

# Town Board Meeting Minutes Monday, May 21, 2018, at the Rockland Town Hall Called to order by Chairman Cashman at 7:30 p.m. Adjourned at 8:22 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, Tom Collins (Wrightstown Spirit). Lynda Tetzlaff and Steve Zeitler were also in attendance. Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

# Minutes from May 7, 2018, Town Board meeting

A correction was noted by Chairman Cashman to reword the section in the Road inspection tour report by editing it to read: "then turn them over to the landowners for future ownership, (not maintenance.) Also corrected was a segment in the Chairman's Report where the Old Martin Bridge was referenced. The language has been changed to Old Martin Culvert. <u>M/M by Chairman Cashman to approve the May 7, 2018, Town Board meeting minutes as presented with the noted corrections listed above; seconded by Supervisor Meeuwsen.</u> Motion carried.

## Minutes from the May 9th Board of Review

M/M by Supervisor Lasee to approve the minutes from the May 9th, 2018 Board of Review as presented. Seconded by Supervisor Meeuwsen. Motion carried.

# Rezoning request from Lynda Tetzlaff R-269, 5177 Tetzlaff Road, to rezone Lot 2, 30.097 acres in size, from ER-10 (Estate Residential 10 acre) to AG-FP (Agricultural – Farmland Preservation)

Both Lynda Tetzlaff and Steve Zeitler were present. After the comments from the Public Hearing were shared, and the petitioners were heard, there were no additional questions.

<u>M/M by Supervisor Lasee to grant the request to rezone R-269, Lot 2 of 5177 Tetzlaff Road from ER-10 to AG-FP,</u> <u>30.097 acres in size. Seconded by Supervisor Meeuwsen.</u> Motion carried

# CTH ZZ R-1-1, R-1-2, R-2 Setbacks

Bob Gerbers shared that Brown County wants Rockland to write letters to these property owners who are affected by frontage loss as a result of the changes to CTH ZZ construction. The letter should indicate that the lots are considered non-conforming and should the buildings be damaged, they would be allowed a rebuild as long as the building doesn't change size. Mr. Gerbers added however, that if the footprint of the homes were to move on the same lot, there are places where a conforming home could be built. On lot R-1-1, if the footprint was moved, it could once again be a buildable lot. The state statute will be shared in the letter to each of these property owners stating same and copies of the letters will be placed in the lot file with the parcel information.

#### **Flooring Bid Opening**

Only two bids were received as a result of the RFP; Macco's Commercial and JW Flooring. The bids were very similar in value being only \$6 apart. It was determined that the job would be granted to Macco's. Chairman Cashman will reach out to Ryan Baker regarding scheduling. The existing flooring will attempt to be removed by volunteers. If trouble arises with that, Macco's will be asked to do it.

M/M by Supervisor Meeuwsen to accept the bid from Macco's to replace the town hall flooring for \$10,724. This allows for a reduction of \$1057 if Rockland handles the dumpster and the removal of the flooring. Seconded by



<u>Chairman Cashman.</u> Motion carried. Other projects that should be done in the near future are blacktop sealing of the town hall parking lot, LED lights added to the exterior of the building, and potentially a doorbell/buzzer for the front door for safety reasons.

# Response from Town of Wrightstown regarding parking along Fox River Trail

At a previous meeting the topic of parking along Lasee and Midway Roads was discussed as vehicles along the side of the road can present a restrictive flow to local traffic. Access to farm fields is also potentially limited as cars tend to park in the field driveways. Clerk Koenig reached out to the clerk from the Town of Wrightstown to determine if they might have an interest in pursuing a solution together. The response was that they are content with the parking they already have at the trails head. After further conversation a motion was made. M/M by Supervisor Lasee to table any decision and to continue to monitor the traffic flow at the Fox River Trail. Seconded by Chairman Cashman. Motion carried.

# **Reports/Updates as presented:**

## **Chairman's Report**

- 1. Chairman Cashman met with Wayne Carter regarding potholes throughout the town. The facility that supplies the patch is in Van Dyne and has limited hours. Wayne will get there as soon as he can to get materials.
- 2. A call was received from Lori Romanek, 3401 Old Military Road stating that her ditch is not draining. Chairman Cashman will stop over and investigate.
- 3. Bill Urban from Urban Tree Trimming met with Chairman Cashman last week to review the vegetation on the north and south sides of the culvert on Old Military. A crane will be contracted to assist in the removal from the deep ravine. The crane is expected to cost \$175/hr with a minimum of three hours. Work will start tomorrow.
- 4. Tuesday night, Chairman Cashman and Bob Gerbers stopped in to visit with Rita Vander Linden regarding the removal of the downed buildings on her property. When the finished there, they met with Brian Willems to discuss the clean-up of his residential lot. They also stopped at the residence to the south of Mr. Willems.
- 5. Last Wednesday, Paul Gevers of Michels Foundations talked with Chairman Cashman about a design/build solution to the culvert on Old Martin. An estimate is forthcoming. Supervisor Lasee suggested that a bid to replace the whole thing also be obtained to keep the project in perspective.
- 6. Scott Construction did wedging on town roads last week. The chip sealing will be a couple of weeks out. On Friday, Alan Helsel's dog was loose in the neighborhood and made a visit to 3546 Greenleaf Road and was found sniffing out several small chickens. After that episode, it was found at 3829 Seven Oaks, where it killed two chickens. Chairman Cashman issued citations for both infractions, and a Brown County sheriff's officer issued a disorderly conduct citation as well. Mary will contact both residences with the reimbursement claim procedure for the lost chickens.
- 7. The trees on the north side of Old Martin near Sportsman's Road are in danger of falling over. One is rotted from the inside and is leaning over the road bed. It should be removed. Chairman Cashman will reach out to Urban's for that project.
- 8. Wayne Carter will be contacted regarding the culvert replacement along Tetzlaff Road.
- 9. Chairman Cashman will also be reaching out to a company regarding needed prices for the guard rail replacement along the north side of Old Martin



## **Clerk's Budget Report**

Clerk Koenig presented the budget variance report for the month and the year to date. All appears to be in line, except for the larger than normal snow plowing budget, and the pending elections which will deplete those budgeted figures. There were no additional questions or concerns.

#### Announcements and Distribution of Correspondence-

Newsletter articles are due May 30th. Public Hearing for Liquor Licenses will be held on Monday, June 18th at 7:00 pm Public Hearing for Boers Rezoning will be held on Monday, June 18th at 6:45 pm Election, Tuesday, June 12th.

Items for future meetings-Bridge Petition for 2019, due June 22nd

Public comment-

# ISO letter was received. Bob Gerbers explained the nature of the letter, stating that because Rockland's review happened just as the state was in the process of adopting the new code, the Rockland status was put on hold. This letter indicates that Rockland is no longer on hold and that for any homes built in the last two years, the same rate would apply. This equates to being in as high a status as can be obtained seeing as Rockland doesn't have sewer or water.

#### Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #10390 to 10397 for a total of \$21,329.84 with no voided checks and two online payments; seconded by Supervisor Lasee. Motion carried.

#### Adjournment

The next meeting will be Monday, June 4th at 7:30 pm. <u>M/M by Chairman Cashman to adjourn the meeting at 8:22 p.m.; seconded by Supervisor Meeuwsen.</u> 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 4, 2018.



Dennis J. Cashman Town Chairman