



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, November 5, 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, Terry Vertz, Steve Gander, and Tom Collins from the Wrightstown Spirit. The Clerk verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from November 5, 2018, Town Board meeting

MM/M by Supervisor Lasee to approve the October 15, 2018 Town Board meeting minutes with no corrections; seconded by Supervisor Meeuwsen. Motion carried.

Minutes from October 23, 2018, Budget Workshop meeting

No corrections were noted, M/M by Chairman Cashman to approve the October 23, 2018 budget workshop minutes as presented; seconded by Supervisor Meeuwsen. Motion carried.

New Plank South, update

A summary from Andy Rossmeissl was provided to the Board, reflecting that an agreement was in the works and is expected from Attorney Wick Schmidt (for Gail Fischer) later this week. The board decided to wait to see what comes back, but is expecting that the Town will need to assume the legal charges for Town representation.

Wage Review Clerk, Cleaner

An email was received from Kim Winkler asking for a raise for cleaning as well as an increase for opening for rentals. After a review of the numbers, it was determined that a raise of \$1.50/hr. will be given, with no increase in the opening charge. M/M by Chairman Cashman to approve the increase of \$1.50/hr. from 17.50 to \$19.00/hr., with an opening per occurrence payment of \$15, effective December 1, 2018. Seconded by Supervisor Lasee. Motion carried.

Regarding the Clerk rate, it was suggested that Julie research the rates of other local clerks and present that for further discussion at the December meeting.

Acceptance of Carter's rates for 2018-2019

The Clerk reviewed the changes over the 2018 contract. Only 2 pieces of equipment changed: skid steer increased \$5/hr., and the loader with 11' plow with wing went up \$3/hr. In addition, Wayne added a fuel surcharge IF fuel prices go above \$3.15/gallon. According to research done, contractors are allowed to set their own surcharge thresholds. M/M Chairman Cashman to accept the rates as presented for snow/ice removal from Carter Trucking for the 2018-19 season. Seconded by Supervisor Meeuwsen. Motion carried.



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REPORTS / UPDATES PRESENTED:

Building Inspector's Report

October was a very busy month, during which 11 permits were issued. See the report attached. The increase in value for the town is \$1,431,850. One new home. Another permit will be granted for a new home on ZZ where a previous home burned.

Chairman's report – Chairman Cashman

- Jay Graetz from Greenleaf Greenscapes is 85% finished with the ditches and hopes to finish this week.
- Carter has started on the guard posts along the Old Martin Bridge and should have them finished this week.
- The dog is back wandering around Old Military and HWY 57. Dennis issued citations again for the loose dog. It appears to be the same dog that was previously forfeited.
- Residents along Goldust are leaving their garbage bins in the roadway. This could be hazardous, and they are encouraged to put them on the shoulder or in a driveway.
- A dead end sign is being considered on Bildings Road because trucks find their way into the neighborhood and then can't get out without damaging roads and sod.
- Dennis will meet with Wayne to mark the cul-de-sacs for snow plowing.

Treasurer's Report

Mary shared her Financial Report, dated 10/31/2018. There were no questions. M/M by Chairman Cashman to accept the Treasurer's report as presented, Seconded by Supervisor Lasee. Motion carried. Chairman Cashman asked the Clerk to see what the typical turnaround time is in reimbursement for bridge fund and for TRIP.

Announcements and Distribution of Correspondence received, if any

- Newsletter articles are due by Thanksgiving.
- On Wednesday this week, Chairman Cashman will attend a meeting at the Greenleaf Fire Department, where more information will be shared regarding the increase in their rates for next year.
- UW Extension Local Government Center workshop information through the end of February was shared. If anyone wants to take one in, please contact Julie.
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Public comment

Steve Gander, 5484 CTH W, asked how much the town gets from citations. No one is really sure, but it is believed a small portion comes back to the town, with the rest going toward the costs of running the proceedings regarding the citations issued.

Apparently, windmills in Kewaunee County are being removed and it was inquired whether Glenmore's could soon be coming down. Supervisor Meeuwesen offered the information he had regarding the life cycle of the windmills in question. No one had heard anything regarding the Glenmore turbines.



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Items for future meetings

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. A public hearing will be held first, and the special meeting will take place immediately after.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #10612 to 10637 for a total of \$63334.00 with 1 voided check #10632 and 3 online payments; seconded by Supervisor Meeuwsen. Motion carried.

Adjournment

The next meeting will be Monday, December 3, 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, December 3, 2018.

Dennis J. Cashman
Town Chairman