

Rosendale Town Board Regular Meeting July 18, 2017

The regular meeting of the Rosendale Town Board was held on July 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 was 1 elector, 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 June 20, 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

- An email was received in regards to the poisonous yellow parsnip along the ditches. The resident was informed that we were in the process of cutting the ditches and that I thought mowing on their road had already been completed.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 10987 thru 10999 were paid for a total disbursement of \$21,165.47. 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 July 18, 2017

Checking:	\$ 127,890.81
Money Market	<u>\$ 103,322.32</u>
Total	\$ 231,213.13

REPORTS

-The following building permits were issued:

- Amy Tourbier-W10564 Rose Eld Road-new siding
- Kyle Coehoorn-W10920 Rose Eld Road-deck
- Jordan Crook-W10054 Zoar Road-second floor addition
- Dennis Stahman-W10561 State Road 23-remodel

OLD BUSINESS

-Chairman Kamps spoke with Scott Construction letting them know that the town board would like road work completed by August 1, 2017. They will attempt to have it completed by that date.

NEW BUSINESS

-Pickett Steam & Gas Engine Club submitted an application for a Public Celebration/Event Permit for an event from August 4-6, 2017. All paperwork has been submitted and fees paid. A

motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to grant the permit for August 4-6, 2017 as long as all conditions that were listed on prior Public Celebration/Event Permits are met. Motion carried (3 ayes).

-Pickett Steam & Gas Engine Club submitted an application for a Temporary Class "B" Retailers License for Fermented Malt Beverages. All paperwork has been submitted and fees paid. The license is for the period of August 4-6, 2017. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the above license. Motion carried (3 ayes).

-Clerk Tarnow did an inventory of town road signs to get an estimate from the county on replacing them to meet the new sign reflectivity requirements. The total for the work would be \$20,362.00 to replace all signs that do not have the proper reflectivity, replacing sign posts and making sure that they are the correct distance from other signs, intersections, etc. This also includes signs that might not be up but are needed to meet road requirements. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to have the county upgrade the needed signs, posts, etc. for the town to meet the reflectivity requirements. Motion carried (3 ayes).

-Chairman Kamps checked the culvert on Zoar Road and could find no opening for it on the north end. After some discussion the town board thinks that might be Town of Utica's culvert. Chairman Kamps to call the Chairman of the Town of Utica to check.

-The date for the Tuesday, August 15, 2017 Town Board Meeting has been changed to Tuesday, August 22, 2017 at 7:30 p.m.

AGENDA ITEMS FOR NEXT MEETING

-2017 Pavement Ratings

Next meeting is scheduled for August 22, 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