

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, June 18, 2018, at the Rockland Town Hall Called to order by Chairman Cashman at 7:30 p.m. Adjourned at 8:10 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Terry Vertz and Steve Gander, Frank Hutjens, Bob Gerbers and Tom Collins (Wrightstown Spirit). The Clerk verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from June 4, 2018, Town Board meeting

No corrections were noted, <u>M/M by Supervisor Lasee to approve the June 4, 2018 Town Board meeting</u> <u>minutes as presented with the noted corrections listed above; seconded by Supervisor Meeuwsen.</u> Motion carried.

Create ordinance 2018-02, David & Linda Boers

The Public Hearing resulted in the request being sent back to the Planning Commission for a changed request. As such the board could take no action. Planning will meet on this again on June 28th, 2018.

Liquor License renewal for De Pere Sportsmen's Club, 3623 Club Drive, De Pere, WI

Clerk Koenig indicated that as a result of a search of background and history, there appears to be no reason to not issue the renewal and as such Clerk Koenig recommended the renewal. <u>M/M Chairman Cashman to renew the Class B liquor license to the De Pere Sportsman's Club, 3632 Club Drive,</u> <u>De Pere, WI for the term of 7/1/2018 – 6/30/2019. Seconded by Supervisor Lasee</u>. Motion carried.

Liquor License renewal for Club 57, LLC, dba Just Stop In, 5316 STH 57, De Pere, WI

Clerk Koenig indicated that as a result of a search of background and history, there appears to be no reason to not issue the renewal and as such Clerk Koenig recommended the renewal. <u>M/M Supervisor Lasee to renew the Class B liquor license to Just Stop In, 5316 STH 57, De Pere, WI for the term of 7/1/2018 – 6/30/2019. Seconded by Supervisor Meeuwsen</u>. Motion carried.

Approve Operator Licenses for 3 applicants: Jolene Zahn, Gabrielle Kirkholz, Alee Bildings

Clerk Koenig reviewed the background information along with required certifications and education, and verified the eligibility of each candidate. She recommended they be granted an Operator's License for the second year of the two year term. The license will be renewable as of 7/1/2019.

M/M Supervisor Lasee to grant Operator's Licenses to Jolene Zahn, Gabrielle Kirkholz and Alee Bildings for the term of 7/1/2018 to 6/30/2019. Seconded by Supervisor Meeuwsen. Motion carried.

Set Public Hearing Date for Janssen to rezone R-306, 3307 Eiler Road, De Pere to hear comments regarding the petition by owner to rezone from AG-FP to ER-10.

It was shared by Zoning Administrator Gerbers that the petitioner was eager to complete this process post haste. As a result, the board discussed a contingent public hearing date.



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M/M Chairman Cashman to set the Public Hearing for the Janssen Family Trust's request to rezone R-306, contingent upon the approval of the Planning Commission for Monday, July 16, 2018, 7:00 pm, Seconded Supervisor Lasee. Motion carried.

Rural Insurance Renewal

Clerk Koenig reviewed the proposals by Rural Insurance and a proposal by Family Insurance Center, 2595 Development Drive. She shared that they were within \$50 of each other once the Workers Compensation figures were adjusted. Rural Mutual has been good to work with and they are a member of the Wisconsin Towns Association. For the small amount of savings it was decided by the board to continue with Rural Mutual.

M/M Chairman Cashman to accept the proposal from Rural Mutual for insurance for the year 7/5/2018 – 7/4/2019, seconded by Supervisor Meeuwsen. Motion carried.

Emergency Notification System (ReadyOp) 24/7 contacts

Cullen Peltier from the County asked for emergency contacts for the Town in the event of an emergency. Dennis indicated that he was fine being the primary contact but wanted to know if anyone else wanted to be the secondary in the event Dennis couldn't' be immediately reached. Alan volunteered and Clerk Koenig will provide his contact information for ReadyOp.

REPORTS / UPDATES PRESENTED:

Building Inspector Report – Quarry blasting

Bob indicated that there were two blasts in June on the 1st and on the 5th. Both met all the criteria set forth in their permits and there were no calls or complaints received. The quarry staff seemed to think this is all they would need to blast this year.

Chairman's report – Chairman Cashman

- A rain washout was reported on Old Martin @ Wier's property along the north side 2' into the road and 3-4 feet deep. Northeast Asphalt's driveway also washed out onto the road edge.
- Ridge Oaks Subdivision has reported a driveway washout. Chairman Cashman will stop and speak with them.
- Gregg from Scott Construction informed Dennis that the chip sealing will begin next week.
- Carter has finished filling potholes.
- Jay Graetz will begin ditch cutting at the start of next month.
- Carter will bid the project to replace the culverts at the Wiers culvert; Chairman Cashman should have it tomorrow. They should start the culvert work on Tetzlaff Road next week.
- Helsel's dog has been given to a shelter in Kiel at the request of the owner.

Announcements and Distribution of Correspondence received, if any

The Greenleaf Fire Department will hold their annual picnic on Sunday, July 15th at the Greenleaf Fireman's Park. Please stop out and support them as they serve more than half of our town.

The School District in Wrightstown contacted the Town for an assessment of growth potential over the next 10 years. Very little growth is anticipated and no subdivisions are planned.



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2019 Bridge Fund projects are due on June 22nd. The Clerk and the Chairman will work on the request tomorrow evening.

Items for future meetings

Public Hearing for Boers Potential for Public Hearing for Janssen Tearing the floor up tomorrow night starting at 5:00. Shovels, ice scrapers and wheel barrows are needed.

Public comment

Hoping to shift funding on the Old Martin projects from the culvert at Sportsman's Drive to the guardrails at the bridge on Old Martin at Ryan.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #10431 to 10440 for a total of \$21,280.61 with no voided checks - #10420 and two online payments; seconded by Supervisor Meeuwsen. Motion carried.

Adjournment

The next meeting will be Monday, June 18th at 7:30 pm. <u>M/M by Chairman Cashman to adjourn the meeting at 8:08 p.m.; seconded by Supervisor Lasee.</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, July 2, 2018.

Dennis J. Cashman Town Chairman