

Town Board Meeting Minutes
Monday, October 6, 2014 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:35 p.m.

The Clerk, Treasurer, and all Board members were present. Also present were Kayla Guns (Wrightstown Spirit), Tim Ambrosius (CQM, Inc), Bob Gerbers, and other members of the public. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from September 15, 2014, Robert and Susan Zeamer, public hearing

M/M by Chairman Cashman to approve the minutes from September 15, 2014, Robert and Susan Zeamer, Public Hearing as presented; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Minutes from September 15, Town Board meeting

M/M by Chairman Cashman to approve the minutes from September 15, 2014, Town Board meeting as presented; seconded by Supervisor Schwalbach. Motion passed unanimously by voice vote.

Authorization of contract with CQM, Inc., for professional engineering services

M/M by Supervisor Van Vonderen to approve the contract dated September 22, 2014 with CQM, Inc, as presented; seconded by Supervisor Schwalbach. Motion passed unanimously by voice vote.

The Board scheduled the meeting with residents, CQM, and Ayres and Associates for Wednesday, November 12, 2014 at 6:30 p.m.

Resolution #2014-4 amending the 2014 Budget

Clerk Charette provided Resolution #2014-4 amending the Assessor, Board of Review, and Planning and Appeals Board budget accounts. Clerk Charette read the resolution out loud.

M/M by Chairman Cashman to approve Resolution 2014-4 amending the 2014 budget; seconded by Supervisor Van Vonderen. Roll call vote: Cashman- yes; Van Vonderen-yes; Schwalbach-yes.

Set date for Special Elector Meeting & Budget Public Hearing

M/M by Chairman Cashman to set the Special Elector and Budget Public Hearing for Monday, November 17, 2014 at 7:30 p.m.; seconded by Supervisor Schwalbach. Motion passed unanimously by voice vote.

Reimbursement to Clerk for travel expense to Clerk & Treasurer's Institute Advisory Board meeting on October 3, 2014.

Clerk Charette attended a Clerk and Treasurer's Institute Advisory Board meeting in Wisconsin Dells on Friday, October 3, 2014. The total miles for the round trip was 266 miles.

M/M by Supervisor Schwalbach to approve reimbursement of 266 miles to Clerk Charette for attendance at the Clerks & Treasurer's Institute Advisory Board meeting in Wisconsin Dells; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Zoning/Building Report

Bob Gerbers reported that there were three permits issued in September as follows:

1) Installation of a solar system; 2) conversion of a home into a commercial building; and 3) an electric service change. Permit fees collected were a total of \$857.80.

Chairman's Report

Chairman Cashman reported that:

1) Twenty tires were dumped in the ditch last week along Midway Road. Another four tires located on the north side of Old Martin Road need to be picked up and disposed of.

2) Carter's Trucking has been contacted to conduct a fall maintenance check of the town roads.

3) The Dead End sign has been installed on Masse Road.

4) Landscaping at the town hall has begun and should be completed tomorrow.

5) The ballasts on the light poles at the town hall are no longer working. Chairman Cashman is obtaining quotes for the two ballasts, for replacement of the two exit lights in the town hall, and for a bulb in the light outside the town hall.

6) Chairman Cashman and Supervisor Van Vonderen attended the Implements of Husbandry (IoH) training on September 18th in Green Bay. The Board will be reviewing IoH and its options in the next few months.

Planning Commission Report

Clerk Charette provided a summary of what occurred at the September 23, 2014 meeting when the Planning Commission reviewed Chapters 3, 6, and 8 of the Comprehensive Plan.

Wind Siting Report

Supervisor Schwalbach reported that the Wind Siting Council is meeting on Thursday in Madison to review the minority report. The Council has agreed to submit this report to the Senate and Assembly Committees for their review no later than October 31st.

Treasurer's Report

Treasurer Van Dyck provided a summary of the finances to the Board. She reported that expenditures are under budget.

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

Announcements and Correspondence-

Clerk Charette provided the following to the Board: 1) Notice of Invitation to Brown County Farm Bureau's Annual Meeting; 2) Reminder of Stormwater Waste General Permit Webinar on Thursday, October 9th; and 3) Budget Packet for next week's meeting. Treasurer Van Dyck reported that she and the Clerk will be attending the October 21st Brown County Treasurer's meeting.

Items for future meetings- Snowplowing proposals; Implements of Husbandry ordinance; Agri-Business Ordinance; Municipal Code Ordinance; Cell Tower Ordinance; budget.

Public comment-

None

Approval of Voucher in Payment of Bills

Clerk Charette provided the Voucher to the Board.

M/M by Chairman Cashman to approve checks #8697-8726 for a total of \$77,433.66 with no void checks and no online payments; seconded by Supervisor Schwalbach. Motion carried by voice vote.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:35 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, October 20, 2014.

Dennis J. Cashman
Town Chairman