

Town Board Meeting Minutes
Monday, April 3, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:30 p.m.
Adjourned at 8:45 p.m.

The Clerk, Treasurer, and all members of the Board were present along with Bob Gerbers, Tom Collins (Wrightstown Spirit), Gregg Goodhue, (Scott Construction) Jay Graetz (Greenleaf Greenscapes) and other members of the public. Deputy Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from February 23, 2017, Closed Session

M/M by Chairman Cashman to approve the minutes from the February 23, 2017, Closed session as presented; seconded by Supervisor Van Vonderen. Motion carried.

Minutes from Feb 27, 2017, Closed Session

M/M by Chairman Cashman to approve the minutes from the February 23, 2017, Closed session as presented; seconded by Supervisor Lasee. Motion carried.

Minutes from March 20, 2017 Town Board Meeting

M/M by Supervisor Lasee to approve the minutes from the March 20, 2017 Town Board meeting as presented; seconded by Chairman Cashman. Motion carried.

Ordinance #2017-03 to consider a request from John & Michelle Kahl, Owners, to amend the Rockland Zoning Map to rezone Parcel R-68-2, 3546 STH 57, De Pere, Wisconsin, from Community Business (B-2) District to Estate Residential 2-Acre (ER-2) District

M/M by Supervisor Lasee to approve the Ordinance #2017-03, requesting the Rockland Zoning Map be amended to rezone Parcel R-68-2, 3546 STH 57, De Pere, Wisconsin, from Community Business (B-2) District to Estate Residential 2-Acre (ER-2); seconded by Supervisor Van Vonderen. Roll Call: Cashman-Aye; Van Vonderen – Aye; Lasee – Aye. Motion carried.

Hot Oil Chip seal and Cold Wedge Proposals

Scott Construction and Fahrner submitted the following proposals.

	Fahrner	Scott Construction
Hot Oil Chipseal-22 foot wide mile	\$20,650/mile	\$17,985/mile
Spot Wedging	0.00/ton	\$72.50/ton

M/M by Van Vonderen to accept the proposal from Scott Construction for hot oil chip seal (22’ wide x one mile @ \$17,985/mile; Paver Laid Cold Mix (full width wedging @ \$72.50/ton; seconded by Supervisor Lasee. Motion carried.

The Town Board will set the road inspection with Scott Construction, and new supervisors after the election.

Gravel & Stone Proposals

Gravel and stone prices were received from Daanen & Janssen and Scott Construction as follows:

	Daanen & Janssen	Scott Construction
¾" stone	Del. \$9.45/ton PU \$6.85/ton	Del. \$11.20/ton PU \$6.95/ton
3/8" crusher dust	Del. \$6.85 PU \$9.45	Del. \$12.00/ton PU \$7.70/ton
3" breaker run	Del. \$9.40 PU \$6.80	Del. \$11.20/ton PU \$6.95/ton

M/M by Chairman Cashman to accept the proposal for stone and gravel from Daanen & Janssen for the 2017 season as presented; seconded by Supervisor Van Vonderen. Motion carried.

Grass Cutting/Lawn Edge Trimming for Rockland Town Hall

Lawn cutting and landscaping proposals were received from Greenleaf Greenscapes, Grumpy Enterprises, and Father and Son Lawn & Landscaping s follows:

	Town Hall lawn mowing	Landscaping
Greenleaf Greenscapes	\$45.00/cut	\$28.00/hour
Grumpy Enterprises, LLC	Incorrect proposal	
Father & Son Lawn & Landscaping	\$85.00 /cut plus \$20/edging	

M/M by Supervisor Van Vonderen to accept the proposal from Greenleaf Greenscapes for lawn cutting services at \$45.00/cut and \$ 28.00/hour for landscape care for the 2017 season; seconded by Supervisor Lasee. Motion carried.

2018 Municipal Maintenance Agreement with Brown County Public Works

The Board reviewed and discussed what maintenance services, if any, should be contracted with Brown County for 2018. The contract from 2017 was compared with 2018's contract. Notable differences include the specification that if the general maintenance option is not chosen, and Brown County services are required, there will be a mobilization fee of \$500. Brown County requires a dollar value be indicated on the contract. Chairman Cashman recommended the general maintenance, signage and traffic control, bridge maintenance and bridge inspection.

M/M by Supervisor Lasee to approve the 2018 Maintenance Agreement with Brown County Public Works for general maintenance services, including bridge maintenance and inspections, and signage and traffic control, for a total of \$1,000; seconded by Supervisor Van Vonderen. Motion carried.

2017-18 Sodium Chloride Agreement with Wisconsin Department of Transportation

Chairman Cashman provided a summary of the Town's use of salt for the 2016-17 season. A new agreement with the state of Wisconsin for the purchase of sodium chloride for the 2017-18 season was provided. It does not include the price per ton for salt. This agreement must be submitted to the Department of Transportation no later than April 15, 2017, to allow the Town to purchase salt for the 2017-18 season. After discussion, it was determined that Carter could hold 155 additional tons. As such the following order was prescribed: Early Fill - 110 ton; Seasonal Fill - 22 ton; Vendor reserve- 26 ton Storage available combined salt and/or 1 part salt/3 parts sand blend Two hundred ton is the maximum storage capacity of the two items: sand/salt blend, and road salt.

M/M by Chairman Cashman to purchase road salt from the Wisconsin Department of Transportation in the following amounts. Early Fill - 110 ton; Seasonal Fill - 22 ton; Vendor reserve- 26 ton for the 2017-18 season; seconded by Supervisor Lasee. Motion carried.

Petition for County Bridge Fund Aid

Jann shared the petition for projects in 2018. Brown County has levied \$15,000 for 2018. Our balance is \$63,231.67 in the bridge fund. Electors have approved \$15,000. Brown County is asking each municipality what projects will be undertaken in 2018, so the county can prepare to match the investment amount. Supervisor Van Vonderen suggested that during the road inspection a list be compiled to detail the projects that could be submitted. The report is due May 26th. Among projects being considered: Tetsloff Road, Old Martin Road, Ryan Road bridge (72.3% life still remains). A resolution is required for action.

M/M by Supervisor Van Vonderen to table the discussion to a future meeting pending the results of the road inspection; seconded by Supervisor Lasee. Motion carried.

Excess Stadium District tax monies

Copies were provided to the Supervisors to indicate the balances of the bank accounts as of March 31, 2017, as well as the criteria for the Stadium District tax money. Little information exists to define the type of projects that the funds can be used on. Three types or categories exist and each was described. Discussion revolved around debt reduction and road construction. Road costs continue to rise – use the funds now to avoid higher road construction costs in the future. Several projects were shared. A resolution must be made to specifically state how the funds would be used. The Town Clerk suggested that the Board define what economic development means for the Town of Rockland. Supervisor Lasee suggested that a decision be made prior to the annual meeting.

M/M Chairman Cashman to start the process of determining how to use the excess stadium tax money; to write a resolution to use \$50,000 for debt reduction, and \$40,000 toward economic development projects. Seconded by Supervisor Lasee.

Wisconsin Document Imaging Proposal to upgrade copier to a color unit

Deputy Clerk Koenig presented a new contract for a copier upgrade from WDI. Wisconsin Document Imaging proposed a new color copier the same monthly investment by taking advantage of a government pricing program. Currently color copies are being purchased at an additional cost. Toner would be included, however a special surge protector would cost \$99. Less than six months remain on the current contract.

M/M by Supervisor Van Vonderen to enter in to an agreement with WDI for a term of 48 months for the new copier, seconded by Chairman Cashman. Motion carried.

Building/Zoning Report

Bob Gerbers reported that in March there were 2 permits issued 1) finish basement on Moonriver \$10,000; 2) to WPS for utility work in right of way. The total value of the projects equals \$. 10,000. A total of \$425.00 was received in permit fees of which \$250.00 was paid to Gerbers for inspection fees.

The condition of the yard at 5327 St Hwy 57 remains a topic of concern. Mr. Gerbers indicated some interest in the property of the former Town Hall. The brick has been hauled out. The property is currently zoned commercial.

Chairman's Report

Chairman Cashman reported there are road signs to be reinstalled in three locations. Weight limits will continue for 1.5 weeks. The Rockland sign on the Thomasma property will remain an issue as readability is very limited.

Treasurer's Report

Treasurer Van Dyck provided a written financial report to the Board. Planning and appeals has taken in more money than expected, as has building permits. Dog licenses are coming in regularly. Efforts to open a new account for bridge money was stalled as the bank contact was on vacation. It will be completed tomorrow. When Hickory Ridge is paid out of that fund, the balance will go below \$50,000. The current interest rate of .3% requires a balance of >= \$50,000. \$10,000 was put in the contingency fund this year. Chairman Cashman directed the Treasurer to move \$5,000 from the General Fund to Capital Improvement.

M/M by Chairman Cashman to accept the financial report; seconded by Supervisor Van Vonderen. Motion carried.

Announcements and Distribution of Correspondence-

Election tomorrow – local races

Annual meeting is Tuesday 4/18 at 7:00 pm

Town Officials Workshop

Brown County Farmland preservation information

Greenleaf volunteer fire department 2% letter

BC Farm Bureau newsletter

De Pere City Council meeting announcement

Electronics Recycling April 29th 8:00 AM – noon. 4-H will have a booyah and bake sale

Rummage sale April 29th

April 18th, Vicky and Jann's last day.

April 27th Town of Rockland hosts the Wisconsin Towns Association quarterly meeting at the Swan Club. The speaker will come from DOT –State Patrol to speak on Implements of Husbandry. 6:00 pm cocktails, 7:00 pm meal/meeting. Spouses are an additional \$15 fee, but they are welcome.

Planning Commission meeting at the quarry on Thursday May 4th at 6:15, 7:00 meeting at Town Hall

Rockland clean-up day is April 22nd.

For elected positions, the oath must be taken within 5 days of the election.

Items for future meetings-

The Board canceled the Monday, April 17, 2017, Town Board meeting and rescheduled it for Tuesday, April 18, 2017 at 6:30 p.m. immediately preceding the Annual Town Meeting. A Public hearing is also scheduled for May 1st, at 7:00 p.m. preceding the 7:30 p.m. board meeting.

Public comment

A silver truck has been seen running through fields, making a muddy nuisance on area roadways. More than one member of the audience saw the vehicle.

Voucher in Payment of Bills

M/M by Chairman Cashman to approve checks #9890-9921 for a total of \$17,935.35 with no voided checks and no online payments; seconded by Supervisor Van Vonderen. Motion carried.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:45 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.

Julie Koenig,
Deputy Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on _____, 2017.

Dennis J. Cashman
Town Chairman