

Town Board Meeting Minutes
Monday, May 18, 2015 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 9:17 p.m.

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

Minutes from May 4, 2015, Marx Public Hearing

M/M by Chairman Cashman to approve the minutes from the May 4, 2015, Marx Public Hearing as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from May 4, 2015, Town Board meeting

M/M by Chairman Cashman to approve the minutes from the May 4, 2015, Town Board meeting as presented; seconded by Supervisor Lasee. Motion carried.

Minutes from May 12, 2015, Board of Review

M/M by Chairman Cashman to approve the minutes from the May 12, 2015, Board of Review meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

Resolution #2015-5 Opposing Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program Funding

Clerk Charette provided a copy of Resolution #2015-5 to all members. This resolution was requested by Supervisor Van Vonderen after receiving a copy of the same resolution from Winnebago County.

M/M by Supervisor Lasee to approve Resolution #2015-5; seconded by Supervisor Van Vonderen. Motion carried.

Chairman's Report

Chairman Cashman reported that Carter's Trucking replaced the culvert on East Blake Road last week. Additionally, gravel was added to the following: Moonriver cul-de-sac; Masse Circle; South Plank Road; Neinhaus Drive; and the Meadow Ledge cul-de-sac.

Planning Commission Report/Planning Commission Update

Supervisor Van Vonderen reported that the Planning Commission met on Thursday, May 14, 2015, to conduct an on-site inspection at the Northeast Asphalt Quarry. The Commission then returned to the town hall to review Northeast's quarry and blasting applications, and to discuss liquid manure spraying restrictions. The Town has received no complaints on the quarry and the conditions set forth by the Planning Commission are similar to those set forth in last year's permit. The quarry and blasting applications are set to come before the Board on Monday, June 1, 2015.

Set Open House and Public Hearing Date for Comprehensive Plan

Clerk Charette confirmed that Aaron Schuette is available for an open house and public hearing on Monday, July 27, 2015.

M/M by Chairman Cashman to set the Open House for the Comprehensive Plan for Monday, July 27, 2015 at 6:30 p.m. and Public Hearing for the Comprehensive Plan at 7:30 p.m.; seconded by Supervisor Van Vonderen. Motion carried.

Announcements and Distribution of Correspondence-

Clerk Charette informed the Board of 1) the Brown County Animal Waste Ordinance that must be met when animal waste storage facilities are being built, abandoned or altered; and 2) the Port & Resource Recovery Stakeholders meeting on June 17, 2015.

Treasurer Van Dyck reported that in May, the Town received a recycling grant of \$2,413.59 which is under what was budgeted. Supervisors Lasee & Van Vonderen reported that they attended the second Southern Bridge meeting. Another meeting will be scheduled for June.

Items for future meetings- Public comment-

Alcohol Renewal applications; Operator License applications; Quarry & Blasting permits; Cashman Drive construction; Hickory Ridge project.

Public Comment

Steve Gander, who serves on the Brown County Planning Board of Directors stated that the Board had approved the expenditure of \$465,000.00 for a study to be conducted for Mason Street. It is proposed to be done in 2016-17.

Cash Flow Analysis

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

Voucher in Payment of Bills

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

M/M by Supervisor Lasee to pay the voucher for \$15,644.04 for checks #9000 through #9012 with no voided checks and one online payment; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Convene to Closed Session

M/M by Chairman Cashman to convene into closed session at 8:08 p.m. pursuant to Sec. 19.85(1) (e), Wis. Stats., to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public; seconded by Supervisor Van Vonderen. Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-aye. Motion carried. Treasurer Van Dyck was also present.

Motion to Reconvene

M/M by Chairman Cashman to reconvene in Open Session at 9:17 p.m.; seconded by Supervisor Van Vonderen. Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-aye. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 9:17 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.

Jann B. Charette
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, June 1, 2015.

Dennis J. Cashman
Town Chairman