

Rosendale Town Board Regular Meeting June 19, 2018

The regular meeting of the Rosendale Town Board was held on June 19, 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. Supervisor 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 Chairman Kamps to approve the agenda. Motion carried (2 ayes). The minutes of the May 15, 2018 meeting were read by Clerk Tarnow. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to approve the minutes. Motion carried (2 ayes).

PUBLIC COMMENTS

-None at this time

CORRESPONDENCE

-None at this time

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11180 thru 11191 were paid for a total disbursement of \$10,867.87. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to approve the financial report as given and to pay the vouchers. Motion carried (2 ayes).

Balance as of June 19, 2018

Checking:	\$ 152,362.08
Money Market	<u>\$ 43,414.69</u>
Total	\$ 195,776.77

REPORTS

-The Olden Bridge project is scheduled to start on July 2, 2018 and is scheduled to be finished at the end of August. Olden Road will be closed from Hwy 26 to County Hwy M. The contractor for the project is the Pheifer Brothers.

OLD BUSINESS

-One bid was received for roadwork from Scott Construction. The bid was for the following:

1. Forest Lane from Olden Road to Berndt Drive 1.01 miles by 22 feet-hot oil chip seal coat (\$19,629.00)
2. Olden Road from Hwy 26 west 1.25 miles by 20 feet-cold mix wedging and hot oil chip seal coat (\$33,503.00)
3. Patch and chip seal coat culvert on Zoar Road east of Triangle Road (\$500.00)

The total for these projects is \$53,632.00. A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to do items #1 and #3 and table #2 for now. Motion carried (2 ayes).

NEW BUSINESS

-None at this time.

AGENDA ITEMS FOR NEXT MEETING

-Road Work

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

A motion was made by Supervisor Zimmerman and seconded by Chairman Kamps to adjourn the meeting. Motion carried (2 ayes). The meeting was duly adjourned at 8:00 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale