

## **Town Board Meeting Minutes**

**Monday, June 6, 2016 at the Rockland Town Hall**

**Called to order by Chairman Cashman at 7:30 P.M.**

**Adjourned at 8:30 P.M.**

Chairman Cashman, Supervisor Lasee, and Treasurer Van Dyck were present along with Steve Gander, Tim Ambrosius from CQM, Norb Scray, Tom Collins from the Wrightstown Spirit. Two gentlemen representing Panic Chambers Hotel came later. Clerk Charette and Supervisor Van Vonderen were excused. The agenda was presented after the pledge of allegiance was recited.

### **Minutes from May 16, 2016, Public Hearing for Alcohol Beverage License Renewal Applications**

M/M by Supervisor Lasee to approve the minutes from the May 16, 2016, Public Hearing for Alcohol Beverage License Renewal Applications as presented; seconded by Chairman Cashman. Motion carried.

### **Minutes from May 16, 2016, Public Hearing on Ordinance #2016-02, Repealing and Recreating Section 07-02.00**

M/M by Supervisor Lasee to approve the minutes from the May 16, 2016, Public Hearing on Ordinance #2016-02 as presented; seconded by Chairman Cashman. Motion carried.

### **Minutes from May 16, 2016, Town Board meeting**

M/M by Chairman Cashman to approve the minutes from the May 16, 2016, Town Board meeting with corrections. On Page 2 change to .44 from Old Martin Rd. to Deer Point Lane and take out on Page 4 the sentence where Bob Gerbers stated that bridge on Old Martin Rd. has a large rut in it. Seconded by Supervisor Lasee. Motion carried.

### **Resolution Supporting Southern Metropolitan Area EIS Detailed Study Alternative**

M/M by Supervisor Lasee to deny resolution from County as it relates to Southern Bypass. Seconded by Chairman Cashman. *Motion carried.*

### **Road maintenance projects – Ryan Road & Old Plank Road**

Ryan Road – according to maps from DOT .26 of a mile Rockland is to take care of, then .18 of a mile is city of De Per, then .18 of a mile is Rockland, then .13 of a mile is city of De Pere, and .01 of a mile is Rockland

Old Plank Road - .20 of a mile Rockland is to take care of and .21 of a mile is to be taken care of by the city of De Pere.

Chairman Cashman talked to Scott Thoresen from the city of De Pere. De Pere does no chip sealing and they have no intention of chip sealing. They will continue to do patch work on these roads. The city of De Pere will blacktop and fix Deer Point Lane next year because they received a lot of calls on the poor condition of Deer Point Lane.

M/M by Supervisor Lasee to fix Rockland's portion of Ryan and Old Plank Roads as shown on map from DOT. Seconded by Chairman Cashman. Motion carried.

### **Building/Zoning Report**

Bob Gerbers was absent. Chairman Cashman stated that there were no permits given in May.

### **Chairman's Report**

Chairman Cashman said that Old Ledge Road and the corner of Old Martin and Ryan Road will be fixed. Tim Ambrosius from CQM reported that there is a crack in the asphalt on Cashman Drive. This will be fixed and repaved. Chairman Cashman stated that work on the Hickory Ridge – Seven Oaks roads was started before Memorial Day. Chairman Cashman received calls on the ditches. The culvert will be raised about two and one half feet by the Mommaerts residence.

### **Treasurer's Report**

Treasurer Van Dyck presented the Treasurer Report. Chairman Cashman made motion to receive and place on file, seconded by Supervisor Lasee. *Motion carried.*

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

Received a thank you from the Alice Daul family, Jeff DuMez from the Land Service Department is asking for the Town to budget \$500.00 for aerial photo project for 2017. WTA survey needs to be filled out. Tipping fees for June are dropping \$5.00 a ton for recycling.

### **Items for future meetings**

Planning Commission, Hernandez conditional use permit, Southern Bridge resolution, Insurance proposals

### **Public Comment**

Steve Gander reported on the Brown County Planning meeting. There is \$29,750 of Federal money available to help transport elderly to appointments. The County voted to find someone with a college degree and 3 – 5 years' experience. This is being taken care of now by the Curative Workshop. This is only guaranteed for one year. This person would be paid \$50- 60,000 a year. This did get approved by the County Planning but Steve voted nay.

Two gentlemen from Panic Chambers Inc. were present. They would like to have a haunted house on the corner of Tower Road and County W. They were asking what permits they needed. This would be 10 – 12 nights in October on weekends. They would shut down at 11:00 PM. 5 – 10 people work to decorate and fix the buildings for the haunted house. After discussion, Chairman Cashman suggested they contact the Town Building inspector and come back to the June 20 meeting. Steve Gander said he would not like loud noises and Norb Scray said there is fresh clay where they are thinking of parking cars. They feel there will be 200 – 300 cars a night.

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

M/M by Chairman Cashman to approve checks #9483 to #9506 for a total of \$19,255.01 with check # 9482 voided and no online payments and to hold check #9490 until Chairman Cashman talks to Clerk Charette. *Motion carried.*

**Adjournment**

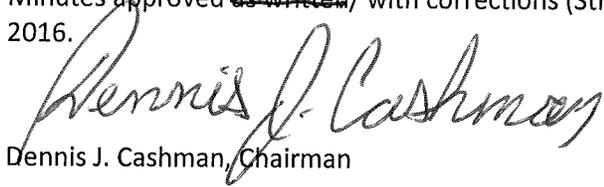
M/M Supervisor Lasee to adjourn the meeting at 8:30 PM; seconded by Chairman Cashman. Motion carried.

All minutes have been taken truthfully and honestly and to the best of my ability and knowledge.



Mary Van Dyck, Treasurer

Minutes approved ~~as written~~ / with corrections (Strike one) by the Town Board on Monday, June 20, 2016.



Dennis J. Cashman, Chairman