

## **Rosendale Town Board      Regular Meeting      September 19, 2017**

The regular meeting of the Rosendale Town Board was held on September 19, 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](http://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 August 22, 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**

- A letter was received from the Fond du Lac Communications Center. They are updating their information with names and phone numbers as to who should be called for cat and dog pickup, refuse pickup, road repair, etc.

### **FINANCIAL REPORT**

-The financial report was given by Clerk Tarnow. Vouchers 11019 thru 11026 were paid for a total disbursement of \$53,915.24. 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 September 19, 2017

Checking:	\$ 97,879.65
Money Market	<u>\$ 103,350.40</u>
Total	\$ 201,230.05

### **REPORTS**

-The following building permits were issued:

Jeff Miller-W11165 Zoar Road-New Home & Garage

Tyler Kasuboski-W11144 Rose Eld Road-Detached Garage

### **OLD BUSINESS**

-None at this time.

### **NEW BUSINESS**

-The Annual Local Road Certification packet was received. The board spent some time doing the maintenance treatment report.

-The date for the 2018 Budget Hearing is set for Tuesday, November 21, 2017 at 7:00 p.m. This will be held before the November monthly meeting.

-At this time there were no new budget items to be added.

AGENDA ITEMS FOR NEXT MEETING

-None at this time.

Next meeting is scheduled for October 17, 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 7:50 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk  
Town of Rosendale