

**Town Board Meeting Minutes
October 29, 2013 at the Rockland Town Hall
Called to order by Chairman Cashman at 6:07 p.m.
Adjourned at 7:08 p.m.**

The Clerk, Treasurer, and Chairman Cashman and Supervisor Van Vonderen were present. Supervisor Schwalbach was excused from the meeting. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

2014-15 Town Road Improvement Funding Grant

Chairman Cashman reported that he received verbal confirmation that the Town's TRIP application for 2014-2015 to improve Tetzlaff Road was approved last week. The Town should be receiving written confirmation in the next week or so. The application estimated costs at \$86,000.00 to improve the road. The current WisDOT budget is at \$94,765.92. This amount will be allocated equally by the number of grant applications that were approved. Chairman Cashman estimated the Town would receive about \$13,000.00 from the state for this project. This issue will come before the Board at a later date when more details are available.

2014 Proposed Budget Summary & 2014 Proposed Budget Detail

Clerk Charette provided final drafts of the budget summary, the proposed budget detail, and the municipal levy worksheet to the Board. Discussion was had regarding the allowable levy allowed under state law and the current proposed budget. The 1.693 percent increase in the allowable levy from net new construction will not cover the additional expenditures the Town will incur in 2014.

Adoption of Resolution #2013-7

Resolution #2013-7 was reviewed and read. Discussion was had regarding asking the electors to increase the allowable tax levy to help offset the additional expenditures the Town will incur in 2014.

M/M by Chairman Cashman to adopt Resolution #2013-7 which directs the question to the electors to request increasing the town allowable tax levy for 2013 payable in 2014 by 5% which would increase the town levy by \$20,630.00 for a total town tax levy of \$433,233.00 to be placed on the agenda for the special town meeting scheduled for November 18, 2013; seconded by Supervisor Van Vonderen; Motion carried unanimously.

Resolution #2013-8, Public Hearing Notice and Notice of Special Electors Meeting

Clerk Charette provided drafts of the resolutions the electors will consider at the November 18, 2013 meeting. She also provided drafts of the public hearing notice and notice of special electors meeting for review.

Items intended for future meetings

A draft of the November 4, 2013 meeting was reviewed. A home Packer game is scheduled for 7:25 p.m. that evening. It was decided that the meeting should be moved up earlier to allow residents to be able to enjoy the game.

M/M by Chairman Cashman to change the start of the Monday, November 4, 2013, meeting time to 6:30 p.m.; seconded by Supervisor Van Vonderen. Motion carried unanimously.

Public Comment

None

Adjournment

M/M by Chairman Cashman to adjourn at 7:08 p.m.; seconded by Supervisor Van Vonderen. Motion passed unanimously.

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, November 4, 2013.

Dennis J. Cashman
Town Chairman