

Town Board Meeting Minutes
Monday, August 17, 2015 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:04 p.m.

The Clerk and all Board members were present along with Mike Liebman (Ayres Associates), Tim Ambrosius (CQM, Inc.), and other members of the public. The Treasurer was excused. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from August 6, 2015, Special Town Board meeting

M/M by Supervisor Lasee to approve the minutes from the August 6, 2015, Special Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from August 11, 2015, Cashman Drive Pre-Construction meeting

M/M by Chairman Cashman to approve the minutes from the August 11, 2015, Cashman Drive Pre-Construction meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

Agreement with RC Excavating, including Alternative Bid #1, for Drainage Improvements- Hickory Ridge Area Project

Mike Liebman, Ayres Associates, provided three copies of the agreement with RC Excavating. Matt Athey and Russ Chrisman appeared on behalf of RC Excavating. The contract price for the work being done is \$249,006.00 which includes the cost for Alternative Bid #1.

Liebman explained that he will be providing a notice to proceed to RC Excavating. RC Excavating then has 10 days before the 30 day completion time begins. Liebman indicated that RC Excavating is intending to start the project after Labor Day.

M/M by Supervisor Van Vonderen to approve the agreement with RC Excavating with Alternative Bid #1 in the amount of \$249,006.00; seconded by Chairman Cashman. Motion carried.

Change Order #1 to Agreement with RC Excavating raising certain sections of drainage easement ditch

The Board received a copy of Change Order #1 denoting a deduction of \$2,847.50 to the original contracted price for the changes in the ditch elevation and grading plan from Station 17+00 to 30+58, which was requested by Kevin Derenne.

M/M by Chairman Cashman to accept Change Order #1 for a deduction of \$2,847.50 to the original contracted price; seconded by Supervisor Van Vonderen. Motion carried.

Change Order #2 to Agreement with RC Excavating modifying Stone Wall Drive Cul-De-Sac

The Board received a copy of Change Order #2 to construct a cul-de-sac at the south end of Stone Wall Drive within the existing right of way and to grade the slopes and seed the disturbed areas, as requested by Kory Derenne. Mike Liebman, Ayres Associates, explained that this modification calls for an increase of \$3,502.00 to the original contract price and does not include the cost for chip sealing. Liebman explained that Scott Construction believes that the weather will not permit completing the chip sealing of the cul-de-sac yet this year. The cul-de-sac would be left as gravel until it could be chip sealed next year.

M/M by Supervisor Lasee to accept Change Order #2 for an increase of \$3,502.00 to the original contracted price; seconded by Supervisor Van Vonderen. Motion carried.

Drainage Easement for Parcel R-86, Old Military Road

Liebman explained that the easement agreement is currently being drafted by Ayres for a 20 foot wide easement on Parcels R-86 owned by the Auricchios. He explained that this easement agreement should be entered into before the project begins.

M/M by Supervisor Van Vonderen to allow Chairman Cashman to execute a drainage easement with the Auricchios and to have Clerk Charette record the easement with the Register of Deeds Office; seconded by Supervisor Lasee. Motion carried.

Drainage Easement for Parcel R-458-21, 3943 Stonewall Drive

Liebman explained that he will be working with Kory Derenne to draw up the exact location of the easement after the Stone Wall Drive cul-de-sac and the associated ditch is constructed.

Kory Derenne appeared before the Board and provided a letter dated August 17, 2015, which is incorporated herein by reference, wherein he stated that he was willing to give the Town a temporary drainage easement provided 1) there is a mutual agreement of the temporary drainage easement size to accommodate a ditch along cul-de-sac; 2) the temporary easement expires when future subdivision or road extension occurs; 3) the easement is incorporated into the project; and 4) the Town consider paying for the portion of the cul-de-sac chip sealing that he had previously offered to pay for.

The Board explained that it relied on Mr. Derenne's representations that he would pay for half of the costs to chip seal the cul-de-sac when it approved Change Order #2. They denied Mr. Derenne's request to have the Town pay for the full to chip seal the cul-de-sac as an exchange for obtaining the drainage easement.

M/M by Supervisor Van Vonderen to execute a temporary drainage easement on Parcel R-458-21, owned by Kory Derenne, which will run with the land until such time that future development occurs to the south of the cul-de-sac; seconded by Chairman Cashman. Motion carried.

Authorization to allow Clerk to commence paperwork for the borrowing of monies from Greenleaf Wayside Bank for the purpose of expenditures for Drainage Improvements-Hickory Ridge Area Project

Clerk Charette provided the current rates for a 5 year and 10 year loan. The current rate for a 10 year loan is 2.75% and the current rate for a 5 year loan is 2.45%. She explained the need to get the paperwork started in order to have the levy numbers ready for budget time. The Board asked that the Clerk calculate the costs for borrowing \$315,000.00 for a 5 year term and a 10 year term and then return to the next meeting with how these amounts will affect the levy for 2016.

Announcements and Distribution of Correspondence-

Clerk Charette distributed: 1) 2015 Fall Town and Village Workshop sheet; 2) agendas from City of De Pere meetings; 3) 2015 Statement of Change in equalized value and net new construction for 2015 from DOR; 4) Population Estimate for 2015.

Public comment-

Rick Noel thanked the Board, the Clerk and the engineers for all of the hard work that was done on the Hickory Ridge project.

Matt Athey, RC Excavating stated that he believes they will start the project after Labor Day and that there will be enough time for seeding to take place. Mike Liebman stated that per the contract the project must be completed by September 29, 2015.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:04 p.m.; seconded by Supervisor Van Vonderen.
Motion carried.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Jann B. Charette, Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Tuesday, September 8, 2015.

Dennis J. Cashman, Chairman