

Rosendale Town Board Regular Meeting April 17, 2018

The regular meeting of the Rosendale Town Board was held on April 17, 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 were 2 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 (3 ayes). The minutes of the March 27, 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

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11156 thru 11164 were paid for a total disbursement of \$18,521.22. 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 (3 ayes).

Balance as of April 17, 2018

Checking:	\$ 155,649.79
Money Market	<u>\$ 43,402.89</u>
Total	\$ 199,052.68

REPORTS

-None at this time.

OLD BUSINESS

-None at this time.

NEW BUSINESS

- An ordinance is required relating to confidentiality of income and expense records for Board of Review. Since it contains a penalty provision it will have to be published and will become effect upon publication. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to adopt Ordinance #01-2018 Relating to Confidentiality of Income and Expense Records. Motion carried (3 ayes).

-Pickett Steam & Gas Engine Club submitted three (3) applications for Celebration/Event Permits and three (3) applications for Temporary Class "B" Retailers License. The dates of their events will be May 19, June 30, and September 7, 8, & 9, 2018. They will contact the Fond du Lac Sheriff's Department and the Rosendale Fire Department as well as have EMT's on site for these events. A motion was made by Supervisor Zimmerman and seconded by Supervisor

Goeden to grant the above applications as long as there are no problems. Motion carried (3 ayes).

-Pickett Steam & Gas Engine Club submitted two (2) applications for Operators Licenses for Clayton Wellman and Jodi Gray for their May 19 and June 30, 2018 events. All paperwork and fees have been submitted. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the Operators Licenses for Clayton Wellman and Jodi Gray. Motion carried (3 ayes).

-A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to adopt the most current Wisconsin Building Permit Application. Motion carried (3 ayes).

- The date for the Annual Road Inspection has been rescheduled to Saturday, April 28, 2018 at 7:30 a.m. Clerk Tarnow to post the new date.

AGENDA ITEMS FOR NEXT MEETING

-Annual Road Inspection Report

Next meeting is scheduled for Tuesday, May 15, 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 7:50 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale