

**Town Board Meeting Minutes
January 17, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:30 p.m.**

The Clerk, Chairman Cashman and Supervisor Van Vonderen were present. Treasurer Van Dyck and Supervisor Lasee were excused. Bob Gerbers, Zoning Administrator, Tim Ambrosius (CQM), Paul Edelbeck, 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 January 3, 2017, Town Board meeting

M/M by Supervisor Van Vonderen to approve the minutes from the January 3, 2017, Town Board meeting as amended; seconded by Chairman Cashman. Motion carried.

Certified Survey Map from Alan and Janice Lasee, Owners, Parcel R-323, 2259 Lasee Road, De Pere, Wisconsin, to create Lot 1, 2.72 acres in size, and Lot 2, 8.83 acres in size

Chairman Cashman stated that the Planning Commission met on Thursday, January 12, 2017, to review the Certified Survey Map (CSM) and found it met the requirements of the Rockland Code of Ordinances. A copy of the December 8, 2016, draft meeting minutes, incorporated herein, were provided to the Board. Tim Ambrosius, CQM, Inc., informed the Board that the CSM was drafted in accordance with the Rockland Code of Ordinances. Bob Gerbers confirmed that the CSM meets these requirements.

M/M by Supervisor Van Vonderen to approve the Certified Survey Map (CSM) Parcel R-323, dated January 2017, and submitted by Applicants, Alan & Janice Lasee, as presented with the following conditions: 1) Lot 1 of proposed CSM be rezoned to Estate Residential 2-Acre (ER-2) District; 2) Lot 2 of proposed CSM be rezoned to Estate Residential 5-Acre (ER-5) District; and 3) that the proposed CSM meet all other local, county, state, and federal regulations; seconded by Chairman Cashman. Roll Call: Cashman-Aye; Van Vonderen-Aye; Lasee-absent. Motion carried.

Set public hearing date on Ordinance #2017-01 to amend Rockland Zoning Map to rezone Lot 1 of Certified Survey Map, received from Alan and Janice Lasee, Owners, Parcel R-323, 2259 Lasee Road, De Pere, Wisconsin, from Estate Residential 10-Acre District (ER-10) to Estate Residential 2-Acre District (ER-2), and to rezone Lot 2 of same Certified Survey Map from Estate Residential 10-Acre District (ER-10) to Estate Residential 5-Acre District (ER-5)

M/M by Chairman Cashman to schedule a public hearing on Ordinance #2017-01 for Monday, February 6, 2017, at 6:45 p.m. at the Rockland Town Hall; seconded by Supervisor Van Vonderen. Motion carried.

Certified Survey Map from Paul and Jacalyn Edelbeck, Owners, Parcel R-326-3, 5201 Big Valley Road, De Pere, Wisconsin, to create Lot 1, 5.01 acres in size, and Lot 2, 4.93 acres in size

Chairman Cashman stated that the Planning Commission met on Thursday, January 12, 2017, to review the Certified Survey Map (CSM) and found it met the requirements of the Rockland Code of Ordinances. A copy of the December 8, 2016, draft meeting minutes, incorporated herein, were provided to the Board. Tim Ambrosius, CQM, Inc., informed the Board that the CSM was drafted in accordance with the Rockland Code of Ordinances. Bob Gerbers confirmed that the CSM meets these requirements.

M/M by Supervisor Van Vonderen approve the CSM for Parcel R-326-3, dated January 2017, and submitted by Applicants, Paul & Jacalyn Edelbeck, as presented, with the following conditions: 1) Lot 2 of proposed CSM be rezoned to Estate Residential 2 (ER-2) Acre District; and 2) that the proposed CSM meet all other local, county,

state, and federal regulations; seconded by Chairman Cashman. Roll Call: Cashman-Aye; Van Vonderen- aye; Lasee-absent. Motion carried.

Set public hearing date on Ordinance #2017-02 to amend Rockland Zoning Map to rezone Lot 2 of Certified Survey Map (CSM) received from Paul and Jacalyn Edelbeck, Owners, Parcel R-326-3, 5201 Big Valley Road, De Pere, Wisconsin from Estate Residential 5-Acre District (ER-5) to Estate Residential 2-Acre District (ER-2)

M/M by Chairman Cashman to schedule a public hearing on Ordinance #2017-02 for Monday, February 6, 2017, at 7:00 p.m.; seconded by Supervisor Van Vonderen. Motion carried.

Extension of Agreement with Greenleaf Greenscapes for ditch/brush cutting services of town roads for 2017

M/M by Supervisor Van Vonderen to approve the proposal from Greenleaf Greenscapes for ditch and brush cutting of town roads for 2017 season at a total rate not to exceed \$13,226.00; seconded by Chairman Cashman. Motion carried.

Bill Thomasma, 3046 Old Plank Road, requested that the higher brush along Old Plank Road not be cut by machine. Thomasma explained that the road is classified as a rustic road. Machine cutting shreds the brush and creates an appearance of a tornado blowing through the roadway.

Chairman's Report

Chairman Cashman reported receiving several calls regarding the condition of the roads following the recent ice storm. The Town is having an additional 67 tons of salt delivered to Carter Trucking this week which will expire the amount the Town could purchase through the state. The Town will purchase an additional 44 tons of salt from Brown County at the cost of \$65.00/ton.

Carter Trucking, the Town's snowplowing vendor, replaced the three mailboxes last week that were damaged.

Planning Commission Report

Supervisor Van Vonderen reported that the Planning Commission met on Thursday, January 12, 2017, to review the two certified survey maps submitted by Lasee and Edelbeck. The Planning Commission recommended that the Town Board approve both certified survey maps and rezoning requests.

The Planning Commission is scheduled to meet again on Thursday, February 9, 2017, and Thursday, March 9, 2017. The meetings start at 7:00 p.m. at the Town Hall.

Announcements and Distribution of Correspondence-

Clerk Charette announced that: 1) the Brown County Unit of Wisconsin Towns Association will host its quarterly meeting/dinner on Thursday, January 26, 2017, at the Townline Sports Bar in Howard Suamico; and 2) a meeting is scheduled with the Greenleaf Fire Department on Monday, January 30, 2017, to review their budget and discuss other matters.

Clerk Charette distributed: 1) the 2016 Bridge Report received from Brown County; 2) a Farmland Preservation Plan Update from Brown County; and 3) an e-mail from Brown County Treasurer regarding the 2017 property tax collection agreement.

Items for future meetings- Ordinance #2017-01; Ordinance #2017-02 and Brown County bridge reports

Public comment-

Bill Thomasma, 3046 Old Plank Road, commented regarding the location of the welcome sign. Thomasma stated that there are six trees located in front of the welcome sign that are blocking it and does not want to see the brush or trees in front of the sign cut down. Thomasma would have preferred that the sign be located 100 feet to the north but learned that regulations from the Department of Transportation prevented such location.

Cash Flow Analysis-January

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

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #9786-9800 for a total of \$1,490,992.52 with one voided check #9785 and two online payments; seconded by Supervisor Van Vonderen. Motion carried.

Closed Session

M/M by Chairman Cashman to convene into closed session at 8:10 p.m. pursuant to Sec. 19.85(1) (g), Wis. Stats., to confer with the Town's legal counsel regarding City of De Pere Ordinance #16-28 annexing Clancy/Hutjens and Kerkoff property; seconded by Supervisor Van Vonderen. Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-absent. Motion carried. Clerk Charette and Bob Gerbers were present as well.

Reconvene into Open Session

M/M by Chairman Cashman to reconvene in open session at 8:29 p.m.; seconded by Supervisor Van Vonderen. Chairman Cashman-aye; Supervisor Van Vonderen-aye; Supervisor Lasee-absent. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:30 p.m.; seconded by Supervisor Van Vonderen. Motion carried by voice vote.

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, February 6, 2017.

Dennis J. Cashman, Chairman