



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, October 15, 2018, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:00 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers. The Clerk verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from October 1, 2018, Town Board meeting

A correction was noted under voucher in payment, where the motion should be amended to read M/M by Chairman Cashman to approve the voucher which includes 1 online payment, 0 voided checks and checks #10574-10597 totaling \$96,852.15., M/M by Chairman Cashman to approve the October 1, 2018 Town Board meeting minutes with corrections; seconded by Supervisor Lasee. Motion carried.

Minutes from October 9, 2018, Budget Workshop meeting

No corrections were noted, M/M by Supervisor Lasee to approve the October 9, 2018 budget workshop minutes as presented; seconded by Chairman Cashman. Motion carried.

Ordinance 2018-04 to amend Chapter 7 to include Wis 316

Previous to this meeting tonight, a Public Hearing was held to discuss Chapter 7 and the inclusion of the state's Electrical Inspection code. No public was in attendance. Bob Gerbers reviewed the context of the ordinance and Julie read the comments and recommendation from the Planning Commission. After discussion, a motion was made by Supervisor Lasee to approve Ordinance 2018-04 to amend Chapter 7 to include Wis 316. Seconded by Supervisor Meeuwssen. Motion carried.

New Plank South, update

No updates were received from Attorney Wick Schmidt for Gail Fischer.

Bridge Fund Action

Treasurer Mary Van Dyke wanted clarity around when money would/should be transferred from the Bridge Fund to the General account. It was decided that the full amount needed for the bridge work would be transferred out of the bridge fund and into checking to pay the bills related to the work when the project is completed. This will be done in one transfer. At that time, a reimbursement request is generated and when the funds come back, they will then be deposited into the bridge fund. This should make tracking the credits and debits easier.

REPORTS / UPDATES PRESENTED:

Chairman's report – Chairman Cashman

- Jay Graetz from Greenleaf Greenscapes started to cut town ditches. Because of the high moisture, he will start with the road side of the ditch and cut to the bottom. He will wait till it dries to do the backside of the ditches.
- Carter has been filling potholes around the town, and is nearly complete.
- Dennis was called to pick up a stray dog found on Goldust today.



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Announcements and Distribution of Correspondence received, if any

- The estimate was received for the Town of Rockland population count: 1,834.
- Morrison Fire Department is in substantial compliance with the State of Wisconsin SPS.314.
- Brown County WTA District meeting is Thursday, October 25 at Van Abels in Hollandtown. The speaker will be Matt Parmentier regarding Annexation, intergovernmental and boundary agreements.
- Brown County Joint Municipal Court date was changed to Thursday Nov 1 at 7 pm.
- A mini conference regarding polycyclic aromatic hydrocarbons and how it affects the health of children is being offered on Friday, Oct. 26 from 8:30-12:00 at the Ashwaubenon Community Center. This is a tar-based pavement sealant that can cause cancer.

Public comment

Bob Gerbers and Chairman Cashman will draft a letter regarding culvert work that was done without permit or inspection on Shirley Road. It does not comply with town standards.

Bob Gerbers red tagged a house on CTH ZZ that does not meet setbacks for the lot. Work is being done there that doesn't meet construction standards.

Items for future meetings

Budget meeting scheduled for Tuesday, October 23, at 6:00 pm. A special meeting of the electors is set for Tuesday, November 13th at 7:30 for the purposes of setting the levy for the town for 2019.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #10599 to 10611 for a total of \$13,884.21 with 0 voided checks #10572 and 2 online payments; seconded by Supervisor Lasee. Motion carried.

Adjournment

The next meeting will be Monday, November 5 at 7:30 pm. M/M by Chairman Cashman to adjourn the meeting at 8:00 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, November 5, 2018.

Dennis J. Cashman
Town Chairman