

Rosendale Town Board Regular Meeting May 15, 2018

The regular meeting of the Rosendale Town Board was held on May 15, 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 Goeden and seconded by Supervisor Zimmerman to approve the agenda. Motion carried (3 ayes). The minutes of the April 17, 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

-A question was asked if the town has a fence ordinance. The town does not; we follow the state statues in regards to this.

CORRESPONDENCE

-None at this time

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11166 thru 11178 were paid for a total disbursement of \$20,884.09. 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 May 15, 2018

Checking:	\$ 181,590.01
Money Market	<u>\$ 43,408.79</u>
Total	\$ 224,998.80

REPORTS

-None at this time.

OLD BUSINESS

-None at this time.

NEW BUSINES

-Chairman Kamps to meet with Scott Construction sometime next week to look at road work repair that is needed. A list has been sent to the town road maintenance man with potholes that need to be filled and grading that needs to be done. Also, he will be contacting Ripon Truck on some damage that has been done by the snowplow. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to have Chairman Kamps order cold patch if needed. Motion carried (3ayes).

AGENDA ITEMS FOR NEXT MEETING

-Road Work

-Possible Opening of Road Bids

Next meeting is scheduled for Tuesday, June 19, 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 7:55 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale