

# **Rosendale Town Board      Regular Meeting      October 17, 2017**

The regular meeting of the Rosendale Town Board was held on October 17, 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. Supervisor 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 Chairman Kamps to approve the agenda. Motion carried (2 ayes). The minutes of the September 19, 2017 meeting were read by Clerk Tarnow. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to approve the minutes. Motion carried (2 ayes).

## **PUBLIC COMMENTS**

-None at this time.

## **CORRESPONDENCE**

-None at this time.

## **FINANCIAL REPORT**

-The financial report was given by Clerk Tarnow. Vouchers 11028 thru 11042 were paid for a total disbursement of \$22,345.10. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to approve the financial report as given and to pay the vouchers. Motion carried (2 ayes).

Balance as of October 17, 2017

Checking:	\$ 100,397.61
Money Market	<u>\$ 103,363.54</u>
Total	\$ 203,761.15

## **REPORTS**

-The Annual Rosendale Fire Department Meeting will be held on Wednesday, October 25, 2017 at 7:00 p.m.

-The following building permits were issued:

Mike & Diane Tiry-W12031 Rose Eld Road-Storage Shed  
Benjamin Smith-N8500 Moon Road-Storage Shed

## **OLD BUSINESS**

-None at this time.

## **NEW BUSINESS**

-The contract for snow removal and sanding ended with the start of the 2017 winter season. The ad for request for bids will be put in the paper for the week of October 30, 2017. Bids must be received by 5:00 p.m. Friday, November 10, 2017 with them being opened at the November 21, 2017 regular town board meeting. Ripon Truck to extend their contract to cover us until that date.

-The Town of Rosendale's share for the new Rosendale Rescue/Fire Equipment Squad is estimated to be \$59,417.00. The monies will be needed as soon as Chief McCoy gets word that it is ready for delivery which could be either this week or next. Clerk Tarnow would like the town board's permission to write and deliver the check to Chief McCoy when that happens. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to have Clerk Tarnow write and deliver the check to Chief McCoy when the vehicle is ready for delivery. Motion carried (2 ayes).

AGENDA ITEMS FOR NEXT MEETING

-Opening of Snow Removal and Sanding Bids

Next meeting is scheduled for November 21, 2017 at 7:30 p.m. at the town hall.

A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to adjourn the meeting. Motion carried (2 ayes). The meeting was duly adjourned at 7:50 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk  
Town of Rosendale