

Town Board Meeting Minutes
March 20, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:32 p.m.
Adjourned at 8:02 p.m.

The Clerk, Deputy Clerk, Chairman Cashman, Supervisor Lasee, and the Treasurer were all present. Supervisor Van Vonderen was excused. Bob Gerbers, Zoning Administrator, Tom Collins (Wrightstown Spirit), Aaron Schroeder (CQM), Becky & Patrick VerHeyden, and other members of the public were present. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from March 6, 2017, Financial Review

M/M by Supervisor Lasee to approve the minutes from the March 6, 2017 Financial Review meeting; seconded by Chairman Cashman. Motion carried.

Minutes from March 6, 2017, Town Board Meeting

M/M by Supervisor Lasee to approve the minutes from the March 6, 2017; seconded by Chairman Cashman. Motion carried.

Set Public Hearing Date Ordinance #2017-03

The Board was provided a copy of the draft minutes of the March 9, 2017, Planning Commission meeting. These minutes are incorporated herein by reference.

M/M by Chairman Cashman to set a public hearing on Monday April 3, 2017 @ 7:00 p.m. on Ordinance #2017-03 to consider a request from John & Michelle Kahl, Owners, to amend the Rockland Zoning Map to rezone Parcel R-68-2, 3546 STH 57, De Pere, Wisconsin, from Community Business (B-2) District to Estate Residential 2-Acre (ER-2) District; seconded by Supervisor Lasee. Motion carried.

Approval of CSM

The Board was provided a copy of the draft minutes of the March 9, 2017, Planning Commission meeting which are herein incorporated by reference.

M/M by Chairman Cashman to approve the Certified Survey Map, dated March 2017, from Up Down Dilly Dally, LLC, Owners, Parcel R-247, CTH ZZ, De Pere, Wisconsin, to create Lot 1, 26.16 acres in size; Lot 2, 3.68 acres in size; Lot 3, 3.68 acres in size; and Lot 4, 3.68 acres in size with the following conditions: 1) that Lots 2-4 be rezoned to Estate Residential 2-Acre (ER-2) District; and 2) that the proposed CSM meet all other county, state, and federal regulations; seconded by Supervisor Lasee. Motion carried.

Set Public Hearing Date on Ordinance #2017-04

The Board was provided a copy of the draft minutes of the March 9, 2017, Planning Commission meeting minutes which are herein incorporated by reference.

M/M by Chairman Cashman to set a public hearing on Monday, May 1, 2017 @ 7:00 p.m. on Ordinance #2017-04 to consider a request from Up Down Dilly Dally, LLC, Owners, to amend the Rockland Zoning Map to rezone Lots 2, 3, and 4 of Certified Survey Map dated March, 2017, of Parcel R-247, CTH ZZ, De Pere, Wisconsin, from Agricultural Non-Participating Working Lands Initiative (NPWLI) to Estate Residential 2-Acre (ER-2); seconded by Supervisor Lasee. Motion carried.

Authorization for Treasurer to open money market account for Bridge Fund monies

M/M by Supervisor Lasee to authorize the Treasurer to open a new money market account for to account for bridge fund monies; seconded by Chairman Cashman. Motion carried.

Appointment of Lee Anderson and Glen Schwalbach to the Rockland Planning Commission for a three year term commencing April 1, 2017

M/M by Supervisor Lasee to appoint Lee Anderson and Glen Schwalbach to the Rockland Planning Commission for a three year term commencing April 1, 2017; seconded by Chairman Cashman. Motion carried.

Appointments of Kay Rimmel and Randy Janssen to the Rockland Board of Appeals for a three year term commencing April 1, 2017.

M/M by Supervisor Lasee to appoint Kay Rimmel as a member and Randy Janssen as an alternate member to the Rockland Board of Appeals for a three year term commencing April 1, 2017; seconded by Chairman Cashman. Motion carried.

Joint Appointment of Norbert VandeHei to the Brown County Plan Commission Member for a three year term commencing March 1, 2017

On March 6, 2017, the Glenmore Town Board appointed Norbert VandeHei to serve jointly the Town of Rockland and Glenmore on the Brown County Plan Commission. It is the Town of Glenmore’s turn to nominate the joint representative.

M/M by Chairman Cashman to appoint Norbert VandeHei to the Brown County Plan Commission for a three year term commencing March 1, 2017; seconded by Supervisor Lasee. Motion carried.

Chairman’s Report

A lost dog was found, and taken to the Humane Society. It was chipped and returned to its home. This topic may be brought up at the Annual Meeting.

Planning Commission Report

Clerk Charette referred to the copy of the draft minutes from the March 9, 2017, Planning Commission meeting which was provided to the Board. Charette announced that the Commission has set future meetings for the first Thursday of each month.

Announcements and Distribution of Correspondence-

Clerk Charette distributed the following: 1) Town Officials Workshop scheduled for Tuesday May 16th; 2) Written testimony from Glen Schwalbach on Senate Bill 85; 3) Letter from DPHS regarding Greenleaf Fire Department’s compliance with the state’s recent audit and; 4) Information for applying for a Community Development Block Grant.

Clerk Charette announced that DATCP approved Brown County Farmland Preservation Plan. The Brown County Board has until June 30, 2017, to adopt the final plan which will then finalize the Town’s plan as well.

Treasurer Van Dyck reported that recycling is going up \$5/month but it does not affect the Town since Harter’s is now covering costs and rebates for recycling.

Items for future meetings- BC Municipal Maintenance Agreement; Bridge Fund; WI DOT Salt Contract; Proposals for TH lawn cutting, gravel and chipseal.

Public comment-

Steve Gander reported that there is a sign knocked down and into traffic, just off of W at Ledgecrest Road.

Cash Flow Analysis- March

The Board was provided with a copy of the cash flow analysis for the month of March.

Voucher in Payment of Bills

Clerk Charette provided the voucher for approval

M/M by Chairman Cashman to approve checks #9878-9889 for a total of \$13,060.15 with no voided checks and two online payments; seconded by Supervisor Lasee. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:02 p.m.; seconded by Supervisor Lasee. Motion carried by voice vote.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Julie Koenig, Deputy Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, April 3rd, 2017.

Dennis J. Cashman, Chairman