

**Town Board Meeting Minutes**  
**Monday, February 15, 2016, at the Rockland Town Hall**  
**Called to order by Chairman Cashman at 7:30 p.m.**  
**Adjourned at 8:04 p.m.**

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, Tara Mager (Wrightstown Spirit), 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 Monday, February 1, 2016, Town Board meeting**

Supervisor Lasee noted that the February 1, 2016, minutes should include the discussion that was had during the Chairman's report wherein Supervisor Lasee noted the damage to Lasee Road, which he believed to be done by the Town's snowplowing vendor.

M/M by Supervisor Lasee to accept the minutes from the Monday, February 1, 2016, Town Board meeting with one amendment to the Chairman's report section; seconded by Supervisor Van Vonderen. Motion carried.

**Chip Seal and Gravel, Town Hall Mowing and Landscaping, Ditch/Brush Cutting- Notices for Proposal**

The Board reviewed the notices for proposals for chip seal and gravel, town hall mowing and landscaping, and ditch and brush cutting.

M/M by Chairman Cashman to publish these notices for proposals; seconded by Supervisor Lasee. Motion carried.

**Brown County Farmland Preservation Plan Update**

The Board received a letter from Brown County Planning denoting that the county is beginning the process to update the county's Farmland Preservation Plan which expires on December 31, 2017. Supervisor Lasee shared the history and purpose of the original Farmland Preservation bill which was adopted in the 1970's and which has been amended since that time. Discussion was had on whether the public should be informed of this revision process. Bob Gerbers stated that there may be individuals in the Town who have purchased more farmland who may want to join the farmland preservation program. The spring newsletter will include an article in it to inform residents of this revision process.

**Building/Zoning Report**

Bob Gerbers reported that there were four permits issued in January which included a house remodel, a deck replacement, a house demolition, and a new storage shed. Total permit fees received were \$700.00 of which \$500.00 was disbursed to Gerbers for inspection fees.

Gerbers inquired whether the Town has received estimates for the damage done to Solitude Road by Gryboski Builders. Chairman Cashman stated that that information will be obtained in the spring

**Chairman's Report**

Chairman Cashman stated that the Town's vendor, Carter Trucking and Excavating, salted the intersections and were out plowing drifts off the roadways over the weekend. After receiving a request from a resident, Cashman also asked Carter Trucking to salt the area near Sportsman Road and Ledgeview Road.

A request was made to trim the limbs off the trees on the old Paul Schenk property.

### **Fire Sign Subcommittee Report**

Chairman Cashman reported that the Fire Sign Subcommittee met last Tuesday. Randy Hansen drafted a Notice of Proposal which the committee reviewed and discussed. Cashman stated that he toured neighboring communities and most of them have red fire address signs with white letters and are attached to green posts, not galvanized ones.

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

Clerk Charette provided the Board with 1) the 2015 Brown County Recycling Composition Report; and 2) a notice that the Town of Lawrence's draft comprehensive plan is available for review.

Treasurer Van Dyck reported that she will be using the information from the 2015 recycling composition report to complete her report which is due at the end of April.

Supervisor Van Vonderen reported that she will attend the next Southern Bridge meeting scheduled in March.

**Items for future meetings-** Public Hearing, Financials, Planner, Slogan/Logo

### **Public comment-**

None

### **Cash Flow Analysis-February**

Clerk Charette reviewed the copy of the February cash flow analysis that she provided to the Board.

### **Voucher in Payment of Bills**

M/M by Chairman Cashman to approve checks #9301- 9350 for a total of \$1,201,030.50 with one void check (#9301) and two online payments; seconded by Supervisor Van Vonderen. Motion carried.

### **Adjournment**

M/M by Chairman Cashman to adjourn the meeting at 8:04 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,  
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, March 7, 2016.

Dennis J. Cashman  
Town Chairman