

Town Board Meeting Minutes
Monday, December 15, 2014 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 9:20 p.m.

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

Minutes from December 1, 2014, Town Board meeting

M/M by Chairman Cashman to approve the minutes from December 1, 2014, Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Agreement with Brown County Public Works for 2015 Maintenance Services

Clerk Charette provided the Town Board with a copy of the proposed municipal maintenance agreement with Brown County for 2015. Chairman Cashman met with Paul Fontecchio at Brown County Highway to review the agreement that was sent last week. Concerns were expressed regarding whether the Town should commit to a contract that requires both snowplowing and summer maintenance activities. Chairman Cashman will follow up with Fontecchio to clarify the contractual obligations and timeline.

M/M by Chairman Cashman to table the Public Works for 2015 maintenance until further notice; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Implements of Husbandry/Agricultural Commercial Vehicle application process and town website page

Clerk Charette provided a draft web page document for the Board to review and provide guidance regarding the Town's requirements for obtaining a no fee permit. Chairman Cashman and Clerk Charette will meet and revise the draft and bring back to the Board for final approval.

Chairman's Report

Chairman Cashman reported that a new home on Laddie Trail has a pipe that is draining onto a neighboring lot. Cashman will work with Bob Gerbers to have this issue taken care of prior to the Town's issuance of an occupancy permit.

Planning Commission Report/Comprehensive Plan Report

Supervisor Van Vonderen reported that there were no meetings in December.

Clerk Charette provided a copy of the Agricultural Business ordinance to the Board with comments from the Brown County Planning Department. Based upon review of these comments, Supervisor Van Vonderen recommended that the public hearing set for January 19, 2015, be canceled and this ordinance with comments be placed on the next Planning Commission agenda.

Wind Siting Report

Supervisor Schwalbach reported that he is trying meet with Governor to discuss the Minority Report from the Wind Siting Council.

Announcements and Correspondence-

Clerk Charette provided the following to the Board: 1) Draft of the Comprehensive Plan to be reviewed at the Planning Commission meeting on January 21, 2015; 2) A Local Land Use Planning and Zoning Wisline brochure

from UW-Extension; 3) A Christmas card from Northeast Asphalt; 4) letter from Wisconsin Town's Association regarding renewing the Town's Urban Towns Committee membership.

Treasurer Van Dyck reported that there is a car parked on the road at 2166 Silver Quail Trail and expressed concern whether a snowplow might hit it.

Items for future meetings-Implements of Husbandry webpage; BC Maintenance Agreement, Agri-Business Ordinance; Cell Tower Ordinance;

Public comment-

Steve Gander expressed that employees working for the Brown County Planning Commission department are unable to move to the next level within their pay range due to pay freezes making it difficult to retain employees.

Year End Cash Flow

Clerk Charette provided a year end cash flow analysis to the Board and noted the accounts that have surpluses and deficits within them.

Resolution #2014-9 Amending the 2014 Budget

Clerk Charette provided the Board with a copy of #2014-9 amending the 2014 budget in order to transfer monies from accounts with surpluses to those accounts with deficits. Resolution #2014-9 also included authorization to transfer \$15,000 from the Highway/Roads account to the Capital Improvement account for the sole purpose and use for future bridge fund expenses. Discussion was had on how the \$15,000 transfer to the capital improvement account would be tracked.

M/M by Chairman Cashman to accept Resolution #2014-9 as presented; seconded by Supervisor Van Vonderen.
Roll Call Vote: Chairman Cashman: Aye; Supervisor Van Vonderen: Aye; Supervisor Schwalbach: Aye.

Approval of Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #8814-8825 for a total of \$16,740.75 with no void checks and two online payments; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 9:20 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, January 5, 2015.

Dennis J. Cashman
Town Chairman