

Town Board Meeting Minutes
Monday, March 16, 2015 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:34 p.m.
Adjourned at 10:25 p.m.

The Clerk, Treasurer, and all members of the Board were present along with other members of the public. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from March 2, 2015, Financial Record Review meeting

M/M by Chairman Cashman to approve the minutes from the March 2, 2015, Financial Record Review meeting; seconded by Supervisor Schwalbach. Motion passed unanimously by voice vote.

Minutes from March 2, 2015, Public Hearing

M/M by Chairman Cashman to approve the minutes from the March 2, 2015, public hearing; seconded by Supervisor Schwalbach. Motion passed unanimously by voice vote.

Minutes from March 2, 2015, Town Board meeting

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

Minutes from March 9, 2015, Town Board meeting

M/M by Chairman Cashman to approve the minutes from March 9, 2015, Town Board meeting; seconded by Supervisor Schwalbach. Motion passed unanimously by voice vote.

Options for Cashman Drive cul-de-sac

Chairman Cashman noted that the Board met on-site last Monday to review Option 4. Since last Monday, a survey was drafted by Steve Zeitler, agent for David Marx, denoting a new proposal. This new proposal is being referred to as "Option 5" and is herein incorporated by reference.

While surveying, Zeitler was able to locate a stake on the NE corner of County W and Cashman Drive, located on Parcel R-142-2, owned by Tom Soderlund. In light of this discovery, Option 5 proposes to remove the tree line located on the NW corner of Parcel R-142-2 in order to widen Cashman Drive. Option 5 also places the proposed cul-de-sac as south as possible and delineates a 12' utility easement along the easterly section of R-140 and along the cul-de-sac. Zeitler stated that Option 5 meets the required zoning and subdivision frontage requirements. Zeitler explained that David Marx, owner of Parcel R-140, is willing to donate any land needed for the right of way to the Town. John & Kathy Schumacher, owners of R-139-1, stated that they and Dan Ariens, owner of Parcel, R-139-2 are agreeable to Option 5's design. Schumacher has not discussed Option 5 with the Lewis', owners of R-139, or with Tom Soderlund, owner of R-142-2.

Chairman Cashman asked John & Kathy Schumacher whether Option 5 as proposed would change. Schumacher explained that this design was the most economical way to install the cul-de-sac and widen the road. Cashman asked whether a utility easement was placed on R-142-2. Zeitler stated no.

Cashman met with Bob Smith from Wisconsin Public Service to review what WPS might need to do. Smith's initial review noted that power posts are in the right of way by 2-3 feet and may not have to be moved. Smith

noted that as long as there are no cuts in the soil, the underground electric should be safe under the roadway. Smith will review the project in more detail and provide an estimate for any work required.

M/M by Supervisor Van Vonderen to approve Option 5 contingent upon receipt of a written document from all affected landowners approving the project outlying the specific land transfers and share of costs for the construction of the cul-de-sac; seconded by Chairman Cashman. Motion approved unanimously by voice vote.

Snow & Ice Removal Proposals

Clerk Charette verified that the notice of proposal for snow and ice removal proposals was posted on the Town’s public posting sites and published in the Green Bay Press Gazette on February 22, 2015, and March 1, 2015.

Snow & ice removal proposals, which are incorporated herein by reference, were received from Carter Trucking & Excavating, Inc. and David Kittell Trucking, LLC. Chairman Cashman read out loud the proposed charges and rates:

	Carter Trucking & Excavating, Inc 1445 Viking Lane, De Pere	David Kittell Trucking, LLC 1487 Cormier Road, Green Bay
5 yard truck w/plow, wing & salt/sand spreader	\$130/hour/vehicle 4	\$130.00/hour 4
5 yard truck with plow, wing, salt/sand spreader, and belly blade		\$130.00/hour 1
10 yard truck with plow, wing, and salt/sand spreader		\$140.00/hour 1
Motor grader w/ V-plow, wing & belly mount blade	\$150.00/hour 1	\$145.00/hour 1
4WD front-end loader	\$154.00/hour 2	\$109.00/hour 1
Skidster	\$ 85.00/hour 2	\$ 65.00/hour 2
5 yard straight truck with brine tank for anti-icing		\$80.00/hour 1
Pick-up trucks with snow plows		\$80.00/hour 4
Pick-up truck with plow and salt/sand spreader		\$80.00/hour 2
4 WD w/ V-Plow and 2 wings	\$165.00/hour 1	
Loader w/ 11’ Plow and Wings	\$154.00/hour 1	
4 Quad Axles	\$ 85.00/hour 1	\$85.00/hour 1
Five yard truck with auger and shut for shouldering	\$ 80.00 2	
10 yard truck with auger and shut for shouldering	\$ 90.00 1	
Mixing of salt & sand & pushup salt	\$130.00/hour	
Storage of Salt	\$100.00/month= 2 bins	\$100.00/month = two bins

The hourly estimates are the amounts charged regardless of time of day or day worked. No change in rates will be made for overtime or weekend work.

M/M by Supervisor Van Vonderen to schedule interviews of the two proposed contractors for the Snow an Ice Removal Proposals on Wednesday, March 18, 2015, with Carter Trucking starting at 6:00 p.m. and David Kittell Trucking starting at 6:45 p.m.; seconded by Chairman Cashman. Motion carried unanimously by voice vote.

Appointment of Robert Coenen to Rockland Planning Commission

M/M by Dennis Cashman to appoint Robert Coenen to the Rockland Planning Commission for a three-year term commencing on April 1, 2015; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Appointment of Frank Hutjens and Dave Diedrich to Rockland Board of Appeals

M/M by Dennis Cashman to appoint Frank Hutjens and David Diedrich to the Rockland Board of Appeals for a three-year term commencing on April 1, 2015; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

Bartender License: Treve Bildings

Clerk Charette reported that the Applicant, Treve Bildings, passed the background check and provided all necessary documentation. Bildings operator's license would be valid through 06/30/2015. Clerk Charette recommended approval of the operator's license.

M/M by Chairman Cashman to approve and issue an Operator's License for Treve L. Bildings valid through June 30, 2015; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

Approval of Draft Annual Report

The draft of the 2014 Annual Report was provided to the Board. The Board recommended changes including amending the account reconciliations page to reflect the ending balance as of 12/31/2014 and the town levy page be amended to clarify the mill rate as "per \$1,000 of valuation."

M/M by Supervisor Van Vonderen to approve the Annual Report for 2014 with the two revisions; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

Set Agenda for Annual Town Meeting

Clerk Charette provided a draft of the agenda for the April 21, 2015, Annual Town meeting.

M/M by Supervisor Chairman Cashman to approve the Annual Town meeting agenda; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

Fire Prevention & Safety Grant Submission to FEMA

Randy Hansen provided a draft of the FEMA Fire Prevention and Safety Grant application along with an overview of the project. This year's grant application includes an updated risk assessment and a request for the installation and purchase of address signs only. If awarded, the Town's cost share would be or \$1,787. Hansen asked that the Board review the draft of the application and provide comments by April 6, 2015. The deadline for applying is April 17, 2015.

Seasonal Weight Limits

M/M by Chairman Cashman to place weight limits on Town roads from Wednesday, March 18, 2015 through April 30, 2015, unless otherwise noted by the Town Chairman; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Reimbursement for Mileage to attend Capitol Day

M/M by Chairman Cashman to approve reimbursing Supervisor Schwalbach for mileage for attending Wisconsin Capitol Day in Madison on March 24, 2015; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Contracting A.R.M.S for paper shredding event on April 25, 2015

M/M by Supervisor Van Vonderen to use the recycling grant money received from the State of Wisconsin to contract A.R.M.S. for the paper shredding event on April 25, 2015; seconded by Supervisor Schwalbach. Motion passed unanimously by voice vote.

