

Rosendale Town Board Regular Meeting November 17, 2016

The regular meeting of the Rosendale Town Board was held on November 17, 2016 in the Rosendale Town Hall. The agenda for this meeting was posted at the Town Hall on the bulletin board and front door and the town website: www.townofrosendalewi.com.

The meeting was called to order by Chairman Kamps at 7:30 p.m. The Pledge of Allegiance was recited. Supervisors Ronald Goeden and Matt Zimmerman as well as Clerk/Treasurer Roxanne Tarnow were present. There was 1 elector, 0 landowners and 1 guest present (see attached list.) A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to approve the agenda. Motion carried (3 ayes). The minutes of the October 18, 2016 meeting were read by Clerk Tarnow. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to approve the minutes. Motion carried (3 ayes).

PUBLIC COMMENTS

-None at this time.

CORRESPONDENCE

-None at this time.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 10813 thru 10828 were paid for a total disbursement of \$47,487.82. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to approve the financial report as given and to pay the vouchers. Motion carried (3 ayes).

Balance as of November 17, 2016

Checking:	\$ 42,010.14
Money Market	<u>\$ 103,212.79</u>
Total	\$ 145,222.93

REPORTS

-None at this time.

OLD BUSINESS

-None at this time.

NEW BUSINESS

-State Representative Michael Schraa was present to discuss policy and legislative proposals that may of be interest to the town board and the residents of the township.

-Prior to tonight's regular board meeting the 2017 Budget Hearing was held. The proposed 2017 Budget included a tax levy of \$215,617.00. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to adopt the 2017 Budget. Motion carried (3 ayes).

AGENDA ITEMS FOR NEXT MEETING

-Richard and Tracy Vinz-W11699 Olden Road-License to Sell Beer and Wine, May Thru October.

Next meeting is scheduled for December 20, 2016 at 7:30 p.m. at the town hall.

A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to adjourn the meeting. Motion carried (3 ayes). The meeting was duly adjourned at 7:55 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale