

Rosendale Town Board Regular Meeting November 20, 2018

The regular meeting of the Rosendale Town Board was held on November 20, 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 4 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 October 16, 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

-None at this time.

FINANCIAL REPORT

-The financial report was given by Clerk Tarnow. Vouchers 11267 thru 11281 were paid for a total disbursement of \$28,485.62. 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 November 20, 2018

Checking:	\$ 102,072.88
Money Market	<u>\$ 43,443.81</u>
Total	\$ 145,516.69

REPORTS

-Plan Commission met prior to the Town Board meeting to make a recommendation on a Certified Survey Map for Jane Welles to rezone Lot 1 to a General Agricultural District.

OLD BUSINESS

-None at this time.

NEW BUSINESS

-Two (2) applications have been received for Operators Licenses for Tigers Sports Bar & Grill for Jason and Melissa Garret. All paperwork and fees have been received. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to grant the Operators Licenses to Jason and Melissa Garrett. Motion carried (3 ayes).

-Prior to the Town Board meeting a Plan Commission Meeting 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 Jane Welles. This would make Lot 1 rezoned a General Agricultural District. The Rezoning Board approved the Plan Commissions recommendation to accept the Certified Survey Map rezoning Lot 1 to a General Agricultural District. A motion

was made by Supervisor Zimmerman and seconded by Supervisor Goeden to accept the Certified Survey Map and rezoning Lot 1 to a General Agricultural District. Motion carried (3 ayes).

-The contract for David Nitz the towns building inspector was missed for the 2018-2019 year. It has since been caught and needs to be done. The only change on it is the agreement date which is now November 20, 2018 and a clause that has been added making it retroactive to March 15, 2018 which should have been the date of the original contract. A motion was made by Supervisor Goeden and seconded by Supervisor Zimmerman to grant the contract. Motion carried (3 ayes).

-Town Web Design has a website upgrade. Three of the most important features that we would get would be that the town's website would be a mobile friendly website which would allow anyone with any device to use it. It would also be ADA 508 compliant so that anyone with disabilities could access it and it would let us receive updates, upgrades and bug fixes for no additional fees. The cost with discount would be \$499.00 with a three (3) year hosting contract. We are currently paying \$400.00 per year for hosting and \$15.00 per year for domain name renewal. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to upgrade the website. Motion carried (3 ayes).

-The 2019 Budget was presented at a Budget Hearing prior to tonight's meeting. The Proposed 2019 Budget includes a tax levy of \$219,844.00. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to adopt the 2019 Budget with the tax levy of \$219,844.00. Motion carried (3 ayes).

AGENDA ITEMS FOR NEXT MEETING

-None at this time.

Next meeting is scheduled for Tuesday, December 11, 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