

Rosendale Town Board Regular Meeting August 22, 2017

The regular meeting of the Rosendale Town Board was held on August 22, 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 Supervisor Goeden 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 2 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 (2 ayes). The minutes of the July 18, 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 (2 ayes).

PUBLIC COMMENTS

-None at this time.

CORRESPONDENCE

- An email was received to invite any town officials in particular the Board of Appeals members to a training to be held on Wednesday, September 27, 2017 at 6:00 p.m. at the Town of Friendship Town Hall.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11001 thru 11018 were paid for a total disbursement of \$26,966.62. 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 (2 ayes).

Balance as of August 22, 2017

Checking:	\$ 150,767.68
Money Market	<u>\$ 103,336.36</u>
Total	\$ 254,104.04

REPORTS

-Chief McCoy sent a letter with photos to update the town board on the progress on the new fire squad truck. They are looking at doing the final build checkout in about eight weeks.

-The following building permits were issued:

Barb Sullivan-N8149 Cty Road M-Garage
Kevin & Vicki Hoch-N7863 Goeden Road-Addition
Ellen McNally-N8028 Hill Road-Metal Storage Shed

-The following razing permit was issued:

Barb Sullivan-N8149 Cty Road M-Garage & Storage Shed

OLD BUSINESS

-Chairman Kamps spoke with Scott Construction and due to the weather they are running behind on road work. They hope to be done by the end of August, early September.

NEW BUSINESS

-Every two years by December 15th we are required to submit pavement ratings to the Wisconsin DOT. The town board spent time working on the 2017 Pavement Ratings.

AGENDA ITEMS FOR NEXT MEETING

-None at this time.

Next meeting is scheduled for September 19, 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 (2 ayes). The meeting was duly adjourned at 7:58 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale