

Rosendale Town Board Regular Meeting December 11, 2018

The regular meeting of the Rosendale Town Board was held on December 11, 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 November 20, 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 11284 thru 11298 were paid for a total disbursement of \$18,685.08. 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 December 11, 2018

Checking:	\$ 127,133.28
Money Market	<u>\$ 43,449.52</u>
Total	\$ 170,582.80

REPORTS

-None at this time.

OLD BUSINESS

-None at this time.

NEW BUSINESS

-The January Tax Settlement for Fond du Lac County, Ripon School District, Rosendale School District and MPTC need to be paid on or before January 15, 2019. The total payments for these are approximately \$550,000.00. Since we meet on January 15, 2019 Clerk Tarnow would like these checks signed in advance so she may pay them when the totals come out. A motion was made by Supervisor Zimmerman and seconded by Supervisor Goeden to sign checks in advance for these payments. Motion carried (3 ayes).

AGENDA ITEMS FOR NEXT MEETING

- Change February Meeting Date
- Payment of February Tax Settlements

-Payment of PILT Payments

Next meeting is scheduled for Tuesday, January 15, 2019 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 7:45 p.m.

Respectfully submitted,

Roxanne Tarnow, Clerk
Town of Rosendale