



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
Monday, February 5, 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, and other members of the community. The Clerk indicated that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from January 2, 2018, Town Board Meeting, after any corrections have been rectified.
M/M by Supervisor Lasee to approve the minutes from the January 2, 2018 Town Board Meeting; with no corrections. Seconded by Chairman Cashman. Motion carried.

Attorney Representations at Joint Municipal Court

The Town of Rockland needs to have an attorney on file in the event of a proceeding concerning a citation. An attorney must reach out to try to settle on behalf of the Town or to represent the Town in the event the citation is contested or if it isn't paid. The Town Board can't do that. The Clerk sent a letter to Andy Rossmeissl at Herrling Clark who is willing to represent Rockland. A contract has been drafted and is being presented for approval.

M/M by Chairman Cashman to approve Andy Rossmeissl as the attorney for any matters regarding the Brown County Joint Municipal Court. Supervisor Meeuwsen seconded the motion. Motion carried.

Greenleaf Greenscapes.

Jay Graetz has had the contract to do the lawn at the Town Hall and the ditch cutting for the Town of Rockland for some time, and all agree he does a good job. The Board asked Jay to extend his contract for another year. Jay responded with a yes, and a slight adjustment for fuel costs. The board all represented that Jay had been very fair and great to work with.

M/M by Supervisor Lasee to approve the extension of the Ditch Cutting contract as well as the Town Hall Lawn cutting contract as presented, Supervisor Meeuwsen seconded the motion. Motion carried.

Air Conditioners

The Clerk had assembled the bids she received and presented them to the board for their review. Supervisor Lasee voiced concern that two units might seem like overkill for a building the size of the Town Hall. If a rework was done, it would require state approved plans which would cost nearly as much as having two units. It was decided that Bob Gerbers would contact a few of those contractors and a few others to inquire about how to go about the updating.

Planning Commission/Board of Appeals Appointees

Dennis reviewed those who will be coming to the end of their term. The Clerk will review the list to fix any errant dates. Frank Hutjens, being in attendance, agreed to continue on the Board of Appeals.

Reports/Updates

a) Building Inspection Report – Bob Gerbers

Bob had one new home on Solitude and a remodel of a basement for January. He also indicated that the map received from City of De Pere regarding the Extraterritorial Jurisdiction Review showed the “red line” to be in an area inconsistent with a previous phone call between Bob, Jann and Peter. The Clerk provided all the correspondence she had with Peter regarding the necessary review of properties along that red line.

Turnkey Solutions will be putting fiber optics along Tetzlaff, Wrightstown Road and Old Military to accommodate work being done on CTH ZZ. Bob discussed his fee schedule and an invoice will go out. It was shared that care be taken regarding the two culverts on the west side of Tetzlaff Road so that there won't be any issues.

A sign is planned for Copper Ridge Farms, Bob reminded him that he needs a permit and it can't be in the vision triangle. The initial site will not work.

Bob asked for Board permission to order 16 fire sign posts as they are less expensive to ship when they come bundled. The board gave him that approval.

John Brittnacher from Greenleaf Fire Department was in our community checking fire signs and fire numbers for his report. He had issue finding a property incorrectly listed as Old Military, where an old Dam is situated along the river. Mary will go to the Register of Deeds and the Land Office to see what is involved in correcting that identifier. Also, the corner of CTH ZZ and Tetzlaff Road was identified with two addresses, and it was decided it would be identified as 5002 now since the two parcels have been blended.

b) Chairman's Report

After the weekend's snowfall and plowing, there was only one complaint issued and that was that Pouwels Court could be wider. It's been a pretty easy winter so far compared to last year.

Two weeks ago, a meeting was held regarding the Southern Bridge. Dennis spoke with Troy Streckenbach at the WTA meeting and he indicated that the Federal government will not pay 80% of the project any more, and it's going to take a considerable amount of funding at the local level. With that in mind, they are no longer considering CTH ZZ for the crossing point.

c) Treasurer's Report

Mary presented her Treasurer's report. At the time of this meeting, the Town has received 49% of the taxes. We will need to pay the schools and the county, which are due February 20th. A reminder that dog licenses are due 4-1-2018. .

M/M by Chairman Cashman to accept the Treasurers Report, ending 1/31/18 as presented. 2nd by Supervisor Meeuwsen. Motion carried.

Announcements and Distribution of Correspondence received, if any

- A letter was received from NE Asphalt regarding a one day conference March 8th, presented by the Wisconsin Asphalt Pavement Association at Liberty Hall in Kimberly.

- Brown County will be celebrating its 200th anniversary and free admission tickets were provided for anyone who wants them.
- Alan received a call from someone inquiring about reduced speed limits along Big Valley. He indicated that if it's not posted, it's 55 mph.
- Dennis asked for bids for chip seal and gravel go out early this season. Clerk Koenig will prepare and publish.
- The Clerk asked for newsletter articles to be to her no later than March 5th.

Items intended for future meetings

Bids on road

Agenda for Annual Meeting

Air Conditioner bids

Public Comment

Glen Schwalbach, 1090 Moonriver, went to a Mining 101 session in Minocqua, and found it pretty interesting. The Planning Commission should discuss the information he collected. An ordinance must be passed to prohibit a mine of certain types. If Rockland is so inclined, the ordinance should be passed prior to July 1, 2018 when the law becomes effective. He indicated that the Wisconsin Towns Association will be putting together an ordinance, watch for further correspondence from them.

Municipality welcome signs are now permitted in the right of way. Andre Jacques was a co-signer.

A setback increase was passed for wind turbines, now at 1800'.

Wetland development is now more lenient. More to come on that.

Terry Vertz, 4312 CTH PP, asked how to have the tax bill corrected to include his wife's name. Mary advised him to go to the Register of Deeds to get her name added.

Terry Vertz and Glen Schwalbach would like to attend the Workshop for Planning & Zoning to be held in April. Clerk will register them.

Cash Flow Analysis

The Clerk presented the Cash Flow Analysis through January 31, 2018.

Voucher in Payment of Bills

Clerk Koenig presented the voucher in payment of bills. Voucher includes 2 online payments, 0 voided checks, and checks # 10226-10225 totaling \$11,861.61.

M/M Chairman Cashman to approve the voucher, which includes 0 online payments, 0 voided checks, and checks # 10226-10266 totaling \$1,608,170.24. 2nd by Supervisor Lasee. Motion carries.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:55 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 March 5, 2018.

Dennis J. Cashman
Town Chairman