

Town Board Meeting Minutes
Tuesday, July 5, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:32 p.m.

The Clerk, Treasurer, and all Board members were present along with Bob Gerbers, Jeff Du Mez, Brown County Planning and Land Services Department, 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 June 20, 2016, Special Town Board meeting

M/M by Chairman Cashman to approve the minutes from the June 20, 2016, Special Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from June 20, 2016, Town Board meeting

M/M by Chairman Cashman to approve the minutes from the June 20, 2016, Town Board meeting as presented; seconded by Supervisor Lasee. Motion carried.

M/M by Chairman Cashman to move agenda item #8 in front of agenda item #6; second by Supervisor Van Vonderen. Motion Carried.

Contribution to Brown County for 2017 GIS mapping services

Jeff Du Mez, GIS Coordinator for the Brown County Planning and Land Services Department, appeared before the Board. Du Mez explained that normally Brown County updates its GIS mapping services every five years. The last update was conducted in 2014 and cost approximately \$46,000.00. He has been asked to update the map sooner. Du Mez has approached each municipality in Brown County to inquire whether they might commit to supporting a new 2017 GIS map update. He requested for the Town to commit \$500 for this 2017 map update. He explained that other funding sources, such as the fee recovered from real estate transfers, have decreased over the past few years due to the economy. These GIS updates seek mapping accuracy and are conducted by airplane. If the project is not completed, then the Town would not be billed in 2017.

M/M by Chairman Cashman to contribute \$500.00 towards the Brown County 2017 Aerial Photo GIS mapping project if it moves forward; second by Supervisor Van Vonderen. Motion carried.

Town Hall Rental Agreement & Rockland Town Hall Instructions and Cleaning Guidelines

Clerk Charette provided a copy of the Town Hall Rental agreement and Cleaning Guidelines to the Board. Discussion was had on whether any changes should be made. No action taken.

Draft Notice of Proposal for Refuse & Recycling Services

Clerk Charette provided a draft notice of a proposal for refuse and recycling services to the Board, the Treasurer, and the Zoning Administrator. More time was requested to compare the notice to the existing terms of the contract that the Town is currently under.

Building/Zoning Report

Bob Gerbers reported that there were three permits taken out in June for: 1) a storage shed; 2) an above ground pool; and 3) a driveway culvert. The total permit fees collected was \$325.00 of which \$275.00 was paid to Gerbers for inspections.

Chairman's Report

Chairman Cashman reported that Scott Construction has completed the chip sealing of the roads and the work looks good. Cashman also reported that Greenleaf Greenscapes has completed the grass cutting in the ditches. Chairman Cashman contacted Brown County to determine when the ditch cutting would be done on the county highways and STH 57. Brown County stated that they have six mowers out working on the ditches throughout the county.

Gerbers reported that the gravel is washing out on Old Ledge Road. Supervisor Lasee suggested that this area be blacktopped.

Treasurer's Report

Treasurer Van Dyck provided a written financial report to the Board. Van Dyck indicated that interest income is above budget and the recycling grant that was received was higher than expected. Van Dyck also reported that she transferred \$5,000 from the General Fund into the Capital Improvement account.

M/M by Chairman Cashman to accept the Treasurer's report presented; seconded by Supervisor Van Vonderen. Motion carried.

Announcements and Distribution of Correspondence-

Chairman Cashman reported that the Hickory Ridge Drainage Improvement project is about 65% done.

Items for future meetings- proposals for emergency signs; driveway ordinance, notice of proposal for refuse & garbage services; cost recovery ordinance

Public comment-

Jim Paque, 5591 River Oaks Drive, stated that the summer newsletter was one of the best he had read in a long time. He appreciated that the Town Board had adopted Resolution #2016-03 which stood up to the City of De Pere.

Voucher in Payment of Bills

Clerk Charette provided the voucher for approval.

M/M by Chairman Cashman to approve checks #9519-9541 for a total of \$29,610.72 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.

Jann B. Charette
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, July 18, 2016.

Dennis J. Cashman
Town Chairman