

Rosendale Town Board Regular Meeting August 21, 2018

The regular meeting of the Rosendale Town Board was held on August 21, 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 was 1 elector, 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 July 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

-None at this time

CORRESPONDENCE

-An email was received from Sam Tobias (Fond du Lac County Parks & Planning) informing us about an upcoming workshop on August 29, 2108 for Local Planning and Zoning Officials that is being held in Green Lake County.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11212 thru 11221 were paid for a total disbursement of \$7,745.56. 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 August 21, 2018

Checking:	\$ 210,010.13
Money Market	<u>\$ 43,426.30</u>
Total	\$ 253,436.43

REPORTS

-The following building/razing permits were issued:

 Scott & Bonnie Oleszek, N7940 State Road 26-kitchen remodel

 Anthony & Melissa Black N8476 County Road M-took down shed

-The Olden Road Bridge work is almost complete. The bridge should open up sometime next week.

OLD BUSINESS

-Scott Construction is in Fond du Lac County and roadwork should begin in the next week or so.

NEW BUSINES

-A Certified Survey Map has been submitted for Andrew Tesch, W11279 Olden Road. The CSM creates a lot to add additional acreage from adjacent lands that are useless to the existing landowners as they are untillable. This CSM will also fix an existing written title where the lot line runs within inches of their existing house. There will be no change in the use of these lands.

A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to approve the Certified Survey Map. Motion carried (3 ayes).

-The Ordinance Regulating Fireworks has not been completed so will be tabled to a future meeting.

AGENDA ITEMS FOR NEXT MEETING

-Certified Survey Map for Walter Hobart

Next meeting is scheduled for Tuesday, September 18, 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