

**Town Board Meeting Minutes**  
**Monday, September 21, 2015 at the Rockland Town Hall**  
**Called to order by Chairman Cashman at 7:30 p.m.**  
**Adjourned at 9:10 p.m.**

The Clerk and all Board members were present along with Andy Gayhart, Harter's Fox Valley Disposal, and Bob Gerbers. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

**Minutes from September 8, 2015, Teleconference Meeting with Municipal Code Online, after any corrections have been rectified**

M/M by Supervisor Lasee to approve the minutes from the September 8, 2015, teleconference meeting with Municipal Code Online; seconded by Supervisor Van Vonderen. Motion carried.

**Minutes from September 8, 2015, Town Board meeting, after any corrections have been rectified**

M/M by Chairman Cashman to approve the minutes from the September 8, 2015, Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

**Contract Renewal with Harter's Fox Valley Disposal**

Chairman Cashman reported that he has approximately a dozen recycling carts left, which half are committed to being used for new single family homes this year. Andy Gayhart, Harter's Fox Valley Disposal, appeared before the Board to discuss options for obtaining new recycling carts. Gayhart reported that he purchases tens of thousands of carts from a vendor in order to get a lower price. He believed his cost for the recycling cart is about \$45.00/cart. He stated that if the Town had to purchase a hot stamp, it would cost an additional \$300-400 to do so. Gayhart recommended that the hauler own the cart. They can then replace and repair the cart. He suggested assessing a \$.85 fee per month for every new recycling cart that Harter's would provide. There would be no end date to this fee. He could build this cost into an extension of the existing agreement.

After some discussion, the Board requested that Gayhart draft an extension to the agreement and e-mail it to Clerk for the Board to consider at a future meeting.

**Codification Services Agreement with Municipal Code Online**

Clerk Charette provided a codification services agreement drafted by Municipal Code Online to all Board members. Clerk Charette explained that the term of the agreement is for five years but would allow the Town to upgrade its services at future date, without any cancellation fees. The agreement calls for an annual fee of \$300.00 plus \$15.00/page for any additional amendments to the Code. Municipal Code Online agreed to include up to 25 new pages to the existing Code at no additional cost.

M/M by Supervisor Van Vonderen to enter into an agreement with Municipal Code Online for a term of five years; seconded by Chairman Cashman. Motion carried.

**Ordinance #2015-6 Amending Sections 18-10.03 and 18-10.12-13, Rockland Code of Ordinances**

Bob Gerbers explained Ordinance #2015-06 amends the Rockland Code to specify who is responsible for reviewing, approving, and issuing a land use permit. Gerbers explained that this will enable the Town to review changes to lots or structures if they had not been approved beforehand.

M/M by Supervisor Van Vonderen to set a public hearing for Ordinance #2015-06 for Tuesday, October 13, 2015, at 6:00 p.m.; seconded by Chairman Cashman. Motion carried.

## **Ordinance #2015-7, Creating Section 10-01.05 A.2.m., Rockland Code of Ordinances**

This ordinance creates a new paragraph in the Public Nuisance Ordinance to address the application of animal manure in liquid form by use of a center pivot, traveling gun or pressurized spray irrigation system.

M/M by Supervisor Lasee to set a public hearing for Ordinance #2015-07 for Tuesday, October 13, 2015 at 6:00 p.m.; seconded by Supervisor Van Vonderen. Motion carried.

### **Donation match for Town logo and slogan contests**

Discussion was had on whether to match the \$250.00 donation from Matt Giese for the Town's logo and slogan contests. Each contest winner would take home \$125.00 unless the Town matched the donation.

M/M by Supervisor Lasee to not match the \$250.00 donation; seconded by Supervisor Van Vonderen. Motion carried.

### **Announcements and Distribution of Correspondence-**

Chairman Cashman reported that 1) Northeast Asphalt put an additional 1.25 inch overlay on Cashman Drive. The shoulders have not been finished yet and that a meeting is scheduled for Tuesday, September 22nd at the Wrightstown Village Hall to discuss the CTH ZZ reconstruction project. Clerk Charette distributed the following items to Board members: 1) upcoming Local Government Center Wis-Line seminars; 2) Bay Lake Regional Planning Commission letter; 3) Correspondence from BC Public Works noting the Town's Bridge Fund balance and 4) An invite from Representative Ribble to attend an October 5, 2015, symposium.

### **Public comment-**

Bob Gerbers asked Chairman Cashman whether Frank Calaway has contacted him regarding the Guo property on South Plank Road. Cashman did speak with Calaway and informed him that the cul-de-sac is private and that he and the Contractor are to stay on the circle on the Guo property. The private cul-de-sac may not be used.

Glen Schwalbach informed the Board that he was reappointed to the Wind Siting Council. He also mentioned that the road sign is missing on Ledge Crest and Old Ledge Drive.

Treasurer Van Dyck inquired about the berm that was located between Alcor Trail and Mizar Terrace. She indicated there use to be a ditch that ran to the trail but is now filled.

### **Cash Flow Analysis-Projected Year End**

Clerk Charette provided a cash flow analysis that projected year end balances to the Board.

### **Voucher for Approval**

Clerk Charette provided the Voucher in Payment of bills to the Board.

M/M by Chairman Cashman to approve checks #9136-#9141 for a total of \$18,741.12 with no voided checks and two online payments; seconded by Supervisor Van Vonderen. Motion carried.

### **Adjournment**

M/M by Chairman Cashman to adjourn the meeting at 9:10 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, Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, October 5, 2015.

Dennis J. Cashman, Chairman