

Town Board Meeting Minutes
Monday, November 2, 2015 at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:03 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 October 19, 2015, Budget Workshop meeting

M/M by Supervisor Lasee to approve the minutes from the October 19, 2015, Budget Workshop meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from October 19, 2015, Town Board meeting

M/M by Supervisor Lasee to approve the minutes from the October 19, 2015, Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

Resolution #2015-6 Authorizing borrowing of monies from Greenleaf Wayside Bank for the purpose of expenditures for Drainage Improvements-Hickory Ridge Area Project

Clerk Charette explained that this resolution begins the process for the \$325,000.00 loan for the Hickory Ridge Drainage Improvement project. The loan is for 10 years at 2.75%.

M/M by Supervisor Van Vonderen to approve Resolution #2015-06 authorizing the borrowing of monies from Greenleaf Wayside Bank for the purpose of expenditures for Drainage Improvements-Hickory Ridge Area Project; seconded by Chairman Cashman. Roll call vote: Cashman-aye; Van Vonderen-aye; Lasee-aye.

Resolution #2015-6 amending Town of Rockland 2015 budget

Clerk Charette explained that the Building/Zoning Expense account is \$3574.00 over budget. Resolution #2015-10 is a budget amendment resolution transferring monies from the Debt Service expense account to the Building Inspector/Zoning Administration Expense Account in the amount of \$5,000.00.

M/M by Chairman Cashman to approve Resolution #2015-10; seconded by seconded by Supervisor Van Vonderen. Roll call vote: Cashman-Aye; Van Vonderen-Aye; Lasee-Aye. Motion carried.

Building Inspector/Zoning Administrator report

Bob Gerbers reported that six permits were issued in October. The permits issued were for a new single family home, two storage sheds, an outdoor canopy, a garage addition, and for barn roof framing. The total permit fees collected were \$2,190.00 of which Gerbers received \$1,550.00 for inspections.

Gerbers reported that Mike Weir is obtaining a building permit to build a new storage shed. He intends to tear down the old garage currently on the property. Because of the layout and rolling hills, Weir will be requesting a variance to build the shed closer to the property lines that the code allows.

Gerbers also reported that the owner of a driveway on River Oaks will be installing a 40 foot culvert with endwalls.

Gerbers witnessed an individual taking photos of the old town hall. Mr. Hecker has until Friday, November 6th to bring the property into compliance with the code.

Chairman's Report

Chairman Cashman stated that the Brown County committee met to review the TRIP applications. Due to the Town receiving funds the past two cycles, Rockland will not be awarded TRIP funds for 2016-17.

Chairman Cashman reported that on October 24, 2015, the Ryan Road signs at Ryan and Old Martin and Ryan and Midway were taken. Brown County Public Works has replaced one of the two signs. Chairman Cashman reported the theft to Lt. Perry, Brown County Sheriff and will be ordering additional signs to replace the stolen ones. The remaining road signs arrived and Chairman Cashman installed those last week.

Greenleaf Greenscapes will be finishing up ditch cutting next week.

Treasurer's Report

Treasurer Van Dyck provided a written report to the Board and noted the following line items that were above projected budget numbers: interest income, newsletter income, building permits income and letter of no specials income.

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

Announcements and Distribution of Correspondence-

Clerk Charette provided the following materials to the Board: 1) De Pere City Council agenda for Tuesday, November 3, 2015; 2) e-mail from Keith Deneys regarding revenue from the excess sales tax; and noted receiving the ATC 10 year summary report. Clerk Charette also noted that she and the Treasurer will be attending the Brown County Treasurer's meeting on November 3, 2015.

Treasurer Van Dyck reported that the cost for recycling will remain the same at \$10/ton for November.

Supervisor Van Vonderen attended the southern bridge meeting. She reported that discussion at that meeting included whether a beltway should be built on the southern side of Brown County and whether two bridges need to be built or just one.

Chairman Cashman will be attending the Joint Municipal Court meeting this Thursday.

Items Intended for Future Meetings- Budget Public hearing and special elector meeting; 2016 budget; fee schedule revisions; appointment to Planning Commission

Public comment-

None

Voucher in Payment of Bills

Clerk Charette provided an amended voucher for approval from October 31, 2015. She explained that Bootz Builders is no longer doing business as Bootz Builders. Therefore the security refund check for

\$1,000.00 drafted on October 19, 2015, has been voided and a new check to Fallbrook Homes has been drafted for tonight's approval.

M/M by Chairman Cashman to amend the October 31, 2015, voucher for \$146,399.08 for checks #9166-9183 with two voided checks and one online payments; seconded by Supervisor Van Vonderen. Motion carried.

Clerk Charette provided the voucher for approval of November 2, 2015, payments.

M/M by Chairman Cashman to approve the voucher for \$40,425.55 for checks #9184-9201 with no voided checks and no online payments; seconded by Supervisor Van Vonderen. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:03 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 16, 2015.

Dennis J. Cashman, Chairman