

Town Board Meeting Minutes
December 5, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:59 p.m.

The Clerk, Treasurer, and all Board members were present. Bob Gerbers, Zoning Administrator, Tom Collins (Wrightstown Spirit) and other members of the public were present. Clerk Charette verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from November 16, 2016, Budget Public Hearing

M/M by Supervisor Lasee to approve the minutes from the November 16, 2016, Budget Public Hearing as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from November 16, 2016, Town Board meeting

M/M by Supervisor Lasee to approve the minutes from the November 16, 2016, Town Board meeting as presented; seconded by Van Vonderen. Motion carried.

Ordinance #2016-06 Repealing and Re-creating 18-01.09 C. Accessory Buildings and Uses, Rockland Code of Ordinances

Chairman Cashman noted that there was a public hearing on the ordinance prior to the Town Board meeting. Cashman noted the changes being made to 18-01.09C, Rockland Code of Ordinances.

At the public hearing, Lee Anderson, Planning Commission member, commented that accessory structures should not be too big because neighboring properties will be affected and a landowner can apply for a variance if they desire a larger structure.

M/M by Supervisor Lasee to approve Ordinance #2016-06 repealing and recreating 18-01.09 C. Accessory Buildings and Uses; seconded by Supervisor Van Vonderen. Motion carried.

Annexation Petition, Parcel R-20- Craig Hutjens, Theresa Clancy, Richard & Michelle Kerkoff, owners

M/M by Chairman Cashman to open the record to the public; seconded by Supervisor Van Vonderen. Motion carried.

Joe Daul, Greenleaf Fire Department, confirmed that all fire departments are now under the MABAS system which allows fire departments to respond to fires in neighboring communities. The properties around Old Janssen Trail were annexed into the City of De Pere in 2005. The City of De Pere has not provided fire protection to the properties included in this petition. There are at least nine properties that currently do not have fire protection directly by the City of De Pere. The City of De Pere fire trucks can only serve properties located within 1000 feet of a fire hydrant. The properties annexed are not near fire hydrants nor do they have municipal sewer and water. Under the MABAS system, the City of De Pere relies on other fire departments, like the Greenleaf Volunteer Fire Department, who have tankers in their fleet, to respond to these rural parcels.

Glen Schwalbach, asked whether under the MABAS system, the Greenleaf Department gets reimbursed. Chief Daul responded no but did clarify that the City of De Pere has supplied water to the Greenleaf Volunteer Fire Department when they have needed it in two larger fires and were not charged for such water.

Chairman Cashman asked if there is a fire in a home located on Old Janssen Trail, who gets called. Chief Daul explained that the City of De Pere Fire gets dispatched and then that department decides who should come assist at the fire.

M/M by Chairman Cashman to go back to regular business; seconded by Supervisor Van Vonderen. Motion carried.

Discussion was had on what response the Town should provide to the Department of Administration on the Clancy/Kerkoff/Becker annexation petition. Clerk Charette and Chairman Cashman will draft a response and submit it to the Department of Administration.

Appointment of Michael Mushinski to the Rockland Planning Commission for the term commencing December 1, 2016 and ending on March 31, 2019

Chairman Cashman stated that Mike Mushinski is not accepting the appointment to the Planning Commission. Chairman Cashman has spoken with Justin Samuels who is willing to accept the appointment at the January Board meeting.

Procurement of Interior Design Services for town hall

Clerk Charette requested the allocation of funds to hire an interior designer to help put a color scheme together for the painting of the town hall, blinds, and the floor. Charette mentioned that besides Town Board meetings, the hall is used for wedding receptions, birthday parties and showers. In April, the residents approved the expenditure of \$4,000 to paint and make improvements to the town hall. Supervisor Van Vonderen recommended that the Town request a resident to volunteer to provide these services.

Resolution #2016-10 amending 2016 budget

Clerk Charette provided Resolution #2016-10 to the Board.

M/M by Supervisor Van Vonderen to approved resolution #2016-10 as presented; seconded by Chairman Cashman. Roll call vote: Cashman- aye; Van Vonderen-aye; Lasee-aye. Motion carried.

2016-17 town hall snowplowing services agreement with Carter Trucking & Excavating

Clerk Charette provided a 2016-17 Town Hall Snowplowing proposal from October 13, 2016, from Carter Trucking and Excavating. Clerk Charette noted that the proposed rates are the same as the rates from last year.

M/M by Supervisor Lasee to contract Carter Trucking and Excavating for town hall snowplowing services for the 2016-17 season; seconded by seconded by Supervisor Van Vonderen. Motion carried.

Set 2017 Town Board meeting dates

Clerk Charette provided a list of proposed Town Board meeting dates for 2017.

M/M by Supervisor Van Vonderen to approve the 2017 meeting dates; seconded by Supervisor Lasee. Motion carried.

Resolution #2016-11 Designating Greenleaf Wayside Bank as Public Depository

Treasurer Van Dyck stated that the Town's accounts are insured by Greenleaf Wayside Bank up to \$640,000.00. The proposed resolution and public deposits control agreement increases Greenleaf Wayside Bank's insured amount in order to protect the tax payments that will be deposited into the Town's account in December and January.

M/M by Supervisor Van Vonderen to approve Resolution #2016-11 authorizing Greenleaf Wayside Bank to serve as public depository for tax collections; seconded by Supervisor Lasee. Motion carried.

Public Deposits Control Agreement with Greenleaf Wayside Bank

M/M by Supervisor Van Vonderen to approve Public Deposits Control Agreement with Greenleaf Wayside Bank; seconded by Supervisor Lasee. Motion carried.

Town welcome signs

Bob Gerbers reported that the Town is unable to post the welcome signs on utility poles on STH 57. Brown County wants to move the welcome sign to 579 feet off the intersection at Wrightstown Road and believes the current size of the sign will not be seen from such distance. Clerk Charette provided an estimate from Reinhold Signs & Service for the purchase of larger signs. Gerbers recommended that the signs be placed 300 feet from the intersection as originally planned.

Building/Zoning Report

Bob Gerbers reported that there were two permits issued in November for: 1) a service change, and 2) a demolition permit. Permit fees collected totaled \$450.00 of which Gerbers received \$350.00 for inspection fees.

Chairman's Report

Chairman Cashman reported that seven of the nine welcome signs are posted. He will be installing street signs for Garrity, Masse, and Windchime Way.

Chairman Cashman spoke with Carter Trucking regarding preparation for the winter season.

~~Chairman Cashman~~
Supervisor Lasee

~~Chairman Cashman~~ noted that there were deer carcasses dumped in a ditch on Tower Road. Brown County was hired to dispose of them.

Chairman Cashman attended the November 17, 2016, Brown County Education and Recreation meeting the Koch property donation. The committee voted 2-2 with one abstention. The item was sent to the County Board with no recommendation. The full County Board will consider the item at its December 21, 2016, meeting.

Treasurer's Report

Treasurer Van Dyck stated that the Town did not go over budget in any items that were not planned. Brown County will mail the tax bills on December 9th. The Town was charged \$199.38 for dog licenses.

Treasurer Van Dyck also reported that the Port & Solid Waste will be closed on Monday, December 26th. Harter's intends to collect on that day and just hold the disposal of the garbage until Tuesday.

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

Announcements and Distribution of Correspondence-

Clerk Charette announced that 1) the recount of Rockland's ballots occurred and that the count did not change and 2) newsletter will be sent out later this week. Charette also distributed the Green Bay Metropolitan Sewerage District meeting packet for December 7th, the Bicycle & Pedestrian Crash Analysis for Brown County, and the December 2, 2016, customer meeting interceptor system master plan packet.

Items for future meetings- Planning Commission appointment

Public comment-

Steve Gander inquired about the CTH ZZ open house provided by Brown County. Cashman reported that the bypass lanes and turn off lanes have been removed from the project. The width of the road will remain the same.

Steve Gander stated that the Brown County Planning Commission approved the Volunteer Ride Coordinator System position.

Jay Graetz stated that the newsletter should state that residents should remove the leaves and brush in the ditches.

Cash Flow Analysis- year end

Clerk Charette provided a cash flow analysis depicting year end balances.

Voucher in Payment of Bills

Clerk Charette provided the voucher for approval.

M/M by Chairman Cashman to approve checks #9712-9755 for a total of \$32,016.20 with no voided checks and two online payments; seconded by Supervisor Van Vonderen. Motion carried.

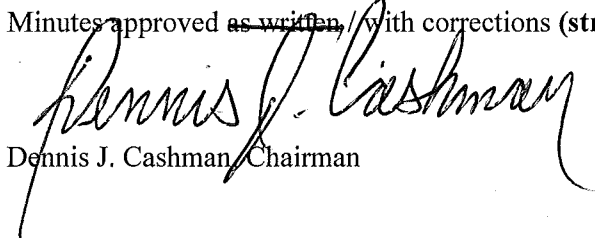
Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:59 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 Tuesday, January 3, 2017.


Dennis J. Cashman, Chairman