

Rosendale Town Board Regular Meeting May 16, 2017

The regular meeting of the Rosendale Town Board was held on May 16, 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 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 April 18, 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

-Michael Krause-gravel at end of Griffiths Road possibly being blacktopped. Chairman Kamps to check with county because that may be a county issue. Also problems with creek backing up. Suggested he work with DNR because culvert is clear.

CORRESPONDENCE

-On April 6, 2017 Badger Laboratories & Engineering did site work to obtain water samples at the old landfill. They documented deficiencies in groundwater monitoring devices. It is the towns responsibility to correct the items on the list.

-Several emails were received from Matt Morgan regarding the condition of Morgan Drive. He feels that the grading that has been done in the past hasn't been sufficient. Morgan Drive is on the list for gravel and grading.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 10964 thru 10972 were paid for a total disbursement of \$7,049.53. 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 May 16, 2017

Checking:	\$ 129,141.64
Money Market	<u>\$ 103,293.79</u>
Total	\$ 232,435.43

REPORTS

-None at this time.

OLD BUSINESS

-At the March 21, 2017 town board meeting a motion was made and carried to accept the public hearing results of the draft 2035 Rosendale (village) Sewer Service Area Plan as presented contingent on a favorable public hearing. A public hearing was held in the Village of Rosendale on April 27, 2017. Joseph Huffman, SSA Planner from ECWRPC felt that the requirements have been met based on the public hearing results. A motion was made by Supervisor Goeden

and seconded by Supervisor Zimmerman to accept the results of the public hearing and approve the draft 2035 Rosendale Sewer Service Area Plan. Motion carried (3 ayes).

NEW BUSINESS

-James Van Houten has submitted an application for a Temporary Operator's Licenses for Pickett Steam and Gas Engine Club. All necessary paper work has been submitted and fee paid. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to grant the Temporary Operator's Licenses to James Van Houten. Motion carried (3 ayes).

-A reminder that 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 will look over the Request for Bids for road work and will let Clerk Tarnow know if there are any changes or additions so she can get it in the paper.

-An estimate was received from Mike Rabe Trucking, Inc for grading and tree and brush trimming. The estimate was for \$4,100.00 and included grading parts of Center Road, Porter Road, Box Elder Road, Morgan Drive, Pierstorff Road, Griffith Drive and Getzel Road. Tree and brush trimming included parts of Rose Eld Road, Hill Road, Triangle Road and an area near Springbrook and Forest Lane. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to have Mike Rabe trucking, Inc do the above work. Motion carried (3 ayes).

- A motion by Supervisor Zimmerman and seconded by Supervisor Goeden was made for gravel and extra work if needed to not exceed \$4,000.00. Motion carried (3 ayes).

AGENDA ITEMS FOR NEXT MEETING

-Opening of Road Bids and Discussion of Road Work

-Liquor License-Shorties Sports Bar & Grill LLC

-Operator's Licenses-Shorties Sports Bar & Grill LLC

-Estimate from Badger Laboratories

Next meeting is scheduled for June 20, 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 8.10 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale