

Town Board Meeting Minutes
Monday, May 2, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:01 p.m.

The Clerk, Treasurer, Supervisor Van Vonderen and Supervisor Lasee were present along with Bob Gerbers, Tom Collins (Wrightstown Spirit), and other members of the public. Chairman Cashman was excused. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from April 19, 2016, Town Board meeting

M/M by Supervisor Van Lasee to approve the minutes from the April 19, 2016, Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

Set Public Hearing for Ordinance #2016-02, Repealing and Recreating Section 07-02.00, House Numbering

M/M by Supervisor Van Vonderen to set the public hearing on Ordinance #2016-02 for Monday, May 16, 2016, at 7:00 p.m.; seconded by Supervisor Lasee. Motion carried.

Set Public Hearing for Alcohol Beverage License Renewal Applications from Scray's Cheese, Club 57 (dba Just Stop In), and De Pere Sportsmen's Club

M/M by Supervisor Lasee to set the public hearing on the Alcohol License Renewal Applications for Monday, May 16, 2016, at 6:45 p.m.; seconded by Supervisor Van Vonderen. Motion carried.

Building/Zoning Report

Bob Gerbers reported that eleven permits were issued in April. The total value of the projects equaled \$429,500.00. A total of \$3,010.00 was received in permit fees of which \$2,245.00 was paid to Gerbers for inspection fees.

Gerbers reported that the pole electrical pole leaning toward the ground on the property at 1745 Bob-Bea-Jan Road will be replaced with a new pole and the meter will be re-installed.

Chairman's Report

Supervisor Van Vonderen reported that the town board conducted their annual road tour with Scott Construction on Friday, April 29th. Scott Construction will provide an estimate of costs for the proposed work at the next Board meeting. Supervisor Lasee noted that Tetzlaff Road and Bob-Bea-Jan Road will require some work on them.

Planning Commission-

Clerk Charette reported that at its April 12th meeting, the Planning Commission approved the House Numbering Ordinance and recommended that it be forwarded to the Town Board for approval. An on-site visit of the Northeast Asphalt Quarry is scheduled for Thursday, May 12, 2016, at 6:30 p.m.

Treasurer's Report

Treasurer Van Dyck provided a written financial report to the Board. Van Dyck reported that 1) the interest on the bank accounts have exceeded what was budgeted; the alcohol license fees have exceeded the budgeted amount; and 3) \$785.00 has been collected in dog license fees.

Van Dyck reported that the e-recycling event on Saturday, April 30th was well received. Cyber Green hauled away seven truckloads of recyclables from the event.

Announcements and Distribution of Correspondence-

Treasurer Van Dyck reported that recycling will remain at \$20.00/ton for the month of May.

Clerk Charette shared an e-mail from Tom Collins, Wrightstown Spirit, with the Board. Attached was a photograph of the Village of Sherwood's logo that was framed in their town hall. Collins shared this just in case the Board wanted to do something similar in the Rockland Town Hall. Clerk Charette noted that the Board of Review will take place on Tuesday, May 10, 2016, at 6:00 p.m. Charette also distributed the following to the Board: 1) an updated Excel Zoning Worksheet; 2) a list of dog owners and their contact information; and 3) an agenda for the May 3, 2016, De Pere City Council meeting.

Items for future meetings-

Public Hearing on Ordinance #2016-02, Public Hearing on Renewal of Alcohol Beverage License Applications, Fire Address Sign Color; Scott Construction proposal of costs; Quarry/Blasting Permits

Public comment-

Bob Gerbers inquired on whether the culvert near the Wier pond on Old Martin Road was discussed on the road tour. The response was no. Clerk Charette asked whether the replacement of the Rustic Road signs on Old Plan Road was discussed on the road tour. The response was yes.

Voucher in Payment of Bills

Clerk Charette provided the voucher for approval.

M/M by Supervisor Van Vonderen to approve checks #9434-9467 for a total of \$45,322.55 with no voided checks and no online payments; seconded by Supervisor Lasee. Motion carried.

Adjournment

M/M by Supervisor Van Vonderen to adjourn the meeting at 8:01 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.

Jann B. Charette
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, May 16, 2016.

Dennis J. Cashman
Town Chairman