

**BOARD MEETING AGENDA
ROME MUNICIPAL BUILDING
6:00 PM THURSDAY, MAY 11TH, 2006**

Public: 27

- 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 May 10th at:

Rome Municipal Building	8:52 am
US Bank	11:35 am
Nekoosa State Bank	11:38 am
Pritzl's CornerMart	11:42 am
Fax'd to Daily Tribune	8:52 am

Clerk Terri Anderson

V. CONSIDERATION OF VOUCHERS AND RECEIPTS

A motion by Fornasiere/Benkowski 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 April 27 and May 3, 2006 meeting. Carried unanimously.

VII. RESOLUTION 06-10 AUTHORIZING THE BORROWING OF \$2,595,000; PROVIDING FOR THE ISSUANCE AND SALE OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH

A motion by Fornasiere/Benkowski adopt Resolution 06-10 Authorizing the borrowing of \$2,595,000; Providing for the issuance and sale of taxable general obligation refunding bonds therefore; and levying a tax in connection therewith. Fornasiere-yes, Harmon-yes, Benkowski-yes, Atkinson-yes, Nowicki-yes

ANNOUNCEMENT:

Jeannie Osgood, Chairperson of the Romemakers announced that this organization received the Wisconsin Rural Leadership Award for 2006. This was an honor for them to receive this award for their leadership in the community.

VIII. REMODEL FIRE STATION ONE OR BUILD NEW

Chief Frantz asked the Board to consider the future planning of remodeling station one or building a new fire station. The present building is 30 years old and is not totally adequate for storing equipment and gear or for training.

IX. FUTURE CONSTRUCTION OF STATION 3 ON EAST SIDE OF TOWN

Chief Frantz asked the Board to consider the future planning for the construction of a third station on the east side of Town along 8th Avenue. This will give us quicker response to that area of Town and should help us with our ISO rating.

X. REQUESTING ADAMS COUNTY PLANNING AND ZONING DEPARTMENT TO ASSIGN ADDRESSES TO ALL LOTS IN A SUBDIVISION AND AT OTHER LOCATIONS WHERE THERE MAY BE A TRAILER OR A STRUCTURE

A motion by Harmon/Atkinson to send a letter to Adams County Planning and Zoning Department requesting them to assign address numbers to all lots in a subdivision and at other location where there may be a trailer or a structure. Carried unanimously.

XI. ACCEPT/REJECT BIDS FOR PAVING SPEC BUILDING PARKING LOT

A motion by Harmon/Fornasiere to accept the bid from American Asphalt for paving the spec building parking lot for \$24,136. Motion carried.

XII. ACCEPT/REJECT BIDS FOR LANDSCAPING OF THE SPEC BUILDING

A motion by Fornasiere/Benkowski to postpone the bid from DCM Landscaping for landscaping of the spec building property until we have a price for the underground sprinkling system. Carried unanimously.

XIII. FUTURE AMBULANCE SERVICE

Chief Frantz requested the planning for an ambulance in 2007 be delayed until 2009 as the Town is not ready to man an ambulance in 2007. Enhancing the service that we provide is a more effective way for the Town at this time.

XIV. REPLACE TANKER 612 IN 2007 AND ORDER CHASSIS IN 2006

Chief Frantz asked the Board to consider the replacement of tanker 612 in 2007 and by ordering the chassis in 2006 we would save approximately \$25,000 to \$30,000. A motion by Atkinson/Fornasiere to postpone the replacement of tanker 612 until we meet to work on the Capital Improvement Plan. Carried unanimously.

XV. PROPOSED HIGHWAY 13 PROJECT

A motion by Fornasiere/Atkinson to write a letter requesting a meeting with the DOT to discuss the future proposed Highway 13 project. Carried unanimously.

XVI. PERMIT TO SELL FIREWORKS

The Police Department reported that the Department will not allow the sale of the type of fireworks that are in violation of the Town ordinance. Board action was not needed.

XVII. PURCHASE TRACTOR/BACKHOE WITH THE WATER UTILITY

A motion by Fornasiere/Benkowski that the town not purchase a tractor/backhoe with the Water Utility and that the Utility be authorized to take out a short term note to purchase the tractor/backhoe. Carried unanimously.

XVIII. FUTURE PURCHASE OF A LADDER TRUCK

Chief Frantz asked the Board to consider the future planning for the purchase of a ladder truck. Aerial ladders are used for horizontal reach as well as below grade reach. There are many uses in today's fire service.

XIX. REQUEST DONATION TO THE ARROWHEAD 8TH ANNUAL GOLF TO BENEFIT CANCER RESEARCH-AUGUST 22

A motion by Harmon/Fornasiere to donate \$100 to the Arrowhead 8th Annual Golf to Benefit Cancer Research on August 22. Motion carried. Benkowski abstained.

XX. CENTRAL HOME IMPROVEMENT OBJECTION TO DOUBLE BUILDING PERMIT FEE

Tim Krueger of Central Home Improvement attended to object to the double building permit fee charged for the construction of a deck. The deck was built without the proper permits. A motion by Fornasiere/Harmon to sustain the permit fee. Carried unanimously.

XXI. RESOLUTION 06-09 CHAPTER 2 GENERAL GOVERNMENT SECTION 2.04 (9) COMMUNITY DEVELOPMENT DIRECTOR AND SECTION 2.05 (2) PLANNING COMMISSION

A motion by Fornasiere/Harmon to adopt Resolution 06-09 Chapter 2 General Government Section 2.04 (9) Community Development Director and Section 2.05 (2) Planning Commission. Carried unanimously.

XXII. APPOINT BOARD REPRESENTATIVE TO TRI LAKES MANAGEMENT

A motion by Benkowski/Atkinson to appoint Steve Nowicki as the Board representative to Tri Lakes Management. Carried unanimously. Tri Lakes will meet the first and third Thursday of each month at 6:00 pm.

XXIII. PROCEDURE TO APPOINT MEMBERS TO BOARDS AND COMMISSIONS

A motion by Fornasiere/Atkinson to adopt the procedure to appoint members to boards and commissions along with the evaluation procedure. Carried unanimously.

XXIV. ACCEPT/REJECT ROAD IN WESTWOOD SHORES

A motion by Benkowski/Fornasiere to accept the road in Westwood Shores. Carried unanimously.

XXV. ESTABLISH NEXT AGENDA

June 6 at 5:00 pm board organizational meeting
May 25
Water Utility loan approval
Water main extension along Alpine Drive
Change to Chapter 4

XXV. ADJOURNMENT

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