

# Rosendale Town Board Regular Meeting July 17, 2018

The regular meeting of the Rosendale Town Board was held on July 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](http://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 June 19, 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

-A certified survey map was received from Fond du Lac County for Andrew Tesch at W11279 Olden Road. It was too late to amend the agenda to discuss it at tonight's meeting so will be tabled until the August 21, 2018 town board meeting. They are creating a Lot 1 to add additional acreage from adjacent lands that are useless to the existing landowners as they are not tillable. Clerk Tarnow to notify the county that we will not be approving or objecting to the plat within the 30 days of receiving it.

## FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11193 thru 11205 were paid for a total disbursement of \$9,895.00. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmermann to approve the financial report as given and to pay the vouchers. Motion carried (3 ayes).

Balance as of July 17, 2018

Checking:	\$ 168,794.61
Money Market	<u>\$ 43,420.21</u>
Total	\$ 212,214.82

## REPORTS

-The following building permits were issued:  
Richard Borgardt W9856 Fremont Road-grain bin  
-Olden Road Bridge is on schedule.

## OLD BUSINESS

-No update on road work.

## NEW BUSINESS

-The Wisconsin Towns Association has asked the Town Board to pass a resolution asking the Legislature and Governor to finally fix the transportation dilemma. They want this done at the July or August Town Board meeting so they can be in Governor Walker's hand prior to his

attendance at the Wisconsin Towns Associations convention in October. A sample resolution was sent with the request. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to pass the Town Transportation Resolution. Motion carried (3 ayes).

#### AGENDA ITEMS FOR NEXT MEETING

-Certified Survey Map for Andrew Tesch

Next meeting is scheduled for Tuesday, August 21, 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