

Town Board Meeting Minutes
Monday, February 16, 2015 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:51 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Terry Vertz, Steve Gander, Bob Gerbers, Kathy and John Schumacher, and Tara Mager (Wrightstown Spirit). Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from February 2, 2015, Town Board meeting

Supervisor Schwalbach noted that on page two, under Wind Siting Report, the minutes should be revised to add "Minority Group of the" before "Wind Siting Council".

M/M by Chairman Cashman to approve the minutes from February 2, 2015, Town Board meeting with one correction; seconded by Supervisor Schwalbach . Motion passed unanimously by voice vote.

Options for Cashman Drive cul-de-sac & Change of Street Name

John Schumacher, owner of Parcel R-139-2, provided the Board with four different options for the location of a cul-de-sac on Cashman Drive. Schumacher informed the Board that the three property owners, Schumacher, Ariens, and Lewis, are favoring Option four. Mr. Schumacher further informed the Board that Dave Cavil, Gary & Holly Lewis, and Dan Ariens were unable to attend tonight's meeting and that they would like to stake the proposed cul-de-sac out first before making a final proposal to the Board.

Chairman Cashman reported that he has attempted to contact Mr. David Marx but has been unsuccessful in doing so. Clerk Charette will draft letter to Mr. Marx to inquire whether he would be agreeable to Option four.

Brown County 2016 Municipal Maintenance Agreement

The Board received a copy of the 2016 Municipal Maintenance Agreement from Brown County. Brown County is requiring that if the Town desires services for 2016, it return a signed copy by March 27, 2015.

Chairman Cashman motioned to open this item up for discussion to the public; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Based upon a discussion with Wayne Carter, who currently services the Town of Glenmore, the Board learned that the Town of Glenmore purchases its salt from Morton Salt at approximately \$120/ton. The salt is picked up at the Green Bay docks. Carter believes that the salt contract is due in June or July of each year. The Town should be able to purchase its salt from the state of Wisconsin since it is for municipal purposes.

Supervisor Van Vonderen asked Carter how his company handles back up situations. Carter explained that he has an extra truck that can be utilized. Additionally, there may be another company that could assist if needed.

Chairman Cashman asked how charges are billed. Carter Trucking invoices on a per hour basis with a flat rate for equipment and manpower. His company does not charge extra for overtime.

Supervisor Van Vonderen inquired whether the Town could utilize Brown County Highway for emergency services if it decided to contract out for private snow and ice removal services. It did appear that the contract allowed for emergency services without a minimum dollar commitment.

Chairman Cashman motioned to close this item for public discussion to the public; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Chairman Cashman read an e-mail from the Wisconsin Town's Association attorney indicating that bidding is not legally required for service contracts such as snow removal and that the Board could proceed in a manner that it prefers.

Clerk Charette provided a sample request for proposal from another municipality located in the state of Wisconsin who had sought similar services.

M/M by Supervisor Van Vonderen to: 1) have the Town Board review the sample proposal for snowplowing and salt removal services; 2) provide comments to Clerk Charette on the sample proposal no later than February 18, 2015; 3) authorize Clerk Charette and Chairman Cashman to draft a final copy of an RFP and contract for notice and publication in the Green Bay Press Gazette; and 4) set a special town board meeting to review the request for proposals on Monday, March 23, 2015 at 6:30 p.m.; seconded by Supervisor Schwalbach. Motion passed unanimously by voice vote.

Chairman's Report

Chairman Cashman reported that on January 28, 2015, the Board met with residents of the Hickory Ridge subdivision to review suggestions on how to address the drainage issues in that area. Chairman Cashman spoke with Guytano Auricchio, co-owner of R-86 and R-87, located south of the subdivision, regarding obtaining a drainage easement. Cashman will meet with him personally later this week to review the proposal.

Chairman Cashman reported that based upon a discussion with Brown County, the Town's bridges are rated for 46 tons or 92,000 pounds. Consequently, if someone wanted to utilize one of the four bridges with equipment weighing more than 92,000 pounds, this could be a reason to deny the request.

Chairman Cashman reported that he will be attending the Brown County Municipal Court meeting on Thursday, February 19, 2015, at 7:00 p.m. taking place at the Town of Scott town hall.

Chairman Cashman spoke with Brown County regarding the Hedgwood decision and asked Clerk Charette to follow up with Aaron Schuette regarding shoreland zoning ordinance adoption dates.

Discussion was had regarding water running over onto Old Martin Road near ^{Mike}~~Craig~~ Weir's property. A suggestion was made to lower the ditch or make that culvert larger to address the overflow.

Planning Commission Report

Supervisor Van Vonderen reported that the Planning Commission is meeting Tuesday, February 17, 2015, at 7:00 p.m.

Wind Siting Report

Supervisor Schwalbach reported that the task force of the Minority Group met to discuss proposed legislation.

Announcements and Distribution of Correspondence- Clerk Charette provided 1) a letter from Wisconsin Division of Housing regarding small cities housing funds; and 2) a Brown County Bridge Aid balance sheet through December 31, 2014.

Treasurer Van Dyck reported that the Rockland 4H is reviewing the possibility of having A.R.M.S. document shredding provide shredding services on Saturday, May 2, 2015, the same day the e-recycling event is occurring.

Items for future meetings- Reconciliation of 2014 financials at 6:30 p.m. on March 2, 2015; Binish/Greaves rezoning public hearing on March 2, 2015, at 7:00 p.m.; Agri-Business Ordinance; Cell Tower Ordinance; appointments to Planning Commission & Board of Adjustment for April 1st.

Public comment-

None

Cash Flow Analysis

Clerk Charette provided the Board with a cash flow analysis for the month of February breaking down the starting balance for 2015, tax receipts, tax settlements, and other general expenditures in February.

Voucher in Payment of Bills

Clerk Charette provided the Board with the voucher for payment of bills.

M/M by Chairman Cashman to pay the voucher for \$821,000.45 for checks #8884 through 8896 with no void checks and one online payment; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

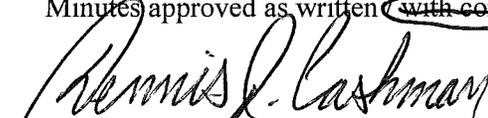
Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:51 p.m.; seconded by Supervisor Schwalbach. Motion carried by voice vote.

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, March 2, 2015.


Dennis J. Cashman
Town Chairman