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Dennis Cashman – Chairman
Julie Koenig - Clerk

**Town Board Meeting Minutes
Tuesday, September 5, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:20 p.m.**

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, Glen Schwalbach, Steve Gander, Kevin Derenne, and Steve Zeitler who was representing Mr. David Marx. Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from August 21, 2017, Town Board Meeting, after any corrections have been rectified.

M/M by Supervisor Lasee to approve the minutes from the August 21, 2017 Town Board Meeting; with no corrections seconded by Chairman Cashman. Motion carried.

Review the rezoning of property R-141 as requested by David Marx.

Chairman Cashman reviewed the rezoning application.

M/M by Supervisor Lasee to rezone Lots 1 and 2 R-141, 12.351 and 11.57 acres respectively from NPWLI to ER-10, 2nd by Chairman Cashman. Motion carries.

M/M by Chairman Cashman to rezone Lot 3 R-141, 3.676 acres from NPWLI to ER-2, 2nd by Supervisor Meeuwsen Cashman. Motion carries.

Set budget meeting dates

The dates were discussed and set for the budget work and deadlines. A meeting will be held on Wednesday, October 4th at 7:00 pm to begin preliminary meeting. A second version was set on Monday, October 23rd at 7:00 pm. The Special Meeting of the Electorate is set for Wednesday, November 15th at 7:30 pm, which will also take the place of the meeting on Monday, November 20th.

Discussion on the Hickory Ridge Drainage Project.

Chairman Cashman reported that there is still a little work to be done on the project, which includes one additional drainage ditch.

M/M by Chairman Cashman to move to open the floor to the public. Seconded by Supervisor Meeuwsen. Motion carries.

Kevin Derenne, 3950 Seven Oaks Drive addressed the room. He asked for assistance in getting the fine detail work required to finish this project done per the plan on his property. He provided additional photographs and measurements to support his claim. Mr. Derenne has forwarded the list to Ayres.

M/M by Chairman Cashman to close the public comment concerning Hickory Ridge. 2nd by Supervisor Lasee. Motion carried.

Chairman Cashman will talk to Ayres tomorrow. No other discussion other than there is still a final payment being held until the work is completed. Chairman Cashman stated that he has contacted Scott Construction to wedge and repair Hickory Ridge. Initial estimates are that the work could be done the 3rd or 4th week of September when the crews are back in the area. All three roads will be wedged, and the work will be feathered in. They will do 2 inches of cold mix blacktop in the bad spots. Next year the roads will be chip sealed.

Reports/Updates Presented:

a) Building/Zoning Report – Bob Gerbers.

Bob wrote six permits in August, including a new home build on Laddie Trail. There were also a few Utility permits that were issued earlier in the summer, but finally paid. The total valuation of improvements was \$434,400. Bob also explained his thinking as it relates to a lower permit fee assessed to Jim Thompson. All board members were in agreement regarding his logic.

Bob reported that Ben Everson was looking to build a roof over his old manure pit to use it as a feeding area. Dennis and Bob will meet out at the site to check things over for compliance. Bob also reported that he spoke with John from the County and all the criteria they asked for were met for the issuance of the County permit. All compliance from other entities must be delivered in writing to Rockland.

b) Treasurer Report – Mary Van Dyke

Mary will take \$25,000 from the Capital Improvement account and will transfer it to the Hickory Ridge account. As a result, the last of the Hickory Ridge money will be spent. In addition, Mary will transfer \$15,000 to the Bridge Fund account.

M/M by Chairman Cashman to approve the Financial Report as presented by the Treasurer on September 5th. 2nd by Supervisor Lasee. Motion carried.

Mary also reported that the recycling tipping fees are set to stay the same. The recycling facility will be closed for one week.

c) Chairman's Report – Chairman Dennis Cashman

Chairman Cashman stated that it was good that Scott Hemauer attended the last meeting. He had received another call from Lori DeBaker and she had read the article in the Wrightstown Spirit. Both sides have their story. Dennis advised both sides to leave it alone for a little while in the hopes that things settle down a little bit.

Announcements and Distribution of Correspondence received, if any

Pazer report is due Oct 16th.

Remodel to begin Monday the 11th, taking the better part of two weeks.

Clerk will be gone for training to the WTA workshop at the Meadows on Tuesday, 9-12 all day.

Newsletters will go out next week.

Items intended for future meetings.

Planning Commission meets tomorrow night to hear the Tyler Nackers variance to exceed the number of animals on his ER-10, 7:00 pm

The Town Board meeting regularly scheduled for November 20th, will be conducted along with the Special Meeting of the Electors budget meeting on Wednesday, November 15th.

Public Comment

Kevin Derenne, 3950 Seven Oaks Drive, inquired about damage to the garbage bin. He reported that the Harter's truck set it down too hard and broke a wheel off of the bin. Mary will call them to service or repair the bin.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #10085-10109, one additional check #10084, with one voided check #10108, no online payments for a total of \$74,543.78; seconded by Supervisor Meeuwsen.
Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:20 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 September 18, 2017.

Dennis J. Cashman
Town Chairman