

**Town Board Meeting Minutes**  
**Monday, February 1, 2016, at the Rockland Town Hall**  
**Called to order by Chairman Cashman at 6:32 p.m.**  
**Adjourned at 8:32 p.m.**

The Clerk, Treasurer, and all members of the Board were present along with 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.

**Move to closed session, pursuant to Sec. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data for the Custodian/Opener position**

M/M by Chairman Cashman to convene into closed session at 6:35 p.m. pursuant to Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation for the Custodian/Opener position; seconded by Supervisor Van Vonderen.

Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-aye. Motion carried.

**Reconvene to Open Session**

M/M by Chairman Cashman to reconvene in Open Session at 7:12 p.m.; seconded by Supervisor Van Vonderen.  
Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-aye. Motion carried.

**Minutes from January 18, 2016, Town Board meeting**

M/M by Chairman Cashman to approve the minutes from the January 18, 2016, Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

**2016 Fire Protection Agreement with Morrison Volunteer Fire Department**

Chairman Cashman spoke to Chief Bill Lasee regarding the terms of this agreement. The terms are the same as the Greenleaf Fire Department except for the mil rate which is set at one mil.

M/M by Chairman Cashman to approve the 2016 Fire Protection Agreement with the Morrison Volunteer Fire Department; seconded by Supervisor Van Vonderen. Motion carried.

Clerk Charette will follow up with Clerk Martzahl, Town of Wrightstown, regarding hiring an attorney to draft the two requested ordinances.

**Slogan Entries/Logo Entries**

Chairman Cashman asked that the two agenda items, Slogan and Logo entries, be considered together. The Board reviewed the entries.

M/M by Supervisor Van Vonderen to award Jennifer Beyers the \$125.00 for her winning slogan entry; seconded by Chairman Cashman. Motion carried.

M/M by Supervisor Van Vonderen to award Jennifer Beyers the \$125.00 for her winning logo entry; seconded by Chairman Cashman. Motion carried.

**Public Hearing date on request from Kurt Kohlmann, owner, and Suzanne Wilson, agent, to rezone parcel R-82, Midway Road, De Pere, Wisconsin, from Non- Participating Working Lands Initiative (NPWLI) District to Estate Residential 10 Acre (ER-10) District and to rezone Parcel R-82-2, 3901 Old Military**

**Road, De Pere, WI from Estate Residential 2 Acre (ER-2) District to Estate Residential 10 Acre (ER-10) District**

M/M by Chairman Cashman to change the public hearing date for the request by Kurt Kohlmann to rezone Parcel R-82 and Parcel R-82 to Estate Residential 10 Acre (ER-10) for Monday, March 7, 2016, at 6:30 p.m.; seconded by Supervisor Van Vonderen. Motion carried.

**Rezoning of Parcels R-129-1, R-14-1, R-2, R-2-1, R-2-3, R-274-1, R-3-1, R-418-1, R-425-1, R-430-D-3, R-470-6, R-73-2, R-74, R-75, R-77, and R-80 to provide uniformity within zoning districts**

M/M by Supervisor Lasee to set the public hearing on these proposed rezones for Monday, March 7, 2016, at 6:30 p.m.; seconded by Supervisor Van Vonderen. Motion carried.

**Building/Zoning Report**

Tabled until next meeting

**Chairman's Report**

Chairman Cashman reported that Carter Trucking and Excavating has been plowing and salting the roads and they have been doing a good job at it.

*Supervisor Lasee mentioned there was damage to Lasee and Big Valley Road possibly by the Town's snowplowing contractor. The matter was discussed. No action was taken.*

**Planning Commission Report**

Supervisor Van Vonderen stated that the Planning Commission meeting for Tuesday, February 9, 2016, will be canceled. The next Planning Commission meeting is set for Tuesday, March 15, 2016.

**Treasurer's Report**

Treasurer Van Dyck stated that she opened a separate account for the Stadium Tax District money that was received.

M/M by Chairman Cashman to accept the financial report; seconded by Supervisor Van Vonderen. Motion carried.

**Announcements and Distribution of Correspondence-**

Chairman Cashman shared a flyer of an asphalt pavement seminar taking place in Kimberly on March 9, 2016.

Clerk Charette informed the Board that the recycling rates for February will increase by \$5.00/ton. She also discussed the conversation she had at the WTA meeting on Thursday, January 28, 2016, regarding repealing the law that allows individuals to be nominated by political parties for appointment as election workers.

Supervisor Van Vonderen stated that she attended a WISLINE seminar this morning on branding and marketing our community. She also attended the Southern Bridge meeting last Friday and updated the Board on the information she received at that meeting.

Treasurer Van Dyck provided the new rates and fees for recycling and disposing of items at the Brown County Port and Resource Recovery Center.

**Items for future meetings- Planner Discussion**

**Public comment-**

None

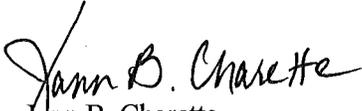
**Voucher in Payment of Bills**

M/M by Chairman Cashman to approve checks #9300 and #9302-9336 for a total of \$52,818.50 with no voided checks and no online payments; seconded by Supervisor Lasee. Motion carried.

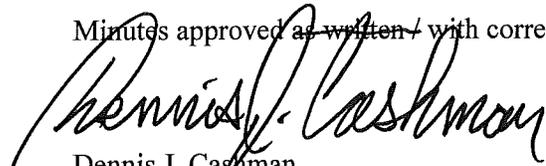
**Adjournment**

M/M by Chairman Cashman to adjourn the meeting at 8:32 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.

  
Yann B. Charette,  
Town Clerk

Minutes approved ~~as written~~ with corrections (**strike one**) by the Town Board on Monday, February 15, 2016.

  
Dennis J. Cashman  
Town Chairman