

# Town Board Meeting Minutes Monday, August 6, 2018, at the Rockland Town Hall Called to order by Chairman Cashman at 7:30 p.m. Adjourned at 8:40 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Steve Gander, Terry Vertz, Bob Gerbers, Joey Bratz, Wayne Carter and Tom Collins (Wrightstown Spirit). Also in attendance were Randy Janssen and Aaron Ballast. The Clerk verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

### Minutes from July 16, 2018, Town Board meeting

No corrections were noted, <u>M/M by Supervisor Lasee to approve the July 16, 2018 Town Board</u> meeting minutes as presented; seconded by Supervisor Meeuwsen. Motion carried.

#### Minutes from July 16, 2018, Public Hearing RE: Boers

No corrections were noted, <u>M/M by Supervisor Lasee to approve the July 16, 2018 Public Hearing</u> <u>minutes as presented; seconded by Supervisor Meeuwsen.</u> Motion carried.

#### Create ordinance 2018-03, Janssen Living Trust Rezone

M/M by Supervisor Lasee to approve Ordinance 2018-03 to amend the Rockland Zoning Ordinance by changing all lots of Parcel R-306 from Non-Participating Working Lands Initiative to Estate Residential 10 acre; seconded by Supervisor Meeuwsen. Motion carried.

# Open Bids for the Tetzlaff Road reconstruction

Only one bid was received, from Carter Excavating, in the amount of \$20,295. After discussion, it was agreed that work would begin in August. Wayne will contact Jay Graetz directly when it's time to cut back the grass so shooting heights can start.

M/M by Chairman Cashman to accept the bid from Carter Excavating in the amount of \$20,295.00 to widen the roadbed of Tetzlaff Road, materials provided by Rockland. Supervisor Lasee 2nd. Motion carried.

#### Joint repair proposal and Guard Posts bids for Old Martin Road Bridge

All the supervisors looked at the joints of the Old Martin Bridge and each agrees that work is required. Chairman Cashman got a bid from Wayne Kraus for caulking the joints, including removing the old failing material, and putting new caulking in place. The bid amounted to \$3,450. The guardrails still need to be decided upon. Chairman Cashman has only one bid and requested Carter supply a bid for the work.

M/M by Supervisor Meeuwsen to approve the bid from Kraus in the amount of \$3,450 to fix the caulk on the Old Martin Bridge. Seconded by Supervisor Lasee. Motion carried.

After some calculations Wayne Carter presented a bid of \$4,822 for labor only to replace the guard rail posts. Chairman Cashman and Wayne will check with the County on potentially getting used ones that were removed from Hwy 172, at a reduced price. A decision was made to not use the crash ends as they would require a more substantial investment. Wayne indicated the road would



have to be closed down every day (2-3 days) and would re-open each night. This would affect Frank Hutjens and Scray Cheese among others.

M/M by Supervisor Lasee to accept the bid from Carter Excavating to replace the guard rail posts along Old Martin bridge in the amount of \$4,822, materials provided, as proposed. Seconded by Supervisor Meeuwsen. Motion carried.

# Speed Limits on Big Valley Road

Chairman Cashman researched the process to reduce a speed limit on town roads, and found it can be done by 10 MPH increments. Because the access from Eiler Road is already 45 MPH, and the hill to the south creates a blind intersection, it was agreed this fits within the guidelines. The entire length of Big Valley would be reduced since the road is short. A change in speed limit would require that 4 signs be installed, one at each end, and two on either side of Eiler Road. M/M by Supervisor Lasee to reduce the speed limit of Big Valley Road from 55 MPH to 45 MPH along the entire length of the road. Seconded by Chairman Cashman. Motion carried.

#### Salt Mine Strike

Clerk Koenig shared the comments from Jay Graetz, Wayne Carter and others regarding the mine strike at Compass Minerals. The Clerk has reached out to the WI DOT contact regarding the contracted price and whether or not they will be able to provide the salt. When a response has been received, it will be shared with all. Prices have been as high as \$110 a ton.

# **REPORTS / UPDATES PRESENTED:**

#### **Building Inspector's Report**

Three permits were issued in July: one for new service on pumps along CTH ZZ, one for a new home on Water Garden Way, and one for a culvert for Ben Everson.

Administrator Gerbers went on to explain Article 316 from the Department of Safety and Professional Services regarding Master Electrician Inspections. This article will require Rockland to adopt an ordinance that will include the chapter of the state electrical code. The Town has to adopt, then register with the state that we've adopted it at least 60 days in advance before Rockland can begin to provide the inspections. If Rockland chooses not to provide this ordinance and/or register, then the homeowners are subject to the state inspectors and all the charges that come along with it. It will be necessary to hold a Public Hearing in September to review this ordinance and the need to adjust to comply. Bob will call the state to be sure that he is clear on all that needs to be submitted and by when.

Bob and Julie are working on the DATCP Farmland Preservation ordinance and property review for the state. They met with Dan Teaters from the county and gave him all the updated addresses and rezones, along with a map. They will continue to review all of Chapter 18, to ensure there are no crossovers or contradictions.

The conversations regarding Conditional Use Permits is on hold for a month since the state has reversed the original opinion.



### **Chairman's report – Chairman Cashman**

- Jay finished the Rockland ditches.
- Tetzlaff Road work will begin shortly
- Posts will be changed along the bridge at Old Martin.

# Treasurer's report – Mary Van Dyke

Mary presented the Treasurer's report and reviewed the account status of all. The checking account balance from last year included funding for the Town Hall air conditioners and floor work that was not used and was carried forward to this year. Also in that balance was available funding for road work that carried over into 2018. Those figures will be isolated and applied to the budget of 2018 to cover shortages. Funding in contingency can be applied to the overage for the election. M/M by Chairman Cashman to accept the financial report as presented by Treasurer Van Dyke. Supervisor Meeuwsen seconded the motion. Motion carried.

### Announcements and Distribution of Correspondence received, if any

A letter was received from Carter Excavating regarding South New Plank Road, and the lack of a turnaround for plowing snow. Wayne indicated that it is hazardous to back up along that roadway with no shoulders. The property owner has sawhorses there with a cable across the driveway so people don't come in there and use their driveway. The garbage truck is turning around at a neighbor's house, and the fire department would not be able to provide adequate service in the event of a fire as only one truck could get in. The property owner believes the cul-de-sac is on private property. Chairman Cashman will check into the issue to see what can be done.

Clerk Koenig presented a bid from Sign Source to put the Rockland logo on the wall outside her office facing the head table in the meeting room. The bid was for \$390. M/M by Supervisor Lasee to approve the sign and installation as bid by Sign Source for \$390. Seconded by Chairman Cashman. Motion carried.

Rita VanderLinden was to prepare a written plan and share with the Town Board as to how she intends to clean up the downed buildings on her lot, including a timeline. Bob will stop out and talk to her again.

Clerk on vacation August 23 – 30. Newsletter articles are due September 4th.

#### **Public comment**

There are two ruts along the edges of Sportsman's Road that need fill. An area along Wrightstown Road was also determined to be a problem, however that road is under the care of the Town of Wrightstown. The Clerk will share that info with the T/O Wrightstown Clerk.

#### Items for future meetings

Public Hearing for ordinance updates re: 316 & DATCP



New Plank Road, South Guard posts on Old Martin Budget Resolution if needed

# Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #10492 to 10522 for a total of \$117,066.49 with one voided check #10493 and 2 online payments; seconded by Supervisor Meeuwsen. Motion carried.

#### Adjournment

The next meeting will be Monday, August 20th at 7:30 pm. <u>M/M by Chairman Cashman to adjourn the meeting at 8:42 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 Tuesday, September 4, 2018.

Dennis J. Cashman Town Chairman