

Town Board Meeting Minutes
Monday, October 19, 2015 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:34 p.m.
Adjourned at 8:13 p.m.

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

Minutes from October 5, 2015, Town Board meeting, after any corrections have been rectified

M/M by Supervisor Lasee to approve the minutes from the October 5, 2015, Town Board meeting; seconded by Chairman Cashman. Motion carried.

Minutes from October 13, 2015, Public Hearing, after any corrections have been rectified

M/M by Supervisor Lasee to approve the minutes from the October 13, 2015, Public Hearing as presented; seconded by Chairman Cashman. Motion carried.

Ordinance #2015-6 Amending Sections 18-10.03A. Zoning Administrator and 18-10.05B. Planning Commission; Renumbering Sections 18-10.12-13, and creating Section 18-10.12 Land Use Permit, Rockland Code of Ordinances

Chairman Cashman explained that there was a public hearing on this ordinance on Tuesday, October 13, 2015. The minutes from this public hearing are incorporated herein by reference.

M/M by Supervisor Van Vonderen to adopt Ordinance #2015-06 as presented; seconded by Chairman Cashman. Roll Call Vote: Cashman- aye; Van Vonderen-aye; Lasee-nay. Motion carried 2-1.

Ordinance #2015-7, Creating paragraph (m) of Section 10-01.05A.2, Public Nuisances Affecting Health, Rockland Code of Ordinances

Chairman Cashman explained that there was a public hearing on this ordinance on Tuesday, October 13, 2015. The minutes from this public hearing are incorporated herein by reference.

M/M by Supervisor Lasee to adopt Ordinance #2015-07; seconded by Supervisor Van Vonderen. Roll Call Vote: Cashman- aye; Van Vonderen-aye; Lasee- aye. Motion carried 3-0.

Distribution Facilities Installation Agreement with Wisconsin Public Service

A copy of the Distribution Facilities Installation Agreement with Wisconsin Public Service was provided to the Board. The agreement details the utility services to be provided and the associated costs for such services in the Drainage Improvement-Hickory Ridge Area project. Chairman Cashman explained that Wisconsin Public Service needs to relocate primarily the electrical services in certain sections of the project at a cost of \$4,729.84. He will be meeting with a representative from WPS tomorrow to go over these locations.

M/M by Supervisor Van Vonderen to approve the Distribution Facilities Installation Agreement and the payment to WPS for \$4,729.84; seconded by Chairman Cashman. Motion carried.

Bridge Fund Reimbursement Request- Cashman Drive Culvert

Chairman Cashman presented a bridge fund reimbursement request for \$13,353.78 for the culvert replacement on Cashman Drive.

M/M by Chairman Cashman to submit the Bridge Fund Reimbursement Request for \$13,573.88 to Brown County; seconded by Supervisor Lasee. Motion carried.

TRIP Funding Reimbursement Request-Cashman Drive Reconstruction

Chairman Cashman stated that the Town is requesting \$13,357.99 from the Department of Transportation for the Cashman Drive reconstruction project.

M/M by Chairman Cashman to forward the TRIP funding reimbursement request for the Cashman Drive reconstruction project in the amount of \$13,357.99; seconded by Supervisor Van Vonderen. Motion carried.

Resolution #2015-09 Proposing to Exceed Levy Limit

Chairman Cashman stated that a budget workshop meeting was held earlier in the evening and that over the past two years, the Town has applied twice for a FEMA Fire and Safety Protection Grant to secure grant funds to purchase and install fire address signs. The Town was not awarded a grant either year. The cost to purchase and install the fire address signs throughout the Town will be approximately \$20,500. This resolution requests an additional \$15,000 above the allowable levy to apply towards the purchase and installation of fire address signs.

M/M by Chairman Cashman to approve Resolution #2015-09 to request the Electors to increase the 2015 tax levy (payable in 2016) by \$15,000 for a total tax levy of \$464,431.00; seconded by Supervisor Van Vonderen. Chairman Cashman- aye; Supervisor Van Vonderen- aye; Supervisor Lasee- aye. Motion carried 3-0.

Announcements and Distribution of Correspondence-

Chairman Cashman announced that a Greenleaf Greenscapes hit an internet box at a home on Old Military Road while cutting the ditches. Greenleaf Greenscapes will pay for the replacement. Chairman Cashman noted that the WTA District meeting and dinner is scheduled for Thursday, October 22, 2015 at Davister Whipps. He also announced that the WISLR road inventory and 2016-17 TRIP application were sent in.

Clerk Charette distributed the agenda for the City of De Pere Council meeting scheduled for Tuesday, October 20, 2015, and the Brown County land record search training taking place in November.

Treasurer Van Dyck announced that the 2016 dog licenses have been received and the cost for licenses will remain the same.

Supervisor Van Vonderen announced that she will attend the Southern Bridge meeting on Friday, October 22, 2015.

Items Intended for Future Meetings- loan resolution for Hickory Ridge project

Public comment-

Glen Schwalbach, 1090 Moonriver Drive, appeared before the Board to inform them that he provided testimony on Senate Bill 291 as it relates to the permitting of high capacity wells. Schwalbach's written summary is attached hereto and incorporated herein by reference.

Cash Flow Analysis-October

Clerk Charette provided a cash flow analysis to the Board which incorporated October's income and expenditures and which also projected year end balances.

Voucher for Approval

Clerk Charette provided the Voucher in Payment of bills to the Board. She asked that the Board also approve the check to Wisconsin Public Service for \$4,792.84 in this voucher.

M/M by Chairman Cashman to approve the Voucher for Approval in the amount of \$147,399.08 for check numbers #9166-9182 with no voided checks and one online payment; seconded by Supervisor Lasee. Motion carried.

M/M by Chairman Cashman to approve the Treasurer's transfer of \$18,635.04 from the Roads Escrow account to the General Checking account to pay Express Excavating for the Cashman Drive cul-de-sac work; seconded by Supervisor Van Vonderen. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:13 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, November 2, 2015.

Dennis J. Cashman, Chairman