

Town Board Meeting Minutes
Monday, May 16, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 9:32 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, Tom Collins (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 May 2, 2016, Town Board meeting

M/M by Supervisor Lasee to approve the May 2, 2016, Town Board meeting minutes as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from May 10, 2016, Board of Review

M/M by Chairman Cashman to approve the minutes from the May 10, 2016, Board of Review; seconded by Supervisor Van Vonderen. Motion carried.

Renewal of Northeast Asphalt Quarry Permit- Tower Road

Chairman Cashman noted that the Planning Commission met on Thursday, May 12, 2016, to review the site, the application and past conditions. The draft minutes of this meeting are hereby incorporated herein by reference.

Chairman Cashman noted that no complaints have been received regarding the quarry in the past year.

M/M by Chairman Cashman to approve the Northeast Asphalt Quarry renewal quarry application as presented; seconded by Supervisor Lasee. Motion carried.

Renewal of Northeast Asphalt Blasting Permit- Tower Road

Chairman Cashman noted that the Planning Commission met on Thursday, May 12, 2016, to review the site, the application and past conditions. The draft minutes of this meeting are hereby incorporated herein by reference.

Clerk Charette stated that at the Planning Commission it was reiterated that Northeast Asphalt would be paying \$50.00 per blast per the Rockland Fee Schedule. Northeast Asphalt asked that rather than be invoiced separately for each blast, that they receive an invoice after a series of blasts have been completed.

Supervisor Van Vonderen also noted the condition of the two seismograph requirement when blasts occur.

M/M by Supervisor Lasee to approve Northeast Asphalt Blasting renewal blasting application as presented; seconded by Supervisor Van Vonderen. Motion carried.

Road inspection tour projects and proposed costs from Scott Construction

The Board toured the Town's roads with Greg Goodhue on April 28, 2016. Based upon that tour, a proposal of costs for chip seal surfacing projects was provided by Scott Construction which is herein incorporated by reference. The proposal included the costs to maintain fourteen different roads. Currently, \$160,000 is budgeted for chip seal projects and \$5,000 for gravel. The Board reviewed and had discussion on the proposed costs and needs of the different roads. Specific discussion was had on the measurements noted for the Ryan Road repair. Greg Goodhue and Treasurer Van Dyck remeasured the segments and noted the following:

Ryan Road from Old Martin to city limit = .66 mile and; Ryan Road from Old Martin Road to Deer Point Lane=
~~20~~/mile.
.44 approximately

The Board also discussed its options for Tetzlaff Road. Cashman noted that the road should be widened to 22 feet. Greg Goodhue stated that it costs \$4200/mile to pulverize Tetzlaff Road. The Board will inspect the Tetzlaff Road again and consider having CQM take road borings on it.

M/M by Chairman Cashman to accept Scott Construction's proposal, dated May 10, 2016, specifically line items numbered #2 (reduced to \$13,351), #3 (reduced to \$15,000), #4, #5, #6 (increased to \$16,893), #7, #8, #9, #10, #11, #12 (reduced to \$33,908) and #13, as revised, for road construction work for approximately \$155,435.00; seconded by Supervisor Lasee. Motion carried.

Class B (combination beer and liquor- on premises) license renewal application received from De Pere Sportsmen's Club, 3623 Club Drive, De Pere, Wisconsin for 2016-17

Chairman Cashman announced that a public hearing had taken place at 6:45 p.m. tonight. Neither the applicant nor members of the public appeared. Clerk Charette stated that she had conducted a background check on four of the four officers for De Pere Sportsmen's Club. She also requested a list of violations or citations from the Sheriff's Department that may have been issued on the establishment over the past year. Clerk Charette also verified that the applicant had a valid seller's permit. Clerk Charette reported that: 1) none of the officers from De Pere Sportsmen's Club had a criminal history; 2) there were no violations or citations issued on the establishment; and 3) the seller's permit was currently valid. Clerk Charette recommended that the Board renew the Class B license for De Pere Sportsmen's Club, for the period of July 1, 2016 through June 30, 2017.

M/M by Supervisor Van Vonderen to renew the Class B combination Beer & Liquor Licenses- On Premises- for De Pere Sportsmen's Club for the period July 1, 2016 through June 30, 2017; seconded by Supervisor Lasee. Motion carried.

Class B (combination beer and liquor- on premises) license renewal application received from Club 57, LLC, doing business as Just Stop In, 5316 Highway 57, De Pere, Wisconsin for 2016-17

Chairman Cashman announced that a public hearing had taken place at 6:45 p.m. tonight. Neither the applicant nor members of the public appeared. Clerk Charette stated that she had conducted a background check on Tami Just, the owner of Just Stop In. She also requested a list of violations or citations from the Sheriff's Department that may have been issued on the establishment over the past year. Clerk Charette also verified that the applicant had a valid seller's permit. Clerk Charette reported that: 1) the owner had no criminal history; 2) there were no violations or citations issued on the establishment; and 3) the seller's permit was currently valid. Clerk Charette recommended that the Board renew the Class B license for Club 57, Inc, (doing business as Just Stop In), for the period of July 1, 2016 through June 30, 2017.

M/M by Supervisor Lasee to renew the Class B combination Beer & Liquor Licenses- On Premises- for Club 57, doing business as Just Stop In, for the period July 1, 2016 through June 30, 2017; seconded by Supervisor Van Vonderen. Motion carried.

Class A (liquor only- off premises) license renewal application received from Scray's Cheese, 2082 Old Martin Road, De Pere, Wisconsin, for 2016-17

Chairman Cashman announced that a public hearing had taken place at 6:45 p.m. tonight. Neither the applicant nor members of the public appeared. Clerk Charette stated that she had conducted a background check on James Scray, the owner of Scray's Cheese. She also requested a list of violations or citations from the Sheriff's Department that may have been issued on the establishment over the past year. Clerk Charette also verified that the applicant had a valid seller's permit. Clerk Charette reported that 1) the owner had no criminal history; 2) there were no violations or citations issued on any the establishment; and 3) the seller's permit was currently

valid. Clerk Charette recommended that the Board renew the Class A license for Scray's Cheese for the period of July 1, 2016 through June 30, 2017.

M/M by Supervisor Lasee to renew the Class A- Liquor Only License- Off Premises for Scray's Cheese for the period July 1, 2016 through June 30, 2017; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

Ordinance #2016-02 Repealing and Recreating 07-02.00 House Numbering Ordinance

Chairman Cashman informed everyone that there was a public hearing on the ordinance at 7:00 p.m. this evening.

Clerk Charette stated that at the public hearing, it was recommended that paragraph H.3. be revised and that the ordinance be named the House Numbering and Emergency Sign Ordinance.

M/M by Supervisor Van Vonderen to adopt Ordinance #2016-02 which repeals and recreates 07-02.00, Rockland Code of Ordinances as revised; seconded by Supervisor Lasee. Roll Call Vote: Chairman Cashman- Aye; Supervisor Van Vonderen-Aye; Supervisor Lasee-Aye.

Greenleaf Greenscapes estimate for town hall landscaping services

Greenleaf Greenscapes provided the Board with an estimate to remove the two dead bushes under the tree in front of the Town Hall and to remove the arborvitae on the west side of the Town Hall and replace with hydrangeas or other perennials.

M/M by Supervisor Lasee to remove the two dead bushes under the tree in front of the Town Hall; seconded by Chairman Cashman. Motion carried.

Businessowners, auto, and worker's compensation insurance quote for 2016-17 from Continental Western Insurance

M/M by Chairman Cashman to table the proposal by the Continental Western until the Rural Mutual renewal is received; seconded by Supervisor Lasee. Motion carried.

Selection of fire address sign color

The Town Board tested the reflectivity and visibility of the red/white, blue/white and green/white signs in the town hall parking lot.

M/M by Supervisor Lasee that the Town emergency signs have a green background with white letters; seconded by Supervisor Van Vonderen. Motion carried.

Notice of proposal for fire address signs

Clerk Charette provided a draft of the notice for bid for the fire address signs to the Board. Chairman Cashman asked that the Bid Notice include language that requires that the installation of the signs be completed within 90 days of acceptance of the bid.

M/M by Chairman Cashman to put the notice of bid for emergency signs out with a July 18, 2016, deadline for receipt of bids; seconded by Supervisor Lasee. Motion carried.

Amendment to Fire Protection Services Agreement with Morrison Volunteer Fire Department

Clerk Charette provided the Board with a copy of an amendment to the Morrison Volunteer Fire Department Fire Protection Services Agreement signed on December 14, 2015. Charette explained that the amendment deletes the

paragraph in the agreement that would have required an adoption of an ordinance imposing forfeitures on owners who had more than two false alarms in a one year period.

M/M by Supervisor Van Vonderen to approve the amendment to the 2016 Fire Protection Agreement with the Morrison Volunteer Fire Department as presented; seconded by Supervisor Lasee. Motion carried.

Resolution #2016-02 supporting the reduction of traffic flow on the Claude Allouez Bridge

After discussion, Supervisor Van Vonderen offered to revise the resolution and return it to the Board at a future meeting.

M/M by Supervisor Van Vonderen to table revised Resolution #2016-02; seconded by Supervisor Lasee. Motion carried.

Set date for meeting with Brown County UW-Extension Community, Natural Resources and Economic Development Educator

M/M by Chairman Cashman to set date to meet with Allyson Watson for Monday, June 20, 2016 at 6:45 p.m. ; seconded by Supervisor Van Vonderen. Motion carried.

Chairman's Report

Chairman Cashman stated he will meet with Wayne Carter to discuss the repairs to Tetzlaff Road, Bob-Bea-Jan Road and Old Ledge Roads. Treasurer Van Dyck stated that there is a hole on Deer Point Lane. ~~Gerbers stated that the bridge on Old Martin has a large rut in it.~~

Planning Commission Report

Supervisor Van Vonderen reported that the Planning Commission met at the Northeast Quarry on Thursday night to review the application and the quarry site. The Planning Commission also discussed the color of the address signs. Van Vonderen stated that upon review of the Driveway Ordinance Draft, it was decided to split the ordinance into two separate documents: 1) a driveway ordinance; and 2) a policy document. The next meeting is set for Thursday, June 16, 2016, at 7:00 p.m.

Announcements and Distribution of Correspondence-

Clerk Charette provided a letter from WPS wherein they requested that they be informed of any future road projects. Clerk Charette informed the Board of Stakeholder's meeting for Brown County Port and Resource on June 17th and the Packers Trees Program taking place tomorrow.

Items for future meetings-

Public comment-

Terry Vertz recommended that the resolution on the Claude Allouez Bridge not include language regarding a border agreement.

Cash Flow Analysis- April & May

Clerk Charette provided the Board with a cash flow analysis for the months of April & May

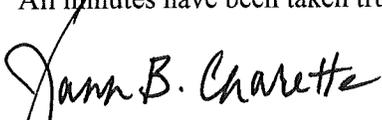
Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #9468 to 9481 for a total of \$23,776.11 with no voided checks and two online payments; seconded by Supervisor Van Vonderen. Motion carried.

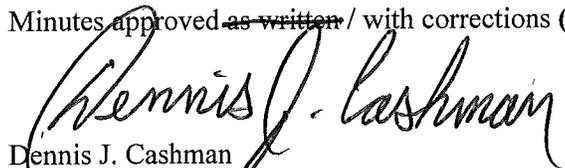
Adjournment

M/M by Chairman Cashman to adjourn the meeting at 9:32 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.


Jann B. Charette
Town Clerk

Minutes approved ~~as written~~ / with corrections (**strike one**) by the Town Board on Monday, June 6, 2016.


Dennis J. Cashman
Town Chairman