

Town Board Meeting Minutes
Monday, May 1, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:32 p.m.
Adjourned at 8:24 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, Pat & Becky Verheyden, Aaron Schroeder, and other members of the public. Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from April 18, 2017, Town Board Meeting

The Clerk indicated a necessary edit to the number of electronic checks on the Voucher in payment of bills. It was properly noted and corrected.

M/M by Supervisor Lasee to approve the minutes from the April 18, 2017 Town Board meeting; after corrections seconded by Chairman Cashman. Motion carried.

Ordinance #2017-04 to consider a request from Up Down Dilly Dally, LLC, Owners, to amend the Rockland Zoning Map to rezone Lots 2, 3, and 4 of Certified Survey Map dated March, 2017, of Parcel R-247, CTH ZZ, De Pere, Wisconsin, from Agricultural Non-Participating Working Lands Initiative (NPWLI) to Estate Residential 2-Acre (ER-2)

Chairman Cashman opened the topic by reading the request. He provided a summation of the Public Hearing held just minutes prior to this meeting. The Planning Commission recommended approval. The Zoning Administrator recommended approval. There was limited Public Comment, all in favor or of no opinion.

M/M by Supervisor Matt Meeuwsen to approve Ordinance #2107-04 as written, seconded by Chairman Cashman.
A roll call vote was recorded: Chairman Cashman Aye, Supervisor Meeuwsen Aye, and Supervisor Lasee – Aye.

Review of Road Inspection Tour projects and proposed costs from Scott Construction

This item was rescheduled to May 15, 2017 pending the proposal receipt from Scott Construction. The board felt the roads were in pretty good condition overall, with a few spots in need of improvement. The pricing will dictate which projects to undergo this summer.

Petition for County Bridge Fund Aid

Zoning Administrator Bob Gerbers indicated that the Bridge on Old Martin Road is in need of repair. He indicated that on the north side of the bridge over three feet of embankment has eroded and the guard rails are now tipping. The supervisors will visit the site and assess the damage.

Resolution #2017-02 Regarding Expenditure of Excess Stadium Tax Revenue

Clerk Koenig read the resolution aloud. Chairman Cashman asked for questions from the board and from the audience. There were none.

M/M by Supervisor Lasee to approve Resolution #2017-02 Expenditure of Excess Stadium Tax Revenue as written, seconded by Supervisor Meeuwsen. Motion carried.

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

Clerk Koenig offered the date of Monday, June 5th as a workable date for a Public Hearing.

M/M by Chairman Cashman to set the Public Hearing Date for the Alcohol Beverage License Renewal Applications for Monday, June 5th, 2017 at 7:00 PM, seconded by Supervisor Meeuwsen.

Reports / updates presented:

Building/Zoning Report- Bob Gerbers

- Bob Gerbers reported that he issued 4 building permits in the month of April: a remodel and garage addition to one owner and to another owner, permits for footings on a carport and a lean to on a barn.
- The property on STH 57 continues to be cleaned up. The property owner inquired about the removal of a car. The Clerk will check into this by calling the Sheriff's Department.

Chairman's report- Chairman Cashman

- Rockland Clean Up Day was successful. Worth noting was that for the first time ever, no tires or TVs were found in the ditches. This was one of the better years.
- Chairman Cashman reported that the potholes should be finished by the end of the week by Carter.
- A conversation was had with Jim Thompson regarding the wash out in the front yard of the Town Hall. They continue to work on a remedy.
- Vicky Van Vonderen sent an email about the theft of mail from mailboxes along Shirley Road. The perpetrators filed a change of address and US Postal Service is investigating. Residents are advised to monitor their mail boxes and remove mail as soon as possible.

Treasurer's Report- Treasurer Van Dyck

- Mary reviewed the Financial Report through April 28, 2017. No real questions as everything is currently under budget and revenue is over budget. \$890 in dog licenses. A balance of \$515,684.80 in savings. Mary transferred \$5,000 to capital improvements. M/M by Chairman Cashman to accept the Treasurers Report as provided, seconded by Supervisor Meeuwsen, motion carries.
- The Rockland 4-H Recycle event was by all accounts a success. Over 275 cars were counted. The booyah and bake sale sold out. Mary estimated there were approximately 10 truckloads of material collected by the recycler.

Announcements and Distribution of Correspondence received, if any

Clerk Koenig shared that the Wisconsin Institute of Municipal Clerks saw fit to issue a scholarship for training in the amount of \$472.

Board of Review meets on Tuesday evening, May 9th from 6:00 to 8:00 pm. The Assessor indicated there was only one change that was worked through with a resident. In addition, the Board of Review Training Affidavit was submitted to the state. Next year, training will be required again.

A notice of investigation was issued from the Public Service Commission of Wisconsin. They will be constructing a gas line, though it doesn't appear to affect Rockland.

As a result of a request made at the Brown County Public Works Town Advisory Meeting, a spreadsheet was shared with all municipalities, sharing the owners who have not yet registered the inspection of their POWTS. The letter should have been mailed on May 1st.

Items intended for future meetings.

The Town of Rockland Assessor contract is up for renewal, May 31, 2017.

The Review of the Roads projects and their respective pricing

Petition to County Bridge Fund aid

4-H use of the Rockland Town Hall

Quarry and Blasting Permit Approval

Public Comment

Supervisor Lasee assisted in the round up of two stray cows, and in the process decided to buy them from the farmer.

Bob Gerbers asked about removing the fire number and address from the parcel on East Blake Road – it was agreed the address would be pulled

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #9933-9959 for a total of \$45,062.62 with one voided check and no online payments; seconded by Supervisor Lasee. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:24 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 May 15, 2017.

Dennis J. Cashman
Town Chairman