

Rosendale Town Board Regular Meeting December 20, 2016

The regular meeting of the Rosendale Town Board was held on December 20, 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 were 4 electors, 0 landowners and 0 guests present (see attached list.) A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to approve the agenda. Motion carried (3 ayes). The minutes of the November 17, 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

-Chairman Kamps to contact Ripon Truck because of the large number of mail boxes that are being hit when they are plowing snow.

CORRESPONDENCE

-None at this time.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 10832 thru 10851 were paid for a total disbursement of \$17,955.32. 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 December 20, 2016

Checking:	\$ 216,002.99
Money Market	<u>\$ 103,226.36</u>
Total	\$ 319,229.35

REPORTS

-The following building permits were issued:
 Benjamin Downs-N9533 State Hwy 44-Garage

OLD BUSINESS

-None at this time.

NEW BUSINESS

-The January Tax Settlements for Ripon School District, Rosendale-Brandon School District, MPTC and Fond du Lac County need to be paid on or before January 15, 2017. The total for these payments are approximately \$550,000.00. Since we do not meet until January 17, 2017 Clerk Tarnow would like to have checks signed in advance so these payments can be made. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to sign the checks so the January Tax Settlements can be made on time. Motion carried (3 ayes).

-At the present time Richard and Tracy Vinz are not pursuing a license to sell beer and wine. It has been taken off the table.

AGENDA ITEMS FOR NEXT MEETING

- February meeting Date Change
- February Tax Settlements

Next meeting is scheduled for January 17, 2017 at 7:30 p.m. at the town hall.

A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to adjourn the meeting. Motion carried (3 ayes). The meeting was duly adjourned at 7:50 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale