

Rosendale Town Board Regular Meeting December 19, 2017

The regular meeting of the Rosendale Town Board was held on December 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.

The meeting was called to order by Chairman Kamps at 7:30 p.m. The Pledge of Allegiance was recited. Supervisor Ronald Goeden 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 Goeden and seconded by Chairman Kamps to approve the agenda. Motion carried (2 ayes). The minutes of the November 21, 2017 meeting were read by Clerk Tarnow. A motion was made by Supervisor Goeden and seconded by Chairman Kamps to approve the minutes. Motion carried (2 ayes).

PUBLIC COMMENTS

-None at this time.

CORRESPONDENCE

-The state legislature has adopted Wisconsin Act 67 regarding conditional use permits. Town Attorney Matt Parmentier is willing to have a free training session open to all towns to discuss the changes and what they mean. The training session will be held at the Town of Fond du Lac Town Hall on January 24, 2017 at 6:00 p.m.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11066 thru 11088 were paid for a total disbursement of \$27,830.05. A motion was made by Supervisor Goeden and seconded by Chairman Kamps to approve the financial report as given and to pay the vouchers. Motion carried (2 ayes).

Balance as of December 19, 2017

Checking:	\$ 227,279.25
Money Market	<u>\$ 43,380.06</u>
Total	\$ 270,649.31

REPORTS

-None at this time.

OLD BUSINESS

-None at this time.

NEW BUSINESS

-Chairman Kamps nominated the following Election Officials for the 2018-2019 election term:

- Tammy Wiese
- Amy Tourbier
- Janel Lemond
- Lorraine Fairbank
- Ross Tarnow
- Wendy Nellessen

Clerk Tarnow to send letters notifying them of the nomination and that they need to file an Oath of Office.

-Shorties Sports Bar & Grill LLC has submitted (2) two applications for Operator's Licenses for Amanda Drager and Monica Hilke. All paperwork has been submitted and fees paid. These licenses will expire on June 30, 2018. A motion was made by Supervisor Goeden and seconded by Supervisor Kamps to grant Operator's Licenses to the above mentioned people. Motion carried (2 ayes).

-Chairman Kamps nominated Matthew Zimmerman and Michael Whitemarsh to a (3) three year term on the Plan Commission. Matthew Zimmerman will stay on as chairperson of the Plan Commission and their term will end in 2020. A motion was made by Supervisor Goeden and seconded by Chairman Kamps to accept the nominations. Motion carried (2 ayes).

-The January Tax Settlements for Ripon School District, Rosendale Brandon School District, MPTC and Fond du Lac County need to be paid on or before January 15, 2017. The total for these payments is usually around \$500,000.00. Since we meet after this date Clerk Tarnow would like checks signed in advanced so these payments can be made. A motion was made by Supervisor Goeden and seconded by Chairman Kamps to sign checks for these payments. Motion carried (2 ayes).

AGENDA ITEMS FOR NEXT MEETING

-February Tax Settlement Payments

-Change February Meeting Date

Next meeting is scheduled for January 16, 2018 at 7:30 p.m. at the town hall.

A motion was made by Supervisor Goeden and seconded by Chairman Kamps to adjourn the meeting. Motion carried (2 ayes). The meeting was duly adjourned at 7:55 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale