

# **Rosendale Town Board      Regular Meeting      March 21, 2017**

The regular meeting of the Rosendale Town Board was held on March 21, 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](http://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 1 guest 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 February 22, 2017 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**

-A letter was received from Tammy Kain who was the adult in charge of the Pickett 4H Club. She informed us that the club has dissolved due to lack of members. The Pickett 4H Club has mowed Zoar Road Cemetery for quite some time. Her son Joey had been in the club and was one of the members that did mowing. He would like to continue mowing it at the current rate that we were paying the club which was \$40.00 per cut. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to have Joey mow the Zoar Road Cemetery for the \$40.00 per cut. Motion carried (3 ayes).

-A letter was received from the Rosendale Memorial Committee asking for a donation for the 2017 Rosendale Memorial Day Program. The town has donated \$100.00 for the last ten years or so and prior to that we donated \$150.00. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to donate \$100.00 to the Rosendale Memorial Day Program. Motion carried (3 ayes).

## **FINANCIAL REPORT**

-The financial report was given by Clerk Tarnow. Vouchers 10927 thru 10943 were paid for a total disbursement of \$38,315.27. 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 March 21, 2017

Checking:	\$ 115,837.47
Money Market	<u>\$ 103,267.08</u>
Total	\$ 219,104.55

## **REPORTS**

-The following building permit was issued:  
MS Rentals-N8902 Oak Road-remodel

## **OLD BUSINESS**

-None at this time.

## NEW BUSINESS

-A recommendation was made by the Plan Commission to accept approving the Rosendale (Village) 2035 Service Sewer Area Plan as presented contingent on a favorable Public Hearing. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to accept the Plan Commission's recommendation accepting the Rosendale (Village) 2035 Service Sewer Area Plan contingent on a favorable Public Hearing. Motion carried (3 ayes).

-An application for an Operator's License was received for Brian Kempfer for C & S Shorties Bar & Grill LLC. All necessary fees and paperwork have been submitted. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to grant the Operator's License for Brian Kempfer. Motion carried (3 ayes).

-The agreement with David Nitz State Licensed Building Inspector has expired. We need to renew it if we wish to retain Mr. Nitz as a part-time building inspector for the Town of Rosendale. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to renew the agreement with Mr. Nitz for a one year period ending March 15, 2018. Motion carried (3 ayes).

-The Recycling Ordinance 544.04 (2) will be tabled until the April meeting.

-The date for the Annual Road Inspection will be Saturday, April 1, 2017 at 8:00 a.m. A weather date has been scheduled for Saturday, April 15, 2017 if needed. Clerk Tarnow to post the proper notice.

-The date for the Annual meeting will be Tuesday, April 18, 2017 at 7:00 p.m.

## AGENDA ITEMS FOR NEXT MEETING

-Recycling Ordinance 544.04 (2)

-Annual Road Inspection Report

Next meeting is scheduled for April 18, 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 8:00 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk  
Town of Rosendale