



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, September 17, 2018, at the Rockland Town Hall**  
**Called to order by Chairman Cashman at 7:30 p.m.**  
**Adjourned at 8:35 p.m.**

The Clerk, Treasurer, and all members of the Board were present along with Steve Gander, Terry Vertz, Bob Gerbers, Gail Fischer and her attorney Wick Schmidt 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. Supervisor Lasee asked to go on the record questioning the appropriateness of surveillance in Rockland for which no action will be taken. All in favor.

**Minutes from September 4, 2018, Town Board meeting**

No corrections were noted, M/M by Supervisor Lasee to approve the September 4, 2018 Town Board meeting minutes as presented; seconded by Supervisor Meeuwsen. Motion carried.

**Minutes from September 4, 2018, site meeting on New Plank Road, South**

No corrections were noted, M/M by Supervisor Lasee to approve the September 4, 2018 site meeting minutes as presented; seconded by Chairman Cashman. Motion carried.

**Tetzlaff Road Construction**

Scott Construction finished the chip seal on September 8th. The shoulders need touch up from Carter, which will be finished by the end of the month. The road was damaged by farm equipment while transporting chopped corn; the farmer notified Chairman Cashman of the damage immediately. There is more work that will be done in the area and any fixing will happen after that work is all finished. Tonight's voucher will pay a portion of the gravel and all the chip sealing.

**New Plank South, update**

Gail Fischer and her attorney Wick Schmidt met with Chairman Cashman last Tuesday. They are present at this meeting, and Wick asked to bring forward a proposal to the board. He provided a drawing for illustration purposes. He proposed that Mrs. Fischer pay for the property in the Town right-of-way by financing the legal fees of Mr. Schmidt to settle with Mrs. Holiday. After some general parameters were discussed, Chairman Cashman asked Mr. Schmidt to draft a proposal and share it with the Town's attorney and with Clerk Koenig so she can disseminate to the board. Chairman Cashman indicated that he should get it to the clerk in advance of the next meeting October 1st. A 60' radius and 130' R.O.W. is needed for a cul-de-sac in the Town. Mr. Schmidt represented that if the Town would need to pay counsel to litigate the adverse possession claim it could be costly. He proposes that the Town pay Mrs. Holiday the equivalent of what the cost of the turnaround would be. Supervisor Lasee indicated that if an agreement isn't reached, a lot of Mrs. Fischer's vegetation will be removed to put the road further to the west.

**Daanen & Janssen Clean Construction Debris Fill Acceptance Agreement**

The contract was presented at the meeting September 4th. After a brief discussion, it went to a vote. M/M by Chairman Cashman to sign the Clean Construction Debris Fill Acceptance Agreement with Daanen & Janssen as presented, seconded by Supervisor Meeuwsen. Motion carried.



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### **Set budget meeting dates**

Tuesday October 9th at 6:00 pm. Prep meeting

Tuesday October 23rd, 6:00 pm, Second meeting

Special Meeting of the Electors to be held on Tuesday, November 13th at 7:30

### **REPORTS / UPDATES PRESENTED:**

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

- Chip seal was completed and it's time to vacuum the chips. Chairman Cashman will reach out to Greg about the roads to be vacuumed: Willow Tree, Moonlight/Clarita, Nickel Ledge, and maybe a portion of Laddie. The work should be done mid-end of October. The estimated amount would be \$4530.
- Speed limit signs are up on Big Valley.
- Paul Fontecchio from the County has spoken with Chairman Cashman regarding rumble strips. Both are unclear if they would perform on chip sealed roads. The county will be moving forward with rumble strips on their highways at problematic intersections.

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

- Confirmation was received regarding delivery of salt to Carter at \$68.05/ton.
- Brown County contacted us to inquire as to whether there were any homes in Rockland with storm damage. They may be eligible for loans or grant dollars from the State of Wisconsin. No one knew of any.
- WTA Convention is coming up October 14-16, if anyone wants to go please let Julie know. Also at this event, on Oct 16th from 2:30-4:30 the Just Fix it turnout will be held to let candidates know thoughts about the Town's position regarding road funding.
- The router went out again in clerk's office this week. A new router and installation will be \$200 through WDI, and it will be completed on Thursday.
- De Pere Fire Rescue is holding an open house on Saturday, September 29th from 10:00 to 1:00 pm.
- A thank you letter from Governor Scott Walker's office was received regarding the Rockland Resolution passed regarding transportation/highway funding.
- Julie provided budget updates/actual for all

#### **Public comment**

If you have had a chance to review Chapter 7, Bob wanted to allow you a chance to ask questions prior to the public hearing, which will be scheduled tonight. There were no questions.

#### **Items for future meetings**

Public Hearing re: ordinances on Monday, October 15 at 6:30, Bob would add the requirement for the building inspector to be under contract to the language of Chapter 7.

Julie provided budget to actual paperwork in advance of budget preparation. The two handouts are one through the end of the third quarter, and one through the end of the year.



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### **Voucher in Payment of Bills**

M/M by Chairman Cashman to approve checks #10563 to 10573 for a total of \$77,386.07 with 1 voided checks #10572 and 1 online payments; seconded by Supervisor Lasee. Motion carried.

M/M by Chairman Cashman to go into closed session to discuss a compensation contract with Robert Gerbers, seconded by Supervisor Meeuwsen. Motion carried.

M/M by Supervisor Lasee to approve the contract as drafted, seconded by Supervisor Meeuwsen. Motion carried.

M/M to go back into regular session by Chairman Cashman, 2nd by Supervisor Lasee. Motion carried.

### **Adjournment**

The next meeting will be Monday, October 1st at 7:30 pm.

M/M by Chairman Cashman to adjourn the meeting at 8:35 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 Monday, October 1, 2018.

Dennis J. Cashman  
Town Chairman