



1712 Bob Bea Jan Road
De Pere, WI 54115
Phone: (920) 336-2814
www.townofrockland.org
Dennis Cashman – Chairman
Julie Koenig - Clerk

**Town Board Meeting Minutes
Tuesday, January 2, 2018, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:25 p.m.**

The Clerk, Treasurer and all members of the Board were present along with Bob Gerbers, Steve Gander 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 December 4, 2017, Town Board Meeting, after any corrections have been rectified.
M/M by Supervisor Meeuwsen to approve the minutes from the December 4, 2017 Town Board Meeting; with no corrections. Seconded by Supervisor Lasee. Motion carried.

Annexation notice from the City of De Pere and WI Dept of Administration re: R-27-1

A questionnaire was sent from Wi Dept of Administration inquiring whether there was cause for us to stop the annexation. After completing all the question, Bob and Julie felt there was insufficient reason to try to stop the annexation. After discussion with Dennis, who felt the same, the information was submitted. The rumor is that the property will be planned for apartments and duplexes. With the proximity to the school, that could be problematic.

Brown County Tax Collection Agreement December 2018-February 2019

Brown County is getting ahead of the fees associated with the tax collection for the next tax year. The document shows no cost to collect the tax, but any postage required for Rockland bills will be charged to Rockland. After Mary's recap of the document, it was made clear that future years could be charged for the sending out and collection of the tax bills, but this season's would be at no charge other than postage.
M/M by Chairman Cashman to approve the Tax Collection Agreement as presented by Brown County for the December 2018-February 2019 tax cycle. Supervisor Meeuwsen seconded the motion. Motion carried.

Resolution to balance funds within the 2017 budget Resolution #2017-04

Clerk Koenig explained the document reflecting the adjustments required to balance any overdrawn account. This document was set to be approved at the previously scheduled December 18th meeting, which was subsequently cancelled.

M/M by Supervisor Lasee to approve the Resolution to balance funds within the 2017 budget Resolution #2017-04 as submitted by Clerk Koenig, Chairman Cashman seconded the motion. Motion carried.

Reports/Updates

a) Building Inspection Report – Bob Gerbers

Bob had no permits in December. Overall in 2017, Bob granted 55 permits, eight of which were new homes. A question was raised regarding Willem's shed at 3434 CTH PP. It's been a while since the wind blew the rafters down. Brian Willem's may be in Florida now, and insurance could be involved causing a delay.

b) Chairman's Report

After the last meeting on December 4th, Chairman Cashman met with Clerk Koenig to submit the PAZER rating on town roads.

Chairman Cashman received a call from a resident that his road wasn't plowed after the recent < 1 inch of snow. With the cold, it didn't melt off as it usually does. Dennis sent someone out to sand the intersection.

Presently, there is an issue with a loose dog. The issue started in October of 2017, and over the recent months there have been multiple complaints. Chairman Cashman talked with Alan Helsel, 1746 Bob Bea Jan Road who is the owner of the dogs in question. A neighbor had pictures of the dogs in her yard taken by an outdoor security camera on the early morning of December 30th. Chairman Cashman will issue a citation for the violation/nuisance. Each subsequent citation can double in value up to \$1000. Since the Sheriff's Department has been involved, Chairman Cashman will invite the Deputy along to issue the citation.

c) Treasurer's Report

The Treasurer presented her year-end report. She reviewed a few categories and answered a few questions.

M/M by Chairman Cashman to accept the Treasurers Report, ending 12/31/17 as presented. 2nd by Supervisor Lasee. 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. Reservations will be made for Chairman Cashman, Treasurer and potentially Supervisor Lasee.

Wayne Carter provided a list of drivers who will take the lead on plowing

A meeting has been set for by the Southern Bridge Corridor Coalition. The meeting will take place January 24th, 8:00-9:00 am Wednesday morning. 300 North Broadway, Suite 3A Chamber of Commerce

Items intended for future meetings

none

Public Comment

CTH ZZ will start in the spring. The bridge will be completed this next year too, though it may be delayed a bit. The Utility work is currently underway. They will apparently make the road wider to accommodate bike lanes.

Cash Flow Analysis

The Clerk presented the Cash Flow Analysis through December 31, 2017. It coincides with the budget resolution.

Voucher in Payment of Bills

Clerk Koenig presented the voucher in payment of bills. Voucher includes 0 online payments, 0 voided checks, and checks # 10208-10225 totaling \$11,861.61.

M/M Chairman Cashman to approve the voucher, which includes 0 online payments, 0 voided checks, and checks # 10208-10225 totaling \$11,861. 2nd by Supervisor Meeuwsen. Motion carries.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:24 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 January 15, 2018.

Dennis J. Cashman
Town Chairman