



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

Town Board Meeting Minutes
Monday, March 19, 2018, 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, 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 March 5, 2018 Financial Review Meeting, after any corrections have been rectified. M/M by Supervisor Lasee to approve the minutes from the March 5, 2018 Town Board Meeting; with no corrections. Seconded by Chairman Cashman. Motion carried.

Minutes from March 5, 2018 Town Board Meeting, after any corrections have been rectified. M/M by Supervisor Meeuwsen to approve the minutes from the March 5, 2018 Town Board Meeting; with no corrections. Seconded by Supervisor Lasee. Motion carried.

Chip Seal & Gravel Proposals

One bid for chip seal was received by the deadline. Scott Construction submitted a bid for the Cold Mix Wedging at \$81.00 per ton, and hot oil seal coating using 3/8 inch washed chips at \$18,938 per 22' mile. Last year the bid was \$17,985 which shows an increase. Greg said after the bid was issued last year, the rates dropped some on the materials. If there was a reduction in costs he would pass them along to the Town. If rates increased, he would absorb them indicated they would not raise to the town.

M/M by Chairman Cashman to accept the proposal provided by Scott Construction for Cold Mix Wedging at \$81.00 per ton, and Hot oil seal coating using 3/8 inch washed chips at \$18,938 per 22' mile. Seconded by Supervisor Meeuwsen. Motion carried.

One bid for gravel was received from Daanen & Janssen for gravel. Their rates were listed as follows

3/4" Dense Base	\$7.00/ton FOB Quarry	\$9.60/ton Delivered
3" Dense Base	\$6.95/ton FOB Quarry	\$9.55 ton Delivered
Screenings	\$7.00/ton FOB Quarry	\$9.60/ton Delivered

Chairman Cashman indicated that this represents a \$0.15 increase over last year.

M/M Chairman Cashman to accept the D&J proposal as offered reflecting 3/4" dense base at \$7.00/ton fob quarry, \$9.60/ton delivered; 3" Dense Base at \$6.95/ton FOB Quarry, \$9.55/ton delivered; and Screenings at \$7.00/ton FOB Quarry, \$9.60/ton Delivered. Seconded by Supervisor Lasee. Motion carried.

Road Weight Limits

Chairman Cashman had indicated in the spring newsletter that weight limits would go into effect on March 19th, and would last potentially through the end of April. He noticed that our surrounding towns have posted weight limits as well. There have been a few calls and Chairman Cashman advised them as he deemed appropriate.

Resolution 2018-01 to Reappoint Town Clerk

The Clerk presented a resolution to extend her term to a three year agreement. Supervisor Lasee indicated that he thought Julie was doing a good job. After a little discussion, a motion was made.

M/M Supervisor Lasee to extend the term of the Rockland Clerk, Julie Koenig for an additional three years. 2nd by Chairman Cashman. Motion carried.

Chairman's Report/Updates

Rockland received TRIP funding for work on Tetzlaff Road. The intention is to widen the road to include shoulders and then repave it. Initially, the state didn't want to approve since the bid the estimate didn't include paving. It is the intention of Rockland to pave it after the widening work is completed. The state will provide the funding contingent upon the paving being completed.

A call was made regarding a deer carcass. Chairman Cashman authorized removal of it from Midway Road/Big Valley.

The winter has been mild with regard to snowfall, and the town's budget is in good shape.

Announcements and Distribution of Correspondence received, if any

The Town received a notice from WPS asking for information regarding upcoming road projects. When we have a timeline, they will be notified.

The Clerk handed out a listing of the County road projects and called out the Rockland projects.

The Open Book date has changed and will be Wednesday, May 2nd from 1:00-3:00.

Items intended for future meetings

Next meeting is April 2nd.

Public Comment

A slow moving, dark colored pick up truck was noticed on Tower Road recently. When a resident turned around to investigate, the truck sped off. Neighbors should be aware.

A public hearing notice was received from Brown County for the Macco property. Bob spoke with someone who noted that there was really nothing that needed to be done except hold the public hearing as it was a mandate delivered from the DNR. The valley needed to be able to accept the flow of water if anything ever happened to the dam. The meeting was simply a formality.

Cash Flow Analysis

The Clerk presented the budget figures through February 28, 2018. Currently \$44,000 under budget- mostly as a result of savings in snow plowing.

Voucher in Payment of Bills

Clerk Koenig presented the voucher in payment of bills. Voucher includes 2 online payments, 0 voided checks, and checks # 10311-10318 totaling \$8,503.47

M/M Chairman Cashman to approve the voucher, which includes 2 online payments, 0 voided checks, and checks # 10311-10318 totaling \$8,503.47. 2nd by Supervisor Lasee. Motion carries.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:03 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 April 2, 2018.

Dennis J. Cashman
Town Chairman