general liability policy with a \$1,000 deductible is \$1,521; property with a \$1,000 deductible is \$445.00; auto is \$438 for a total of \$2,404. The quote for worker's compensation is \$1,695.

Both representatives provided a verbal history on their respective companies. Chairman Cashman inquired of which area municipalities they currently insure and asked each representative to provide a list of references to the Board for its next meeting.

M/M by Chairman Cashman to table this matter until the next meeting until the Board receives the list of references; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

Class B- Beer & Liquor- On Premises- License Renewal Applications- De Pere Sportsmen's Club & Club 57, LLC for 2014-15 year

Chairman Cashman announced that a public hearing had taken place at 7:00 p.m. tonight on all of these renewal applications. None of the applicants or members of the public appeared. Clerk Charette stated that she had conducted a background check on the owners of Just Stop In and Scray's Cheese and three of the four of the respective Board members of the De Pere Sportsmen's Club. She also requested a list of violations or citations from the Sheriff's Department that may have been issued over the past year. Clerk Charette also verified that each applicant had a valid seller's permit. Clerk Charette reported that none of the individuals had a criminal history, there were no violations or citations issued on any of the establishments, and all seller's permits were currently valid. Clerk Charette informed the Board that the renewal of the licenses for the 2014-15 year will begin on July 1, 2014 and end on June 30, 2015.

M/M by Chairman Cashman to renew the Class B combination Beer & Liquor Licenses- On Premises- for De Pere Sportsmen's Club and Club 57, LLC also known as Just Stop In for the 2014-15 year; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Class A- Liquor- Off Premises- License Renewal Application- Scray's Cheese for 2014-15 year.

M/M by Chairman Cashman to renew the Class A- Liquor Only License- Off Premises for Scray's Cheese for 2014-15 year; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

Building/Zoning Report

Bob Gerbers informed the Board that there were four permits issued in May for a service change, an addition of a heifer barn, a remodeling of a deck, and the construction of a storage shed. Gerbers reported that the permits totaled \$700 of which \$550 was disbursed for building inspection fees.

Members of the Board inquired why the demolition has not yet occurred on the property located at 2451 County Highway ZZ. Gerbers stated that he will follow up with the owner, Ryan Rollins, to determine when the demolition of the home will take place. Discussion was had on what steps needed to be taken if Rollins failed to take such action. Supervisor Van Vonderen recommended that the Town discuss this matter with its insurance agent prior to taking any formal action.

Gerbers reported that the Smet property on 5131 CTH PP is progressing. Smet has re-sided the outside of the structure and has framed the service door. Gerbers reported that the large overhead door is not yet working properly and the grading still needs to be done. Gerbers reported that Thomas Electric has completed the inside wiring. Gerbers will schedule a time to meet with Smet to inspect the inside of the property and discuss these other items that have yet to be done.

Gerbers also reported that he stopped and observed the Stiles property on CTH ZZ and spoke with Mr. Stiles himself. Mr. Stiles informed Gerbers that each auto on the property is titled, licensed and operable. Gerbers informed Mr. Stiles that he needs to clean up the tires and the junk on the outside of the property.

Gerbers informed the Board that Matt Giese purchased the Steve Hibbard farm on CTH 57. Mr. Giese will be requesting to have the parcel rezoned so that he can operate a business out of the existing home. Giese is currently working on bringing the electric and plumbing on the property up to code. Clerk Charette stated that the Greenleaf Fire Department needs to inspect and approve the property prior to employees working there. Supervisor Van Vonderen stated that if she received the appropriate paperwork and fee, this matter will be scheduled for the July 15, 2014, Planning Commission meeting.

Chairman's Report

Chairman Cashman stated that Carter Trucking finished the repair on Hickory Ridge today. Chairman Cashman is going to meet with Wayne Carter to determine the amount of gravel needed for the Buildings Court work. Chairman Cashman reported that Carter also completed the culvert replacement work on Moonriver last Tuesday. He also reported that Scott Construction began wedging on East Blake Road and will be chip sealing next week sometime.

Chairman Cashman met with John Preston, 5859 CTH W, today. Cashman observed that two tractors have been removed and some of the equipment has been moved to the back of the barn since his last visit. Preston informed Chairman Cashman that he began to cut the grass but then the mower broke.

Planning Commission & Comprehensive Plan Update

Supervisor Van Vonderen stated that the Planning Commission meeting for Tuesday, June 3, 2014, is canceled. The next meeting is scheduled for July 15, 2014 to review the Giese rezoning application if it is received on time.

Wind Siting Update

Supervisor Schwalbach reported that he is working on another draft to provide to the legislature for the Wind Citing Council.

Treasurer's Report

Treasurer Van Dyck reported that the interest on the Town's accounts is above budget for this year. She stated that the Certificate of Deposit on the Capital Improvements account is due this week so she will be moving those funds into a separate savings account. Supervisor Van Vonderen inquired whether the \$5,000 from the general fund will be transferred to that account per the budget. Treasurer Van Dyck stated she would make that transfer as well.

M/M by Chairman Cashman to approve the report; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Announcements and Correspondence-

Clerk Charette informed the Board that in June the recycling pricing will be dropping by \$5.00 per ton due to a soft market for newsprint and plastics. She provided the Board with an agenda of the De Pere Common Council meeting approving an extra-territorial CSM in Ledgeview. Clerk Charette reported that the speed limit on CTH PP from O'Keefe Road to Viking Lane will be decreasing to 35 mph. Clerk Charette provided a handout to the Board from UWGB on classes for government officials.

Items for future meetings- Clerk Charette reported that the public hearing on the Dennis & Mary Zirbel request to rezone is scheduled for 6:30 p.m. on Monday, June 16, 2014. The Northeast Asphalt quarry and blasting applications will be considered at the June 16, 2014, Town Board meeting.

Public comment

Bob Gerbers inquired on when CTH ZZ will be repaired. No one was able to provide a date. Steve Gander stated that he will inquire on this issue at the Planning Commission meeting this week.

Approval of Voucher in Payment of Bills

Clerk Charette provided the Voucher to the Board. Treasurer Van Dyck stated that \$168.07 was electronically taken out of the checking account on May 27, 2014 for the purchase of checks.

M/M by Chairman Cashman to approve the Voucher totaling \$18,875.88 for checks 8559 through 8581 and one voided check; seconded by Supervisor Schwalbach. Motion carried by voice vote.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 9:16 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 16, 2014.

Dennis J. Cashman
Town Chairman`