

Rosendale Town Board Regular Meeting March 27, 2018

The regular meeting of the Rosendale Town Board was held on March 27, 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 Matthew 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 February 22, 2018 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

-The final 2017 audit for the Town of Rosendale has been completed. A copy is available for inspection.

-A letter was received from a resident regarding a fire call bill. She was unaware of the need to call the Sherriff's Office when having a controlled burn. She was burning leaves in her milk house which has no roof, four cement walls and a pit in the middle. A person driving by saw something burning and called 911. The Rosendale Fire Department was then dispatched which then cost her a fire call charge. Please be aware that if you are having a controlled burn be sure to call the Sherriff's Office at (920) 929-3390. **Do not call 911.**

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11136 thru 11149 were paid for a total disbursement of \$37,396.54. 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 March 27, 2018

Checking:	\$ 170,786.75
Money Market	<u>\$ 43,397.18</u>
Total	\$ 214,183.93

REPORTS

-The following building permits were issued:

Elaine & Severin Swanson-W10732 Triangle Rd-Remodel Kitchen

Ross & Roxanne Tarnow-W11324 Rose Eld-Remodel Bathroom

Matt Johnston-W11913 Hwy 23-Attached Garage

OLD BUSINESS

-None at this time.

NEW BUSINES

- The date for the Annual Road Inspection has been set for Saturday, April 14, 2018 at 7:30 a.m. Clerk Tarnow to post the date and time.
- The building permit application needs to be redone and condensed. Clerk Tarnow to start working on it along with Supervisor Zimmerman.

AGENDA ITEMS FOR NEXT MEETING

- Annual Road Inspection
- Ordinance Relating to Confidentiality-BOR
- Adoption of Wisconsin Uniform Building Permit Application

Next meeting is scheduled for Tuesday, April 17, 2018 at 7:30 p.m. at the town hall.

A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman 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