

Rosendale Town Board Regular Meeting April 18, 2017

The regular meeting of the Rosendale Town Board was held on April 18, 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 Zimmerman and seconded by Supervisor Goeden to approve the agenda. Motion carried (3 ayes). The minutes of the March 21, 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

-None at this time.

CORRESPONDENCE

-None at this time.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 10951 thru 10961 were paid for a total disbursement of \$9,939.01. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to approve the financial report as given and to pay the vouchers. Motion carried (3 ayes).

Balance as of April 18, 2017

Checking:	\$ 135,366.47
Money Market	<u>\$ 103,281.11</u>
Total	\$ 238,647.58

REPORTS

-The following building permit was issued:

Carol Bader-W11319 Rose Eld Road-Replacing furnace, water heater, windows, entry door, roof and gutters, adding attic insulation and upgrade electrical service.

OLD BUSINESS

-None at this time.

NEW BUSINESS

-A Rezoning Hearing held prior to tonight's meeting granted rezoning to MS Rental Properties, LLC to create a separate lot of 2.9168 acres (Lot 1) from a parcel of 12.9533 acres along Oak Road. Lot 1 will have the house (N8902 Oak Road) and will be zoned Rural Residential. The other 10.0365 acres Lot 2 will stay as Farmland Preservation. These parcels are located in the SE ¼ of the SE ¼ of Section 9 and the NE ¼ of the NE ¼ of Section 16.

-A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to adopt WDNR Responsible Unit Recycling Ordinance #01-2017. There are forfeitures in the ordinance so it will become effective after publication. Motion carried (3 ayes).

-Four Public Celebration/Event Permit Applications were submitted for Pickett Steam and Gas Engine Club. The events are for the following dates and events:

May 20, 2017-Antique Tractor, Truck and Tractor Pull

June 24, 2017-Horse, Garden, Antique and Farm Tractor Pull

July 1, 2017-Truck and Tractor Pull

September 8, 2017-Annual Steam and Gas Engine Show

Conditions on their applications are as follows:

-Notify the Sheriff's Department, Fire Department, and 1st Responders

-Have fire extinguishers on hand

-No parking on Fashun Drive

-Approved as long as there are no problems from previous event

A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the Public Celebration/Event Permits for the above dates as long as the above conditions were met.

Motion carried (3 ayes).

-Also submitted by Pickett Steam and Gas Engine Club were four Temporary Class "B" Retailers Licenses for the above mentioned events. The licenses will have the condition as long as there are no problems from previous events. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the Temporary Class "B" Retailers Licenses as long as the condition above was met. Motion carried (3 ayes).

-Clayton Wellman and William Yoblonski have submitted applications for Operator Licenses for the above events for the Pickett Steam and Gas Engine Club. All necessary paper work has been submitted and fees paid. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the Temporary Operators Licenses to Clayton Wellman and William Yoblonski. Motion carried (3 ayes).

-The date of the Board of Review will be Tuesday, June 20, 2017. The assessor will be available from 3:00 p.m. to 5:00 p.m. with the Board of Review to follow from 5:00 p.m. to 7:00 p.m.

-Chairman Kamps to contact Scott Construction to look at roads and give us some measurements so we can get an ad in the paper for bids. He is also going to contact Ripon Truck on some of the road damage from plowing and the town road maintenance man to let him know what work he can start on.

AGENDA ITEMS FOR NEXT MEETING

-Road Work

Next meeting is scheduled for May 16, 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 7:55 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale