

Town Board Meeting Minutes
Monday August 15, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:35 p.m.

All Board members were present along with Bob Gerbers, Andy Gayhart (Harter's Fox Valley Disposal) and other members of the public. Clerk Charette and Treasurer Van Dyck were excused. The agenda was presented after the pledge of allegiance was recited.

Minutes from August 1, 2016, Public Hearing on creating 08-03.00, Rockland Driveway Ordinance

M/M by Chairman Cashman to approve the minutes from the August 1, 2016, Public Hearing on the creation of 08-03.00, Rockland Driveway Ordinance, as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from August 1, 2016, Public Hearing on amending 18-01.14B.2 and 18-01.15B2, Rockland Code of Ordinances

M/M by Chairman Cashman to approve the minutes from the August 1, 2016, Public Hearing on amending 18-01.14B.2 and 18-01.15B2, Rockland Code of Ordinances, as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from August 1, 2016, Public Hearing on request from Richard and Mary Vande Hei to rezone lots 1-4 of the CSM of parcel R-313, 1771 Wrightstown Road, De Pere, WI

M/M by Chairman Cashman to approve the minutes from the August 1, 2016, Public Hearing on request from Richard and Mary Vande Hei to rezone lots 1-4 of the CSM of parcel R-313, 1771 Wrightstown Road, De Pere, Wisconsin, as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from August 1, 2016, Town Board meeting

M/M by Supervisor Lasee to approve the minutes from the August 1, 2016, Town Board meeting as presented; seconded by Chairman Cashman. Motion carried.

Proposal from Harter's Fox Valley Disposal for refuse and recycling services

Andy Gayhart, General Manager, Harter's Fox Valley Disposal, appeared before the Board and provided a proposal, dated August 10, 2016, for the continuation of garbage and recycling services in the Town. The current contract expires December 31, 2016.

Discussion was had on pricing, carts, and term of contract. Price was lowered due to efficiencies with pickup of Bellevue. Garbage carts and recyclable carts will be provided by Harter's at no charge. The Town hall will not be charged for their garbage and recyclables. New truck will be in Rockland which will help solve the problem of recyclables blowing around. Andy will revise the contract based on our discussion.

M/M by Supervisor Lasee to approve a five year contract with Harter's Fox Valley Disposal for refuse and recycling services commencing upon approval of new contract; seconded by Supervisor Van Vonderen. Motion carried.

Resolution #2016-05 Opposing the location of a future Brown County Park on parcel R-181-1, 5374 Moonlite Drive

The Board reviewed Resolution #2016-05 and recommended removing the two paragraphs that reference the removal of Parcel R-181-1 from the tax roll. Resolution #2016-05 will be revised and then sent to the Brown County Education and Recreation Committee and the Brown County Board of Supervisors.

M/M by Supervisor Van Vonderen to approve Resolution #2016-05 as revised; seconded by Chairman Cashman. Motion carried.

Set public hearing date on Conditional Use Permit request from Scott Jewitt, Owner, to allow Panic Chambers to host community haunted farm on Parcel R-179-1, 5581 CTH W, De Pere, WI in October 2017

Supervisor Van Vonderen noted that this item will be reviewed by the Planning Commission on Thursday, August 18, 2016 and will require a public hearing.

Motion by Chairman Cashman to set the public hearing on the conditional use permit request from Scott Jewitt, for Monday, October 3, 2016, at 6:30 p.m.; seconded by Supervisor Van Vonderen. Motion carried.

Chairman's Report

Chairman Cashman reported that the landscaping and driveway work in the Hickory Ridge subdivision is continuing. The Cashman Drive cul-de-sac is repaired and the contractor is finalizing the shoulder work.

Announcements and Distribution of Correspondence-

The following was distributed to the Board: 1) a copy of a Community Notification meeting from the Brown County Sheriff's Department on Thursday, August 25, 2016 @ 6:00 p.m. at the Rockland Town Hall to discuss the release of Tod Bergemann into the home located at 4273 STH 57; 2) A public hearing on the adoption of an Agricultural District in the City of De Pere is scheduled for Tuesday, August 16, 2016 at 7:30 p.m.; 3) a copy of the estimated 2016 population from the Department of Administration; 4) the WTA article from the August bulletin requesting that all Town Boards save Thursday, September 29, 2016, for regional meetings regarding transportation challenges; 5) a flyer from Someday Farms announcing their Family Farm Day on Sunday, August 21, 2016 from 3:00 p.m. to 7:00 p.m.

Items for future meetings- Harter's contract; revised Resolution #2016-05; public hearing on conditional use permit for community haunted farm; set budget meeting dates

Public comment-

Chairman Cashman stated that the emergency signs will be attached to the posts with galvanized nuts and bolts per the RFP at no additional cost to the Town. The Town will receive a two week notification before installation begins.

Cash Flow-August

The Board was provided with a copy of the cash flow analysis for the month of August.

Voucher in Payment of Bills

The Board was provided with a copy of the voucher for approval.

M/M by Chairman Cashman to approve checks #9593-9597 for a total of \$11,946.10 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 8:35 p.m.; seconded by Supervisor Van Vonderen. Motion carried 3-0.

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

Vicky L. Van Vonderen, Supervisor

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

Dennis J. Cashman, Chairman