

Rosendale Town Board Regular Meeting June 20, 2017

The regular meeting of the Rosendale Town Board was held on June 20, 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 May 16, 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

-Possibility of temporarily lowering the speed limit on Olden Road.

CORRESPONDENCE

-An email was received from Tom Janke, Fond du Lac Highway Commissioner regarding the dead deer contract. Last year's contractor terminated his contract and the state eventually got another contractor. Since we were signed up last year we were automatically rolled over into this year's contract. The cost will be approximately \$7.30 per month which will be most likely billed at the end of the year.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 10974 thru 10986 were paid for a total disbursement of \$10861.29. 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 June 20, 2017

Checking:	\$ 121,703.31
Money Market	<u>\$ 103,308.73</u>
Total	\$ 225,012.04

REPORTS

-The following building permits were issued:

Richard Hilke-W11791 State Road 23-replace existing garage and enlarging
James Krizenesky-N9272 Hickory Road-screened in gazebo

-The following sign permit was issued:

Tracy and Richard Vinz-W11699 Olden Road-Olden Organics

OLD BUSINESS

-Scott Construction was the only bid received for road work. The following road work was on the bid for a total of \$47, 171.00:

Hot Oil Seal

Oak Road south of Zoar Road-approx. .62 mile
Center Road from Hill Road east-approx. 900 feet

Hickory Road from Hwy 26 to Getzel Road-approx. .49 mile

Triangle Road south of Zoar Road-approx. 850 feet

Fremont Road from Hwy 26 east-approx. 2400 feet

Double Hot Oil Seal

Fremont Road from Hwy 26 east-approx. 825 feet

Item #7 Getzel Road from Hickory Road west was removed from the contract. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to let Scott Constructions do the above mentioned work. Motion carried (3 ayes).

- Chairman Kamps talked to the county about the end of Griffiths Road and they are going to take a look at it to see what might be able to be done with it.

-Clerk Tarnow to talk to the Fond du Lac County Highway Department about putting up weight limit signs on both sides of Olden Road and Cty Hwy M and Rose Eld Road and Cty Hwy M. Also to call and check on temporary speed limit signs for those two roads while construction is being done on Hwy 44. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to work with the Town of Ripon on road issues with the construction on Hwy 44. Motion carried (3 ayes). Another motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden for temporary speed limit signs on Rose-Eld Road with a school bus stop ahead sign east of Hill road before the hill. Motion carried (3 ayes).

NEW BUSINESS

-A sign permit application was received from Richard and Tracy Vinz, W11699 Olden Road to erect two signs for Olden Organics. The sign would be 33"x43"x2" and have multiple colors on it and be 18" off the ground. It meets the dimensions for signs A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the sign permit to Olden Organics. Motion carried (3 ayes).

-Shorties Sports Bar & Grill submitted an application for a Class "B" Retailers License for Fermented Malt Beverages and a "Class B" Retailers License for Intoxicating Liquor. All paperwork has been submitted and fees paid. The licenses are for the period from July 1, 2017 to June 30, 2018. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the above licenses. Motion carried (3 ayes).

-Shorties Sports Bar & Grill submitted (5) five applications for Operator's Licenses for Miranda, Zimmerman, Carol Hoyt, Brenda Lanaghan, Taylor Smith and James Eason. All paper work has been submitted and fees paid. The licenses are for the period ending June 30, 2018. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the Operator's Licenses to the above mentioned people. Motion carried (3 ayes).

- Badger Laboratories & Engineering during the April 6, 2017 site work to obtain water samples/data at the old Town of Rosendale landfill documented deficiencies in the groundwater monitoring devices. They noted that there were no locks, no well casings and no protective covers. It is the town's responsibility to rectify/correct these items. An estimate was received from them for travel, site time, well casings, covers, locks and Bentonite for \$775.00 to correct deficiencies that were documented. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to have Badger Laboratories & Engineering do the necessary work for no more than the \$775.00 estimated the next time they are out doing testing. Motion carried (3 ayes).

AGENDA ITEMS FOR NEXT MEETING

-Road Sign replacement Estimate

-Change August Meeting Date

Next meeting is scheduled for July 18, 2017 at 7:30 p.m. at the town hall.

A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to adjourn the meeting. Motion carried (3 ayes). The meeting was duly adjourned at 8:12 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale