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Dennis Cashman – Chairman
Julie Koenig - Clerk

Town Board Meeting Minutes
Monday, November 15, 2017, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:40 p.m.
Adjourned at 8:00 p.m.

The Clerk, Treasurer and all members of the Board were present along with Bob Gerbers, Dave Stubenvoll, and Karen Cashman. Clerk Koenig verified that the meeting was properly noticed; the agenda was presented after the pledge of allegiance was recited.

Minutes from November 6, 2017, Town Board Meeting, after any corrections have been rectified.
M/M by Chairman Cashman to approve the minutes from the November 6, 2017 Town Board Meeting; with the following corrections: under LRIP, the bid does include labor and gravel. Seconded by Supervisor Meeuwsen. Motion carried.

Budget 2018

Public Hearing and the Special meeting of the Electors heard the reading of the budget and had the opportunity to ask questions regarding the proposed 2018 budget. The Tax Levy was approved. Being that the board determines how the funds are spent, a vote needs to occur by the town board to finalize the budget.

M/M by Supervisor Lasee to approve the 2018 budget as presented, seconded by Supervisor Meeuwsen. Motion carried.

Announcements and Distribution of Correspondence received, if any

Chairman Cashman received a phone call from Glenmore Chairman Rick Loppnow, sharing that a dump truck of tires was dumped in local creeks and that they cleaned them up but Rockland should also be aware of such activity.

Newsletter articles are due Nov 29th please.

Items intended for future meetings

Appoint election workers for 2018-2019

Public Comment

There was a strip of land off of Tetzlaff Road and CHY ZZ where the school used to exist. It was determined that Brown County gave it back to John Tetzlaff.

Tyler Nackers came because an article was printed in the Spirit regarding his property. He attended because he felt some information was incorrect.

CTH ZZ will go from HWY 57 to Masse Drive next summer. The bridge may not start until July. The detour will go from a county road onto a county road, which they believe will be State 96.

Cash Flow Analysis

The Clerk presented the Cash Flow Analysis through the end of November. Mary and Julie reconciled last week and the numbers balance.

Voucher in Payment of Bills

Chairman Cashman asked to hold back the bill from Brown County Highway Department for deer carcass, until more information is provided to us. He would like to be notified before a deer is collected on behalf of Rockland.

Clerk Koenig presented the voucher in payment of bills. Voucher includes 2 online payments dated November 30th, checks # 10178, 10180-10182 \$2,501.25.

M/M Chairman Cashman to approve the voucher, which includes two online payments, and checks #10178, #10180-10182 for a value of \$2,501.25 , 2nd by Supervisor Lasee. Motion carries.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 8:00 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.

Julie Koenig,
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on December 4, 2017.

Dennis J. Cashman
Town Chairman