Rosendale Town Board Regular Meeting February 22, 2017

The regular meeting of the Rosendale Town Board was held on February 22, 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 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 January, 17, 2017 meeting were read by Clerk Tarnow. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to approve the minutes. Motion carried (3 ayes).

PUBLIC COMMENTS

-Concerns about the snowplowing and sanding.

CORRESPONDENCE

-The Fond du Lac County Unit of Wisconsin Towns Association meeting will be held on Thursday, March 2, 2017 at 7:00 p.m. It will be held at the St John's Catholic Church, N3687 US Hwy 175, Fond du Lac.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 10906 thru 10910 and 10919 thru 10925 were paid for a total disbursement of \$45,106.21. 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 February 22, 2017

Checking: \$ 153,798.61 Money Market \$ 103,254.41 Total \$ 257,053.02

REPORTS

-None at this time.

OLD BUSINESS

-None at this time.

NEW BUSINESS

- -An email was received concerning the dips on Olden Road. Chairman Kamps has contacted Ripon Truck who is going to put some pea gravel in them. The town will look at getting signs put up warning drivers about the dips.
- -A Rezoning Hearing prior to tonight's meeting granted rezoning to MS Real Estate Holdings LLC to create a Separate Lot of 3.1289 acres (Lot 1) from a parcel of 19.739 acres along County Hwy M. Lot I will have the home (N8828 County Hwy M) and outbuildings and will now be zoned Rural Residential. The other 16.6104 acres (Lot 2) will stay as Farmland Preservation. These parcels are located in the NW ¼ of NW ¼ of Section 16 in the Town of Rosendale.

AGENDA ITEMS FOR NEXT MEETING

- -Building Inspector Contract -David Nitz
- -Set Date for Annual Spring Road Inspection

Next meeting is scheduled for March 23, 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 8:05 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk Town of Rosendale