

Rosendale Town Board Regular Meeting September 18, 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 were 3 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 August 21, 2018 meeting were read by Clerk Tarnow. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to approve the minutes. Motion carried (3 ayes).

PUBLIC COMMENTS

-None at this time

CORRESPONDENCE

-None at this time.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11223 thru 11237 were paid for a total disbursement of \$58,527.75. 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 September 18, 2018

Checking:	\$ 152,415.81
Money Market	<u>\$ 43,432.20</u>
Total	\$ 195,848.01

REPORTS

-Plan Commission met prior to the Town Board meeting to make a recommendation on a Certified Survey Map for Walter and Mary Jane Hobart to create two lots and then to rezone Lot 1 to Rural Residential.

-Olden Road bridge is open and the Town of Rosendale cost so far is \$56,956.17

OLD BUSINESS

-Road work is completed except for the Center Road culvert.

NEW BUSINESS

-An application was received from Jess Lesperance (Tigers Sports Bar & Grill) for a "Class B" Retailers License for the Sale of Intoxicating Liquor and a Class "B" Retailers License for the Sale of Fermented Malt Beverages. This is the old Shorties Sports Bar & Grill located at W12010 Rose Eld Road. The license period will be October 1, 2018 to June 30, 2019. All paperwork has been completed and fees paid. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman. Motion carried (3 ayes).

- An email was received regarding the property at W10335 Rose Eld Road and the condition of it. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to take no action on it because it is private property. Motion carried (3ayes).
- The town chairman extended the terms of Plan Commission members Mike Nickoli, Mike Whitemarsh and Karen Krentz until April 2019.
- The discussion and action of late fees for dog licenses has been tabled for now.
- Prior to the Town Board meeting a Plan Commission and a Public Hearing (Rezoning) meeting were held. A recommendation from the Plan Commission to the Rezoning Board was to approve the Certified Survey Map for Walter and Mary Jane Hobart, W10436 Triangle Road creating two lots and rezoning Lot 1 to Rural Residential. The Rezoning Board approved the Plan Commissions recommendation to accept the Certified Survey Map creating two lots and rezoning Lot 1 to Rural Residential. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to accept the Certified Survey Map and rezoning of Lot 1 to Rural Residential. Motion carried (3 ayes).

AGENDA ITEMS FOR NEXT MEETING

- Change Date of November Meeting
- WI DOT Annual Local Road Certification

Next meeting is scheduled for Tuesday, October 16, 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 8:05 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale