

Town Board Meeting Minutes
Monday, June 5, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 9:32 p.m.

All members of the board, the Clerk and Treasurer were present along with Bob Gerbers, Terry Vertz, Steve Gander, Tom Collins (Wrightstown Spirit) and other members of the public. Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from May 15, 2017, Town Board meeting

M/M by Supervisor Lasee to approve the May 15, 2017, Town Board meeting minutes as presented; seconded by Supervisor Meeuwsen. Motion carried.

Class B (combination beer and liquor- on premises) license renewal application received from De Pere Sportsmen's Club, 3623 Club Drive, De Pere, Wisconsin for 2017-18

Chairman Cashman announced that a public hearing had taken place at 7:00 p.m. that evening. Neither the applicant, nor members of the public appeared. Clerk Koenig stated that she had conducted a background check on the officers for De Pere Sportsmen's Club. She also requested a list of violations or citations from the Sheriff's Department that may have been issued on the establishment over the past year. Clerk Koenig also verified that the applicant has a valid seller's permit. Clerk Koenig reported that: 1) none of the officers from De Pere Sportsmen's Club had criminal history; 2) there were no violations or citations issued on the establishment; and 3) the seller's permit was currently valid. Clerk Koenig recommended that the Board renew the Class B License for De Pere Sportsmen's Club for the period of July 1, 2017 through June 30, 2018.

M/M by Supervisor Lasee to renew the Class B combination Beer & Liquor Licenses- On Premises- for De Pere Sportsmen's Club for the period of July 1, 2017 through June 30, 2018; seconded by Supervisor Meeuwsen. Motion carried.

Class B (combination beer and liquor- on premises) License renewal application received from Club 57, LLC, doing business as Just Stop In, 5316 Highway 57, De Pere, Wisconsin for 2017-18

Chairman Cashman announced that a public hearing had taken place at 7:00 p.m. that evening. Neither the applicant nor members of the public appeared. Clerk Koenig stated that she had conducted a background check on the officers for Club 57, LLC. She also requested a list of violations or citations from the Sheriff's Department that h may have been issued on the establishment over the past year. Clerk Koenig also verified that the applicant has a valid seller's permit. Clerk Koenig reported that; 1) the owner has no criminal history; 2) there were no violations or citations issued on the establishment; and 3) the seller's permit was currently valid. Clerk Koenig recommended that the Board renew the Class B License for Club 57, LLC dba Just Stop In, for the period of July 1, 2017 through June 30, 2018.

M/M by Supervisor Lasee to renew the Class B Combination Beer and Liquor License – On Premises for club 57- dba Just Stop In for the period of July 1, 2017 through June 30, 2018; seconded by Supervisor Meeuwsen. Motion carried.

Class A (liquor only- off premises) License renewal application received from Scray Cheese, 2082 Old Martin Road, De Pere, Wisconsin, for 2017-18.

Chairman Cashman announced that a public hearing had taken place at 7:00 pm just prior to this meeting. Neither the applicant nor members of the public appeared. Clerk Koenig stated that she had conducted a background check on James Scray, the owner of Scray Cheese. She also requested a list of violations or citations from the Sheriff's Department that may have been issued on the establishment over the past year. Clerk Koenig also verified that the applicant has a valid seller's permit. Clerk Koenig reported that

1) the owner had no criminal history; 2) there were no violations or citations issued on the establishment and 3) the seller's permit was currently valid. Clerk Koenig recommended that the Board renew the Class A licensee for Scray Cheese for the period of July 1, 2017 through June 30, 2018.

M/M by Chairman Cashman to renew the Class A –Liquor only License – Off Premises for Scray Cheese for the period July 1, 2017 through June 30, 2018; seconded by Supervisor Meeuwsen. Motion carried by voice vote.

Operator's License Applicants Review and Action.

The Board reviewed the bartender applications from the following residents: Courtney Baeneen, Julie Baugnet, Mark Baugnet, Treve Bildings, Mark Brienens, Rebecca Christensen, Katelyn Gersek, Laura Junio, Rod Just, Tami Just, Sonya Leick, Tracy Quintal, Kayla Scray, Beth Sommerfeld, Kevin Sommerfeld, Kelly Tollar, Jodi Wangerin, and Jennifer Whittemore. Clerk Koenig indicated all background checks were performed, all necessary paperwork was on file for each applicant, and all fees were paid. She recommended all licenses be approved.

M/M by Chairman Cashman to approve the licenses for the applicants: Courtney Baeneen, Julie Baugnet, Mark Baugnet, Treve Bildings, Mark Brienens, Rebecca Christensen, Katelyn Gersek, Laura Junio, Rod Just, Tami Just, Sonya Leick, Tracy Quintal, Kayla Scray, Beth Sommerfeld, Kevin Sommerfeld, Kelly Tollar, Jodi Wangerin, and Jennifer Whittemore as recommended by Clerk Koenig for a period of two years, beginning July 1, 2017 and expiring June 30, 2019. Seconded by Supervisor Lasee. Motion carries.

Road inspection tour projects and proposed costs from Scott Construction

Chairman Cashman met with Greg Goodhue last week and prioritized the work and investments of the upcoming road construction season. The overall budget is approved and is not to exceed \$180,000. Work should begin in two weeks. Scott will allow payment to be broken into three parts.

