



1712 Bob Bea Jan Road
De Pere, WI 54115
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Dennis Cashman – Chairman
Julie Koenig - Clerk

**Town Board Meeting Minutes
Monday, December 4, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:03 p.m.**

The Clerk, Treasurer and all members of the Board were present along with Bob Gerbers, Terry Vertz and Tom Collins. Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from November 15, 2017, Budget Public Hearing, after any corrections have been rectified.
M/M by Supervisor Lasee to approve the minutes from the November 15, 2017 Budget Public Hearing; with no corrections. Seconded by Supervisor Meeuwsen. Motion carried.

Minutes from November 15, 2017, Special Meeting of the Electors – tabled for approval at next Special Meeting of the Electors, approved as a draft

Minutes from November 15, 2017, Town Board Meeting, after any corrections have been rectified.
M/M by Supervisor Lasee to approve the minutes from the November 15, 2017 Town Board Meeting; with no corrections. Seconded by Chairman Cashman. Motion carried.

Appointment of Election Workers for 2018-19

Clerk Koenig presented a list of nominees she has selected for the upcoming election cycle. She asked for Board approval. Clerk Koenig read the Notice of Appointment of Office to the room for the purpose of approving.

M/M by Supervisor Lasee to approve the 2018-19 nominees for elections as presented, seconded by Chairman Cashman. Motion carried.

Set 2018 Town Board Meeting Dates

Clerk Koenig created a draft document including meeting lists for the year occurring on the first and third Monday of each month. Dates were discussed and adjusted for holidays and then went to approval.

M/M by Supervisor Lasee to approve the 2018 Town Board meeting dates as finalized at this meeting, seconded by Supervisor Meeuwsen. Motion carried.

Reports/Updates

a) Building Inspection Report – Bob Gerbers

Bob granted 4 permits in November worth \$600, and totaling \$32,000 in improvements. There was no further discussion.

b) Chairman's Report

Carter will add gravel along the guardrail on the north side of the bridge on Old Martin by Wiers.

Chairman Cashman has commissioned Urban to remove trees on the corner of Old Martin and Sportsman Road. There was little disruption in traffic flow and overall it went smoothly. There is a need to remove potentially two more.

TRIP funding – Chairman Cashman indicated that he hadn't yet heard word whether Rockland would receive any funding. He will meet with the Clerk tomorrow to complete the PAZER rating required by the DOT.

c) Treasurer's Report

The Treasurer reported that everything was looking pretty good. She reviewed a few categories and answered a few questions.

M/M by Chairman Cashman to accept the Treasurers Report as presented. 2nd by Supervisor Meeuwsen.
Motion carried.

Announcements and Distribution of Correspondence received, if any

2018 WTA has announced a training session to be held at the MARQ in De Pere, Friday, Feb 23rd our group will need this training for BOR. Will get this secured at the next meeting.

Working on tax prep for the County tax roll, so they can run them on Dec 8th, will be mailed on 11th. Newsletters went out and all should have received them.

Town has received a letter from Ayres. They are closing the matter regarding the formerly extended offers, and are rescinding the offer. It was suggested by Supervisor Lasee that a letter should go back to them sharing our feelings that the project didn't go well and we are certainly not happy. They should have made the contractor complete the work, or find another contractor.

Wayne Carter will provide a list of drivers who will take the lead on plowing. There should be a pecking order of drivers.

Items intended for future meetings

Bids for air conditioners

Budget adjustments.

Public Comment

The property at 995 Wrightstown Road will be converted to this address effective 1/1/18. Julie sent out letters to many governmental organizations indicating the change on behalf of the owners.

Cash Flow Analysis

The Clerk presented the Cash Flow Analysis through today, Dec 4th.

Voucher in Payment of Bills

Clerk Koenig presented the voucher in payment of bills. Voucher includes 0 online payments, 0 voided checks, and checks # 10179, 10183-10201 totaling \$21,892.27.

M/M Chairman Cashman to approve the voucher, which includes 0 online payments, 0 voided checks, and checks # 10179, 10183-10201 totaling \$21,892.27. 2nd by Supervisor Meeuwsen. Motion carries.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:03 p.m.; seconded by Supervisor Lasee.
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 January 2, 2018.

Dennis J. Cashman
Town Chairman