

Town Board Meeting Minutes
Wednesday, November 16, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:54 p.m.
Adjourned at 8:16 p.m.

The Clerk, Treasurer, and all Board members were present along with Andrew Hanlon (Wrightstown Spirit), Bob Gerbers, and other members of the public. The agenda was presented after the pledge of allegiance was recited. Clerk Charette verified the meeting was properly noticed.

Minutes from November 7, 2016, Town Board meeting

M/M by Supervisor Lasee to approve the minutes from the November 7, 2016, Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion carried.

2017 Budget

Clerk Charette explained that due to the \$1,500 increase in the Brown County Municipal Court fee this amount will need to be moved from the Professional Fees Expense category to the Protection/Services Expense category. The revised budget would set the Professional Fees Expense category at \$8,823.00 and the Protection/Services Expense category at \$171,574.00.

M/M by Supervisor Van Vonderen to approve the 2017 budget as amended with a 2016 town tax levy to be paid in 2017 of \$477,489.00; seconded by Supervisor Lasee. Motion carried.

Chairman's Report-

Chairman Cashman reported that Carter Trucking & Excavating cleaned out the ditch on Old Military Road and it is draining much better. Cashman stated that the items on the October 19, 2016 Hickory Ridge Drainage Improvement project punch list need to be completed this week. RC Excavating was working on completing these last Friday and this past Monday.

Greenleaf Greenscapes has completed approximately 99% done of the town road ditch cutting. Treasurer Van Dyck reported that a resident complimented Greenleaf Greenscapes on the job it is doing.

Planning Commission

Clerk Charette provided a draft of the minutes from the Thursday, November 10, 2016, Planning Commission meeting. At that meeting, the Planning Commission recommended that the Town Board approve amendments to Sec. 18-01.09C, Rockland Code of Ordinances, which increases the maximum square footage of accessory buildings in residential areas. Charette noted that a public hearing is required before the Board can make a decision on this recommendation.

M/M by Chairman Cashman to schedule a public hearing on Ordinance #2016-06 for Monday, December 5, 2016 at 6:45 p.m.; seconded by Supervisor Van Vonderen. Motion carried.

Announcements and Distribution of Correspondence-

Chairman Cashman stated that the Brown County Education and Recreation committee is meeting tomorrow night to discuss the Koch property donation to the county. Supervisor Van Vonderen is submitting comments. Chairman Cashman will be attending the meeting.

Clerk Charette announced that the Town had an outstanding 84% turn out rate for the November 8, 2016, election but it was not enough to beat the Town of Pittsfield which had a 91.6% turn out rate. The Village of Suamico also won their division with an 84.2% turn out rate.

Clerk Charette distributed: 1) A packet for the Thursday, November 17, 2016, Brown County Education & Recreation Committee meeting; 2) the Declaration of Candidacy & Noncandidacy paperwork; 3) the revised permit fee and developer deposit schedule; 4) a notice of annexation on Parcel R-20.

Items for future meetings- appointment to Planning Commission; public hearing on Ord. 2016-06; resolutions to 2016 budget

Public comment-

Bob Gerbers stated that the Town received a letter from the ISO stating that the Town's rating is being dropped in the commercial area because the Town has not adopted the new IBC regulations. Gerbers stated that the ISO will be recognizing the state of Wisconsin in 2017. If the Town drafts and sends a letter to the ISO, the Town can hold its higher rating for commercial properties for this year. Gerbers will work with Clerk Charette to get this done.

Cash Flow-

Clerk Charette provided the Board with a copy of the projected year end cash flow.

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 #9708, 9710-9711 for a total of \$3,865.86 with one voided check, and two online payments; seconded by Supervisor Lasee. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:16 p.m.; seconded by Supervisor Lasee. Motion carried.

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

Jann B. Charette, Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, December 5, 2016.

Dennis J. Cashman, Chairman