

Town Board Meeting Minutes
Monday, March 21, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:36 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, Jim Paque, Steve Gander and Tom Collins (Wrightstown Spirit). Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from March 7, 2016, Public Hearing

M/M by Supervisor Van Vonderen to approve the minutes from the March 7, 2016, Public Hearing as presented; seconded by Chairman Cashman. Motion carried.

Minutes from March 7, 2016, Town Board meeting

Treasurer Van Dyck recommended that under Chairman's Report, the last sentence be revised to read "there are two potholes on Old Martin Road near the Hutjen's property and near Ben Wozniak's property."

M/M by Chairman Cashman to approve the minutes from the March 7, 2016, Town Board as corrected; seconded by Supervisor Van Vonderen Motion carried.

Appointment of Vicky Van Vonderen, Randy Hansen, and Terry Vertz to the Rockland Planning Commission for a three year term commencing April 1, 2016

M/M by Supervisor Lasee to appoint Vicky Van Vonderen, Terry Vertz, and Randy Hansen to the Rockland Planning Commission for a three-year term commencing on April 1, 2016; seconded by Chairman Cashman. Motion carried.

Appointments of Steve Gander and Terry Schneider to the Rockland Board of Appeals for a three year term commencing April 1, 2016.

M/M by Supervisor Lasee to appoint Steve Gander and Terry Schneider to the Rockland Board of Appeals for a three-year term commencing on April 1, 2016; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

2015 Annual Report

The draft of the 2015 Annual Report was provided to the Board.

M/M by Supervisor Lasee to approve the Annual Report for 2015 as presented; seconded by Supervisor Van Vonderen. Motion carried unanimously by voice vote.

Set Agenda for Annual Town Meeting

Clerk Charette provided a draft of the agenda for the April 19, 2016, Annual Town meeting. Supervisor Lasee recommended that item #10 be changed to "Fire Numbers."

M/M by Chairman Cashman to approve the Annual Town meeting agenda with one revision; seconded by Supervisor Lasee. Motion carried unanimously by voice vote.

Revisions to Permit Fee Schedule & Developer Deposit Schedule

A revised Permit Fee Schedule and Developer's Schedule was provided to the Board. Bob Gerbers recommended that the administrative fee for the blasting permit remain at \$500 and then invoice the applicant \$50.00 per blast as indicated in the schedule.

Discussion also was had on changes to the Moving/Demolition Permit provision. It was recommended that 1) the minimum security deposit be changed from \$1000.00 to \$500.00 to \$1000.00 depending on the type of structure being moved or demolished; 2) "silos" be included under this section; 3) the proof of insurance language be changed to read "proof of insurance required for third party based upon the structure being moved/demolished"; and 4) the March 21, 2016 effective date be located in the title.

M/M by Chairman Cashman to approve the revised Permit Fee Schedule and Developer Deposit Schedule as discussed; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

Revisions to Miscellaneous Fee Schedule

A revised Miscellaneous Fee Schedule was provided to the Board. Clerk Charette requested that the schedule be amended to: 1) include a \$10.00 fee for a Temporary Class B retailer's license; 2) eliminate the words "Zoning or" before Site Review Application; and 3) change the effective date of the fee schedule to March 21, 2016. Supervisor Van Vonderen recommended that the "Zoning or" be removed from the Site Review Application line and that the fee for Site Review Applications be increased to \$250.00. She also recommended that the effective date of the fee schedule be changed and that the new fee of \$10.00 for Temporary Class B licenses be included in the fee schedule.

M/M by Supervisor Van Vonderen to approve the Miscellaneous Fee Schedule as discussed; seconded by Chairman Cashman. Motion carried.

Chairman's Report

Chairman Cashman noted that even though the weather has been warmer, the seasonal weight limits are still on the town roads. Cashman reported that the Town has received a few Implements of Husbandry permit applications.

Chairman Cashman also reported that he received a complaint from a resident who resides in De Pere. The complaint was regarding the burning of an outdoor stove from a Rockland resident. Cashman noted that he is not aware of any state laws that govern this situation.

Planning Commission Report

Clerk Charette stated that the Planning Commission met on March 15, 2016, to review revised drafts of the House Numbering Ordinance and the Driveway Ordinance. Both ordinances will be revised again based upon input from the members and that of Chief Daul who was present at the meeting. The revised drafts will be reviewed again at a future Planning Commission. Future meetings are set for April 12, 2016 & May 12, 2016. The May 12, 2016 meeting begins at 6:30 p.m. and will meet at the Northeast Asphalt Quarry.

Supervisor Lasee stated that the Greenleaf Volunteer Fire Department received a higher rating due to the addition of a new pumper to its fleet. Residents being served by this department should see insurance rates decrease.

Announcements and Distribution of Correspondence-

Clerk Charette announced that the fire departments intend to revise the Fire Protection Agreement which will eliminate the need for the Town to adopt an ordinance charging for false alarms. The fire departments have opted to educate the public on this issue rather than have them fined.

Items for future meetings- notice of proposals; slogan/logo

Public comment-

None

Cash Flow Analysis- March

Clerk Charette provided the Board with a cash flow analysis for the month of March.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #9395-9397 for a total of \$1,913.06 with no voided checks and two online payments; seconded by Supervisor Van Vonderen. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:36 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, April 4, 2016.

Dennis J. Cashman
Town Chairman