

Rosendale Town Board Regular Meeting November 21, 2017

The regular meeting of the Rosendale Town Board was held on November 21, 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. Supervisor Matt Zimmerman as well as Clerk/Treasurer Roxanne Tarnow were present. There were 3 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 October 17, 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

-There is concern on the condition of Pierstoff Road. Supervisor Goeden to check it out and see what can be done before the end of the year.

CORRESPONDENCE

-None at this time.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11047 thru 11063 were paid for a total disbursement of \$19,819.02. 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 November 21, 2017

Checking:	\$ 81,620.35
Money Market	<u>\$ 43,374.36</u>
Total	\$ 124,374.36

REPORTS

-The following building permits were issued:

 SAC Wireless-N7661 Cty Road M-Modifying AT& T's Existing Telecommunications
Equipment on existing Cell Tower

 James and Christine Krizensky-N9272 Hickory Road-Storage Shed

OLD BUSINESS

-None at this time.

NEW BUSINESS

-The 2018 Budget was presented at a Budget Hearing prior to tonight's board meeting. The Proposed 2018 Budget includes a tax levy of \$219,411.00. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to adopt the 2018 Budget with the tax levy of \$219,411.00. Motion carried (2 ayes).

-The town board received the contract from Borree Appraisal for consulting, assessing and appraisal services. It is once again a five year contract ending in 2022. The only change is a

\$500.00 increase per year. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goedento accept the contract for the five year period ending in 2022 with the \$500.00 per year increase. Motion carried (2 ayes).

-Ordinance #02-2017 Establishing Split Shifts For Election Officials was presented. This allows for two shifts during the day. The first shift will be from 6:30 a.m. to 1:30 p.m. and the second will be from 1:30 p.m. until completion of all election day duties. These time frames may be adjusted if necessary upon approval of the clerk. This ordinance will become effective on December 21, 2017. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to adopt Ordinance #02-2017 Establishing Split Shifts For Election Officials. Motion carried (2 ayes).

-A Resolution Changing Number of Election Officials was presented. Wisconsin Statutes allow a municipality to change the number of election officials to no less than three but shall be an odd number. This resolution will become effective immediately after posting. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to change the number of election officials to three. Motion carried (2 ayes).

-The culvert on Zoar Road needed to be replaced ASAP since it was a hazard. Chairman Kamps contacted R & R Wash to have it replaced. That has since been done and in the spring it will need to be paved.

Two bids were received for snow removal and sanding. They were from Kopplin & Kinas and Ripon Truck. Ripon Trucks bid was for the 2017-2019 seasons and lower than Kopplin & Kinas. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to award the 2 year contract to Ripon Truck. Motion carried.

-After the agenda was posted Tom Badtke called and said that he didn't need to be on the agenda as the problem was getting worked out.

AGENDA ITEMS FOR NEXT MEETING

- Appointing Election Officials
- Appointing Plan Commission members
- January Tax Settlement Payments

Next meeting is scheduled for December 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 7:50 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale