

BOARD MEETING AGENDA
ROME MUNICIPAL BUILDING
6:00 PM THURSDAY, APRIL 13TH, 2006

Public: 20

I. **CALL TO ORDER:** Chairman Steve Nowicki called the Board Meeting to order.

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL:** Present were Chairman Nowicki, Supervisors Bob Benkowski, Don Fornasiere, Joanne Harmon, Bob Atkinson, Treasurer Chris Methfessel and Clerk Terri Anderson.

IV. **CERTIFY POSTING OF MEETING**

Clerk Terri Anderson certified a copy of the agenda was posted on April 11th at:

Rome Municipal Building	1:02 pm
US Bank	1:33 pm
Nekoosa State Bank	1:37 pm
Pritzl's CornerMart	1:40 pm
Fax'd to Daily Tribune	1:02 pm

Clerk Terri Anderson

V. **CONSIDERATION OF VOUCHERS AND RECEIPTS**

A motion by Fornasiere/Harmon to approve the vouchers and receipts as submitted. Carried unanimously.

VI. **CONSIDERATION OF BOARD MINUTES**

A motion by Harmon/Atkinson to accept the minutes for the March 30th, 2006 meeting. Carried unanimously.

VII. **ORDINANCE 06-05 CHAPTER 2 GENERAL GOVERNMENT SECTION 2.05(2)
PLANNING COMMISSION**

A motion by Fornasiere/Atkinson to adopt Ordinance 06-05 Chapter 2 General Government Section 2.05(2) Planning Commission. Carried unanimously.

VIII. **APPOINT TWO MEMBERS TO POLICE AND FIRE COMMISSION**

A motion by Benkowski/Harmon to appointment Darlene Alexander as a member to the Police/Fire Commission for a five-year term expiring in May 2011. Carried unanimously. The Clerk is to advertise for the vacancy on the Commission to complete Bob Benkowski's term which expires May 2009. Resumes are to be submitted by May 1. The Board will meet on May 3 at 6:00 pm to interview candidates.

**IX. REQUEST DONATION TO THE CLASSIC CAR/BIKE/CRUZ-ROME SNO-BANDITS-
JUNE 17**

A motion by Atkinson/Benkowski to donate \$100 to the Classic Car/Bike/Cruz. Carried unanimously.

X. APPOINT BOARD REPRESENTATIVE TO TRI LAKES MANAGEMENT

A motion by Harmon/Atkinson to postpone the appointment of a Board representative to Tri Lakes Management to April 27 Board meeting. Carried unanimously.

XI. AM RADIO FOR ROME

Chief Grosz has information about a service provided on the state weather channel that they would announce any emergency in the Town of Rome on the weather station. Chief will get more information and report back to the Board.

**XII. PLANNING COMMISSION RECOMMENDATION FOR ZONING ORDINANCE
CHANGE TO 10.22 (E)(F)(G)**

A motion by Fornasiere/Harmon to accept the recommendation of the Planning Commission and change 10.22 (e) (f) (g). Carried unanimously.

**XIII. PROPOSED ORDINANCE CHANGE TO CHAPTER 9 OFFENSES AND NUISANCES
RESTRICTIONS ON DEAD TIMBER AND BRUSH**

A motion by Harmon/Benkowski to allow the Clerk and Public Works Director to research having contractors assists with the clean up. Carried unanimously.

XIV. TRADEMARK LICENSING AGREEMENT FOR USE OF TOWN LOGO

A motion by Harmon/Fornasiere to proceed with the trademark licensing agreement for use of the Town logo. Carried unanimously.

XV. ESTABLISH NEXT AGENDA

April 19, 2006 at 6:00 pm Community Development Authority at Lake Arrowhead Lodge
May 3, 2006
May 27, 2006
Garage Sales map

XVI. ADJOURNMENT

A motion by Fornasiere/Harmon to adjourn. Carried unanimously.

Terri Anderson, Clerk