

Rosendale Town Board Regular Meeting January 16, 2018

The regular meeting of the Rosendale Town Board was held on January 16, 2018 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. 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 Goeden and seconded by Supervisor Zimmerman to approve the agenda. Motion carried (3 ayes). The minutes of the December 19, 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 (3 ayes).

PUBLIC COMMENTS

-None at this time.

CORRESPONDENCE

-None at this time.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11095 thru 11106 were paid for a total disbursement of \$15,291.37. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to approve the financial report as given and to pay the vouchers. Motion carried (3 ayes).

Balance as of January 16, 2018

Checking:	\$ 340,332.85
Money Market	<u>\$ 43,385.77</u>
Total	\$ 383,718.62

REPORTS

-None at this time.

OLD BUSINESS

-None at this time.

NEW BUSINESS

-The February Tax Settlements for Ripon School District, Rosendale Brandon School District, MPTC and Fond du Lac County need to be paid on or before February 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 Supervisor Zimmerman to sign checks for these payments. Motion carried (3 ayes).

-The February Town Board Meeting date needs to be changed because it falls on the date (February 20, 2018) of the Spring Primary. The meeting will be changed to Thursday, February 22, 2018 at 7:30 p.m. Clerk Tarnow to post the new meeting date.

-The March Town Board Meeting date needs to be changed because Clerk Tarnow will be on vacation. The meeting will be changed to Tuesday, March 27, 2018 at 7:30 p.m. Clerk Tarnow to post the new meeting date.

AGENDA ITEMS FOR NEXT MEETING

-Culvert Permit-Bud Hoch

Next meeting is scheduled for Thursday, February22, 2018 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 7:45 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale