

The Annual Meeting of the Rosendale Town Board was held on April 18, 2017 in the Rosendale Town Hall. The agenda for this meeting was posted at the Town Hall on the bulletin board and front door, and on the website www.townofrosendalewi.com.

The meeting was called to order by Chairman Kenneth Kamps at 7:00 p.m. Supervisors Ronald Goeden and Matt Zimmerman as well as Clerk/Treasurer Roxanne Tarnow were present. There were 4 electors, 0 non-electors, 0 property owners and 0 guests present. A motion was made by Karen Krentz and seconded by Ron Keplin to approve the agenda. Motion carried (4 ayes, 0 nays, 0 abstain, and 0 not voting). The minutes of the 2016 Annual Meeting were read by the clerk. A motion was made by Steve Fairbank and seconded by Mike Nickoli to approve the minutes. Motion carried (4 ayes, 0 nays, 0 abstain, and 0 not voting).

A Resolution Authorizing Disposal of Town Land was presented. This was an item that was approved at an April 21, 2015 town board meeting. It was for field access off of what will be the "Old Springbrook Road" off of Hwy 44 after construction. The board decided back in 2015 that the easiest way to handle this was to deed the old road bed back to the Hielke's. This needed to be approved at a meeting of the Town's People so that when WisDot was ready to have this area conveyed we would have all the paperwork ready. A motion was made by Karen Krentz and seconded by Steve Fairbank to approve the Resolution Authorizing Disposal of Town Land. Motion carried (4 ayes, 0 nays, 0 abstain, and 0 not voting).

Clerk Tarnow presented the 2016 Financial Statement. For 2016 the total revenues were \$992,154.72 of which \$864,731.99 were tax payments and expenditures were \$342,149.10. Questions were raised about snow removal and sanding costs. With no further questions, Chairman Kamps asked for a motion to accept the 2016 Financial Statement. A motion was made by Mike Nickoli and seconded by Ron Keplin to accept the 2016 Financial Statement as presented. Motion carried (4 ayes, 0 nays, 0 abstain, and 0 not voting).

Chairman Kamps asked for a motion from the town's people to spend greater than \$10,000.00 on highway expenditures. A motion was made by Karen Krentz and seconded by Mike Nickoli to allow the town to spend greater than \$10,000.00 on highway expenditures. Motion carried (4 ayes, 0 nays, 0 abstain, and 0 not voting).

Chairman Kamps asked for a motion to set the town levy in the fall for 2018. A motion was made by Steve Fairbank and seconded by Karen Krentz to set the town levy in the fall for 2018. Motion carried (4 ayes, 0 nays, 0 abstain, and 0 not voting).

Public comments:
-None at this time.

The 2018 Annual Meeting is set for Tuesday, April 17, 2018 at 7:00 p.m.

A motion was made by Steve Fairbank and seconded by Karen Krentz to adjourn the meeting. Motion carried (4 ayes, 0 nays, 0 abstain, and 0 not voting).

The meeting duly adjourned at 7:20 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale