

Rosendale Town Board Regular Meeting February 22, 2018

The regular meeting of the Rosendale Town Board was held on February 22, 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 7:35 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 January 16, 2018 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

-Cumulus Media has filed for Chapter 11 Bankruptcy. They have a Personal Property Tax Bill (\$824.01) which is delinquent. A Form 410 (Proof of Claim) has been sent to the town. The town attorney has been contacted for his opinion. He said to feel free to submit the claim but his standard advice is not to bother because there is a lot of paperwork to monitor in these bankruptcy cases. He said that it's not worth the legal fees to have him oversee it. He will file it if we want and if we do it he will be happy to serve as backup if we have any questions.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11125 thru 11135 were paid for a total disbursement of \$34,285.54. 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 February 22, 2018

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

REPORTS

-The following building permits were issued:
MS Rentals-N8982 Cty Road M- Windows
MS Rentals-N8982 Cty Road M-Basement Remodel

OLD BUSINESS

-None at this time.

NEW BUSINESS

-An application for a Driveway/Culvert Permit was submitted for Bernard Hoch, W11627 Rose Eld Road. He would like to put a 40' culvert on his property on the south side of Rose Eld Road

along Engelbretson's property. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the Driveway/Culvert Permit. Motion carried (3 ayes).

AGENDA ITEMS FOR NEXT MEETING

-Set Date for Annual Road Inspection

Next meeting is scheduled for Tuesday, March 27, 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 7:55 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale