

Rosendale Town Board Regular Meeting January 17, 2017

The regular meeting of the Rosendale Town Board was held on January 17, 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 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 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 December 20, 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 10857 thru 10893 were paid for a total disbursement of \$33,092.45. 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 January 17, 2017

Checking:	\$ 529,307.86
Money Market	<u>\$ 103,239.93</u>
Total	\$ 632,547.79

REPORTS

-None at this time.

OLD BUSINESS

-None at this time.

NEW BUSINESS

-The February Tax Settlements for Ripon School District, Rosendale-Brandon School District, MPTC and Fond du Lac County need to be paid on or before February 20, 2017. The total for these payments are approximately \$550,000.00. Since we do not meet until February 22, 2017 Clerk Tarnow would like to have checks signed in advance so these payments can be made. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to sign the checks so the February Tax Settlements can be made on time. Motion carried (3 ayes).

-Due to the February 21, 2017 election the February Town Board meeting will be changed to Wednesday, February 22, 2017.

AGENDA ITEMS FOR NEXT MEETING

-None at this time

Next meeting is scheduled for February 22, 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 7:45 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale