

Town Board Meeting Minutes
Monday, April 4, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 9:05 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, John Grones (Wrightstown Spirit) and other members of the public. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from March 21, 2016, Financial Review meeting

M/M by Supervisor Lasee to approve the minutes from the March 21, 2016, Financial Review meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from March 21, 2016, Town Board meeting

M/M by Supervisor Van Vonderen to approve the minutes from the March 21, 2016, Town Board meeting as presented; seconded by Supervisor Lasee. Motion carried.

Hot Oil Chipseal and Cold Wedge Proposals

Scott Construction and Fahrner submitted the following proposals.

	Fahrner	Scott Construction
Hot Oil Chipseal-22 foot wide mile	\$20,650/mile	\$16,893/mile
Full Width Wedging- 22 foot wide mile	0.00/ton	\$71.00/ton
Spot Wedging	0.00/ton	\$71.00/ton

M/M by Chairman Cashman to accept the proposal from Scott Construction for hot oil chip seal (22' wide x one mile @ \$16,893/mile); Paver Laid Cold Mix (full width wedging @ \$71.00/ton) and Paver Laid Cold Mix (spot wedging @ \$ 71.00 per ton); seconded by Supervisor Van Vonderen. Motion carried.

The Town Board set the road tour with Scott Construction for April 29, 2016 at 10:00 a.m.

Gravel & Stone Proposals

Gravel and stone prices were received from Daanen & Janssen and Scott Construction as follows:

	Daanen & Janssen	Scott Construction
¾" stone	Del. \$9.20/ton PU \$6.60/ton	Del. \$11.20/ton PU \$6.95/ton
3/8" crusher dust	Del. \$6.60 PU \$9.20	Del. \$12.00/ton PU \$7.70/ton
3" breaker run	Del. \$9.15 PU \$6.55	Del. \$11.20/ton PU \$6.95/ton

M/M by Chairman Cashman to accept the proposal for stone and gravel from Daanen & Jansen for the 2016 season as presented; seconded by Supervisor Lasee. Motion carried.

Ditch/Brushcutting Proposals for Rockland Town Roads

Pro 1 Property Services, Greenleaf Greenscapes, Grumpy Enterprises, and Nathan Schleis submitted proposals for grass and brush cutting service as follows:

	Pro 1 Property Services, LLC	Greenleaf Greenscapes	Grumpy Enterprises, LLC	Nathan Schleis
Grass Cutting & Brush Cutting	\$75/hour- not to exceed \$5,000-for Summer cut; not to exceed \$15,000 for Fall cut	\$70.00/hour- not to exceed \$3,528 for Summer cut; not to exceed \$9,450.00 for Fall cut.	\$150/hour not to exceed \$7,385 for Summer cut; not to exceed \$18,750 for Fall cut	\$100.00/hour not to exceed \$4,800 for Summer cut; not to exceed \$12,400 for Fall cut
Fuel Surcharge	If off road fuel exceeds \$4.00/gallon	None	None	None

M/M by Supervisor Van Vonderen to approve the proposal from Greenleaf Greenscapes for the 2016 season for ditch and brush cutting at a total rate not to exceed \$12,978.00; seconded by Chairman Cashman. Motion carried.

Grass Cutting/Lawn Edge Trimming for Rockland Town Hall

Lawn cutting and landscaping proposals were received from Greenleaf Greenscapes, Grumpy Enterprises, and Father and Son Lawn & Landscaping as follows:

	Town Hall lawn mowing	Landscaping
Greenleaf Greenscapes	\$45.00/cut	\$28.00/hour
Grumpy Enterprises, LLC	\$460.00/hour	\$0.00/hour
Father & Son Lawn & Landscaping	\$85.00 /cut	\$38.00/hour

M/M by Supervisor Lasee to accept the proposal from Greenleaf Greenscapes for lawn cutting services at \$45.00/cut and \$28.00/hour for landscape care for the 2016 season; seconded by Supervisor Van Vonderen. Motion carried.

Amendment to Fire Protection Services Agreement with Greenleaf Volunteer Fire Department

Clerk Charette provided the Board a copy of an amendment to the Fire Protection Services Agreement signed on December 7, 2015. Charette explained that the amendment deletes the paragraph in the agreement that would have required an adoption of an ordinance imposing forfeitures on owners who had more than two false alarms in a one year period. Jay Graetz, Greenleaf Volunteer Fire Department, explained that electronic alarms were causing the fire department to respond to calls when it was a false alarm. There was one incident where the fire department was dispatched to a home four times in one week due to a faulty electronic alarm. Another resident informed the fire department that she was afraid to call 911 when her CO detector went off because she did not want to be charged for a false alarm. This amendment to the agreement is being recommended so that the Greenleaf Fire Department can educate the public regarding this issue rather than have them fined.

M/M by Supervisor Van Vonderen to approve the amendment to the 2016 Fire Protection Agreement with the Greenleaf Volunteer Fire Department as presented; seconded by Supervisor Lasee. Motion carried.