M/M by Supervisor Lasee to approve the amended contract to include Old Ledge Drive (\$9,800), still not to exceed \$180,000 overall. Seconded by Supervisor Meeuwsen. Motion carries.

Bridge Aid Petition

Chairman Cashman reviewed two projects to suggest for the 2018 road improvement season: one at Tetzlaff Road – estimated at \$18,000, and the other at Old Martin Road – estimated at \$30,000. Different approaches to repair were discussed. This request must be submitted in 2017 to Brown County for potential support in 2018. After discussion on the repairs needed and an explanation of the costs involved a motion was made.

M/M by Supervisor Lasee to approve the application for the Bridge Aid for the project at Tetzlaff Road, 2nd culvert to the south; approving the Town of Rockland's share of \$9,402.30; seconded by Chairman Cashman. Motion carries.

Discussion turned to Old Martin Road where the bridge on the north side has considerable brush and debris deposited to the north of the culvert. Photos were shared to show the concrete cracking around the culverts. A plan was determined and a motion was entertained.

M/M by Chairman Cashman to approve the application for Bridge Aid for the project on the north side of Old Martin Road; approving the Town of Rockland's share of \$16,341. Seconded by Supervisor Lasee. Motion carried.

Building Inspector/Zoning Report

Bob Gerbers shared that he has issued 6 permits in May to include a new home on Midway Road, and a new home on Lasee Road. Also issued was an expansion on a pasteurizer at Thompson Farms and a barn

extension of 80' for the same. Permits were also issued for a culvert and a loafing barn to other parties. The total value of all projects for May is \$659,000.

Bob reported that the Northeast Quarry did three sets of blasting on May 24, May 26, and May 30. The first seismograph report is in. No complaints have been submitted.

The property on Hwy 57 across from Just Stop In is looking better according to Dennis.

Chairman's Report

Chairman Cashman indicated that Carter did work on Julie Circle and it looks good. It was necessary to widen out so garbage trucks, snow plows and emergency vehicles could access those areas. Work was also done on Old Martin Road where some ditch areas were cleared out. On Goldust Court, gravel was added to two spots in the subdivision on the cul-du-sac. Bryan Cleven on 6174 Wanie Road called and would like to get a culvert extended to allow for semi-trucks to come in. They are necessary for hay delivery.

On June 1st, Pete from Ayres, RC Excavating and Chairman Cashman met at the Hickory Ridge Drainage Project to review the project and the remaining work. Mark Mommaerts – 3791 Seven Oaks Drive, complained that his ditch is too steep to cut. One option is to cut back onto the lawns to eliminate the grade. Initially this option was refused by some of the landowners. Kory Derenne – 3943 Stonewall – and the house next to him at 3921 Stonewall, also indicated a difficulty in cutting their ditches. There is a need to meet again with some of the property owners.

Treasurer's Report

Mary Van Dyke reported that the town has received a recycling grant in the amount of \$2,405.66. She also reported that she has transferred \$50,000 of the Stadium District Tax Fund in a pay down on the Hickory Ridge project. The remainder went into Maintenance for use on roads. She presented her financial summary. There were no questions.

M/M by Chairman Cashman to accept the Financial Report as presented, seconded by Supervisor Meeuwsen. Motion carried

Announcements and Distribution of Correspondence

Greenleaf Wayside Bank is closing the Wayside location.

The Brown County Directory is ready for 2017-2018, one is complimentary and one will be ordered at \$5.

Aaron Schuette has accepted a position at Ashwaubenon

Breakfast on the Farm is June 18th at Country Aire Farms, Greenleaf

7th Annual Stakeholder meeting of Green Bay Solid Waste is June 20th.

Here at the Town Hall there is new tile running from the field to the road, with a catch basin by the field.

Goldust Farm is paying for it all. Hopefully it will be a permanent fix.

Items for future meetings

Insurance bill review from Rural Mutual

Wednesday there will be a meeting of Board of Appeals with a variance requested from Paul Edlebeck.

Public Comment

Mary will get rid of the picnic table, since it is in poor shape.

Office remodel was discussed briefly. Dennis will call Ron Schmidt to get a price to redo the office and fireproof the closet.

Duane Tetzlaff passed away last week. He was a former Supervisor. The family requested donations be made in his name instead of gifts to the family. It was decided to give to Unity Hospice.

Newsletter articles are due by end of this week.

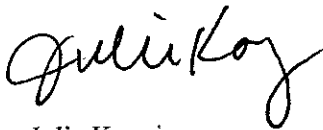
Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #9974 to check #10003 in the amount of \$38,443.30 with one voided check and no online payments. Seconded by Supervisor Lasee. Motion carried.

Adjournment

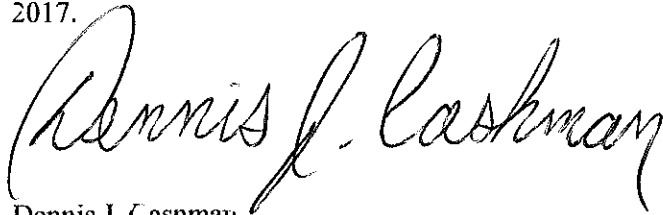
M/M by Chairman Cashman to adjourn the meeting at 8:29 p.m.; seconded by Supervisor Meeuwsen.
Motion carried

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



Julie Koenig
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, June 19, 2017.



Dennis J. Cashman
Town Chairman