Chairman's Report

Chairman Cashman reported that he Rockland clean-up day is scheduled for Saturday, April 18, 2015 and the Rockland Garage sale is scheduled for Saturday, April 25, 2015, from 8 a.m. to 3 p.m.

Greenleaf Greenscapes has provided an estimate for cutting lawn which is the same amount charged as last year. This item will be placed on the agenda for the Board's next meeting.

Chairman Cashman reported that he contacted two of the three landowners residing in the southern edge of the Hickory Ridge subdivision who do not want the drainage easement located on their land. Cashman is meeting with Guy Arruchio next week to discuss the drainage easement again.

Chairman Cashman picked up two lost dogs near Julie Circle and Moonlite Drive who did not have licenses or tags on them.

Planning Commission Report/Planning Commission Update

Supervisor Van Vonderen reported that the Planning Commission had a visioning session with Aaron Schuette on March 10, 2015. During this session, it was noted that many of the goals and land uses desired in 2005 are similar to those in 2015. Schuette will update the comprehensive plan to incorporate any changes from this visioning session. The Planning Commission meets on March 31, 2015, for a regular Planning Commission meeting.

Wind Siting Report

Supervisor Schwalbach met with the legislature earlier this month. He is suggesting that they use the PSC 128 restrictions on towns and create a model ordinance for towns to use and implement.

Announcements and Distribution of Correspondence-

Chairman Cashman reported receiving a flyer noting that Wisconsin Asphalt is having a seminar on April 2nd.

Clerk Charette distributed and announced: 1) a notice of a 2015 local program symposium being hosted by WDOT; 2) two invitations from Representative Ribble to attend a Phosphorus Summit on April 1, 2015, and a Transportation Summit on April 9, 2015, both of which are in Green Bay; 3) Local Government Center webinars; 4) Open Book is scheduled on April 27, 2015 from 2 p.m. to 4 p.m. at the Town Hall.

Treasurer Van Dyck reported that recycling will drop \$3.00/ton to ^{\$15.00} ~~\$18~~/ton and that Dr. Janssen will hold the pet clinic on April 11, 2015, from 10 a.m. to noon at the town hall.

Items for future meetings- Agri-Business Ordinance Public Hearing; 3M Back Public Hearing; CSM/option 5- Cashman Drive, Road & Gravel Proposals; FEMA Grant; Lawn Mowing agreement; CSM- David Marx

Public comment-

Steve Gander questioned whether the Town should continue to license animals.

Cash Flow Analysis

Clerk Charette provided the Board with a cash flow analysis for the month of March.

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 \$18,226.24 for checks #8913 through #8926 with no void checks and two online payments; seconded by Supervisor Schwalbach. Motion carried unanimously by voice vote.

Closed Session

M/M by Chairman Cashman to convene into closed session at 9:34 p.m. pursuant to Sec. 19.85(1) (c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation of the Clerk; seconded by Supervisor. Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Schwalbach-aye. Motion carried. Treasurer Van Dyck was also present.

M/M by Chairman Cashman to reconvene in Open Session at 10:25 p.m.; seconded by Supervisor Van Vonderen. Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Schwalbach-aye. Motion carried.

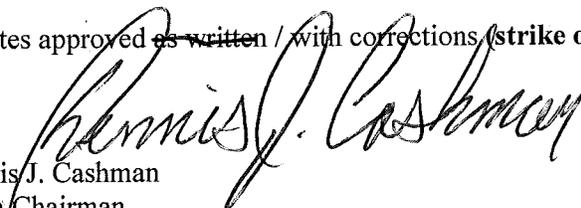
Adjournment

M/M by Chairman Cashman to adjourn the meeting at 10:25 p.m.; seconded by Supervisor Van Vonderen. 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, April 6, 2015.


Dennis J. Cashman
Town Chairman