

Town Board Meeting Minutes
Monday, October 5, 2015 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 9:27 p.m.

The Clerk, Treasurer, and all Board members were present along with Bob Gerbers, and 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 September 21, 2015, Town Board meeting

M/M by Chairman Cashman to approve the minutes from the September 21, 2015, Town Board meeting as presented; seconded by Supervisor Lasee. Motion carried.

Minutes from September 29, 2015, Budget Workshop meeting

M/M by Supervisor Lasee to approve the minutes from the September 29, 2015, Budget Workshop meeting as presented; seconded by Chairman Cashman. Motion carried.

Resolution #2015-08 Opposing Design & Construction of Proposed Pedestrian/Bike Trail along CTH ZZ

An informational meeting on the reconstruction project for County Highway ZZ was held at the Village of Wrightstown's Town Hall on September 22, 2015. Chairman Cashman explained that there were over 100 people who attended this meeting. The County is proposing to construct a walking/bike trail along CTH ZZ which would require it to purchase land from owners adjacent to CTH ZZ. Some residents would lose their riverfront property. At the meeting, the residents residing on CTH ZZ opposed having a walking/bike trail along ZZ. The proposed cost is \$450,000 but Cashman believes the purchase of land for the 5.5 mile stretch will cost more than that.

Supervisor Van Vonderen asked whether Brown County intends to construct a bike lane on CTH ZZ. Chairman Cashman responded no. The intent is to purchase adjacent property and build the trail along CTH ZZ.

M/M by Supervisor Lasee to approve Resolution #2015-08 as presented; seconded by Supervisor Van Vonderen. Motion carried. Copies to be sent to Omni Associates, Paul Fontecchio, Troy Streckenbach, and the Brown County Board of Supervisors.

2016-17 TRIP Application

Discussion was had on what roads to consider for the 2016-17 TRIP program. Chairman Cashman recommended that the Town submit an application for the resurfacing work that is being done on Seven Oaks and Stonewall Drive next year.

M/M by Chairman Cashman to submit a 2016-17 TRIP application for the resurfacing work to be done on Seven Oaks and Stonewall Drive; seconded by Supervisor Van Vonderen. Motion carried.

2015 Senate Bill 233/Assembly Bill 296- relating to distribution of excess sales tax revenue

Clerk Charette provided a draft of the bill that is in the legislature regarding the distribution of excess sales tax generated by the Stadium District. Charette explained that the bill was passed in the Senate and

is scheduled to be considered by the Assembly later this month. As written, 25% of the excess funds is to be distributed to Brown County for redeveloping the arena and the remaining 75% distributed to municipalities in Brown County. The fiscal estimate has Rockland receiving \$91,405.00.

Harter's Fox Valley Disposal Sanitation and Recycling Contract for January 1, 2016-December 31, 2019

Clerk Charette notified the Board that Harter's is willing to provide recycling carts to new residents at no cost to the Town for the use of them in 2016. The current contract with Harter's expires December 31, 2016 and requires a 60 day notice if the Town does not intend to renew it.

Building Inspector/Zoning Administrator report

Bob Gerbers reported that nine permits were issued in September. The permits issued were for a new single family home, a demolition of an existing home, four storage sheds, two remodels, and for underground utilities. The total permit fees collected were \$3,240 of which Gerbers received \$2,400 for inspections.

Gerbers explained that a notice to abate the nuisances on the property at 3284 Ryan Road has been drafted. Each of the Board members received a copy of the draft. The Sheriff's Department will personally serve the letter on the owner in the next few days.

Chairman's Report

Chairman Cashman reported 1) that the street signs have been ordered to replace those missing throughout the Town; 2) Cashman will be completing the town road mileage certification due to the WI DOT by the end of this week; 3) the utility companies are currently working on moving the utilities in the Hickory Ridge subdivision; and 4) Greenleaf Greenscapes will be starting the fall ditch cutting this week and will be cutting the brush off at the intersection of Cashman Drive and CTH W.

Tim Ambrosius, CQM, Inc., appeared before the Board to provide an update on the Cashman Drive project. He informed the Board that Cashman Drive is constructed, the culverts are in and the grass is seeded and growing. The cost of the full project including the cul-de-sac totaled \$97,438.10. Ambrosius explained that when the shouldering was done on the west side of the cul-de-sac, the edge of the asphalt was cracked by the subcontractor. After discussing this issue with Express Excavating, it was decided to wait until spring to repair the crack and to ensure no further settling takes place. Express agreed to have the Town withhold 25% of the total due on that share of the project until the cul-de-sac is completed.

Treasurer's Report

Treasurer Van Dyck provided a written report to the Board and noted that the Town received \$2,772.00 for agricultural use and \$315.26 for late garbage.

M/M by Chairman Cashman to accept the Treasurer's report as presented; seconded by Supervisor Van Vonderen. Motion carried.

Announcements and Distribution of Correspondence-

Clerk Charette distributed a copy of an e-mail from Mark Walter stating that the cost of recycling will rise to \$10.00/ton and a letter from Brown County Circuit Court stating that Tod Bergemann is being released into a municipality in Brown County.

Items Intended for Future Meetings- Budget resolutions; Cashman Drive Dedication, Resolution for Hickory Ridge Loan

Public comment-

Terry Vertz informed the Board that a driver from Logan VanderKinter Trucking was jake braking on CTH W toward CTH PP most of the weekend.

Tim Platner, 848 Windchime Way, stated that he and four owners share a retention pond in the Wynding Wind Estates Subdivision. Over the past year, the pond has become totally enclosed with phragmites that are 8-10 feet in height. He inquired whether the Board was aware of any other properties experiencing phragmite problems. The response was no. Supervisor Van Vonderen recommended Platner review his restrictive covenants to determine who is responsible to try to correct the issue.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve the voucher for \$19,566.41 for checks #9142-9165 with no voided checks and no online payments; seconded by Supervisor Van Vonderen. Motion carried.

Closed Session

M/M by Chairman Cashman to convene into closed session at 8:26 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 Van Vonderen. Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-aye. Motion carried. Treasurer Van Dyck was also present.

Reconvene to Open Session

M/M by Chairman Cashman to reconvene into Open Session at 9:26 p.m.; seconded by Supervisor Van Vonderen. Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-aye. Motion carried.

M/M by Supervisor Van Vonderen to increase the Clerk's hourly wage to \$20.60 effective April 1, 2016; seconded by Chairman Cashman. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 9:27 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 Monday, October 19, 2015.

Dennis J. Cashman, Chairman