2016-17 Sodium Chloride Agreement with Wisconsin Department of Transportation

Chairman Cashman provided a summary of the Town’s use of salt for the 2015-16 season. A new agreement with the state of Wisconsin for the purchase of sodium chloride for the 2016-17 season was provided. It does not include the price per ton for salt. This agreement must be submitted to the Department of Transportation no later than April 25, 2016, to allow the Town to purchase salt for the 2016-17 season. Chairman Cashman stated that he

would meet with the Town's snowplowing vendor to determine the exact amount of salt needed for 2016-17 season.

M/M by Chairman Cashman to purchase road salt from the Wisconsin Department of Transportation for the 2016-17 season; seconded by Supervisor Van Vonderen. Motion carried.

Logo and Slogan Design

The logo and slogan will be considered at the Tuesday, April 19, 2016, Annual Meeting.

Resolution #2016-02 in Support of Southern Metropolitan Area EIS Detailed Study Alternative

Clerk Charette provided a copy of Resolution #2016-2 to the Board. This resolution was provided to the Town from the Brown County Executive's office. Chairman Cashman discussed this resolution with the County Executive. The resolution is being proposed to move forward the process for the Southern Bridge. If the Town adopts the resolution, it is not committing to expending money for the Southern Bridge.

Supervisor Lasee stated that rather than adopting this resolution, the Town should adopt a resolution which supports a four lane extension from Highway GV which would connect with Highway PP and then State Highway 57.

M/M by Supervisor Lasee to draft a resolution supporting a four lane extension from Highway GV to Highway PP to State Highway 57; seconded by Supervisor Van Vonderen. Motion carried.

M/M by Chairman Cashman to table Resolution #2016-2; seconded by Supervisor Van Vonderen. Motion carried.

Appointment of Judy Hodel as Election Registration Official for 2016-17 election cycle

Clerk Charette explained that a recent law adopted by the legislature will eliminate Special Registration Deputies by the end of this year. The new law allows the Clerk to appoint Election Registration Officials who can assist with voter registrations on the day of elections. With the high turnout expected for elections this year, Clerk Charette requested that Judy Hodel be appointed as an Election Registration Official at the rate of \$10.00 per hour.

M/M by Supervisor Van Vonderen to appoint Judy Hodel as an Election Registration Official for the 2016-17 election cycle; seconded by Supervisor Lasee. Motion carried.

Building/Zoning Report

Bob Gerbers reported that in March there were 5 permits issued as follows: 1) for a laundry addition and exercise room; 2) for a new deck and gazebo; 3) for a new single family home; 4) for a demolition of a home; and 5) for the construction of a storage shed. The total value of the projects equals \$180,500.00. A total of \$1,740.00 was received in permit fees of which \$1,200.00 was paid to Gerbers for inspection fees.

Supervisor Lasee reported that the shoulders from Shirley Road to CTH PP to Blake Road are crumbling. He suggested that it may need to be wedged to save the road. He recommended that the Town's snowplowing vendor be contacted to determine if their insurance will cover the damage caused by their plows.

Chairman's Report

Chairman Cashman reported that 1) he repaired the sign at Big Valley & Lasee Road; 2) there is a culvert on River Oaks and CTH ZZ that is rusting and will need to be replaced; and 3) he attended the Brown County PDT meeting regarding the reconstruction of CTH ZZ and provided the Board an update on the status of the project.

Gerbers stated that the sign at Bildings Road and Sportsman Road needs to be repaired. Terry Vertz reported a sink lying in the ditch on Midway Road.

Planning Commission-

No report.

Future meetings scheduled for Tuesday, April 12, 2016 @ 7:00 p.m. at the Rockland Town Hall and on Thursday, May 12, 2016 @ 6:30 p.m. at the Northeast Asphalt Quarry.

Treasurer's Report

Treasurer Van Dyck provided a written financial report to the Board. She stated that all of the personal property taxes have now been paid.

M/M by Chairman Cashman to accept the financial report; seconded by Supervisor Lasee. Motion carried.

Announcements and Distribution of Correspondence-

Clerk Charette provided a copy of the agenda for the Wednesday, April 6, 2016, De Pere City Council. She also announced that a recent law passed which requires her to provide a daily report to the Brown County Clerk regarding absentee voting activities. As the Town's Provider, Brown County then enters this information into the statewide voter system. Charette explained that these duties will most likely be moving to her office for the fall elections which will require her to be trained to do so.

Treasurer Van Dyck reported that the cost of recycling will remain at \$15.00/ton for April.

Items for future meetings-

The Board canceled the Monday, April 18, 2016, Town Board meeting and rescheduled it for Tuesday, April 19, 2016 at 7:00 p.m. right before the Annual Town Meeting.

Public comment-

Steve Gander stated that twelve years ago Brown County was proposing a southern bridge that would require a 35 mph speed limit.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #9403-9427 for a total of \$24,890.86 with five voided checks #9398-9402 and no online payments; seconded by Supervisor Van Vonderen. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 9:05 p.m.; seconded by Supervisor Van Vonderen. Motion carried.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Jann B. Charette,
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Tuesday, April 19, 2016.

Dennis J. Cashman
Town Chairman