

BOARD MEETING
ROME MUNICIPAL BUILDING
6:00 PM THURSDAY, AUGUST 3RD, 2006

Public: 25

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, Treasurer Chris Methfessel and Clerk Terri Anderson. Atkinson-absent.

IV. **CERTIFY POSTING OF MEETING**

Clerk Terri Anderson certified a copy of the agenda was posted on August 2nd at:

Rome Municipal Building	9:29 am
US Bank	12:45 pm
Nekoosa State Bank	12:49 pm
Pritzl's CornerMart	1:02 pm
Fax'd to Daily Tribune	9:29 am

Clerk Terri Anderson

V. **CONSIDERATION OF VOUCHERS AND RECEIPTS**

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

VI. **CONSIDERATION OF BOARD MINUTES**

A motion by Fornasiere/Harmon to accept the minutes for the July 20th, 2006 meeting. Carried unanimously.

VII. **RESCIND CSM 4995**

A motion by Harmon/Fornasiere to rescind CSM 4995. Carried unanimously.

VIII. **CERTIFIED SURVEY BEING PART OF THE NW ¼ SW ¼ OF SECTION 11 TOWN 20 RANGE 5 EAST**

A motion by Fornasiere/Harmon to accept the certified survey being part of the NW ¼ SW ¼ of Section 11 Town 20 Range 5 East. Carried unanimously.

IX. **PURCHASE LETTERHEAD**

A motion by Harmon/Benkowski to postpone the purchase of the letterhead until the August 17th Board meeting. Carried unanimously.

X. **WATER MAIN EXTENSION ALONG ALPINE DRIVE UPDATE**

The work on the specifications to bid the water main extension along Alpine Drive has already been started by the utility engineer.

XI. **ROME FLAG UPDATE**

A two sided new flag has been ordered and will be here in about ten weeks.

XII. **APPOINTMENT OF PLANNING COMMISSIONER**

A motion by Fornasiere/Benkowski to postpone appointing a Planning Commissioner until the Chairman requests that it be placed on an agenda.

XIII. **PROPOSED FIRE TANKER PURCHASE**

A motion by Benkowski/Fornasiere to authorize the Fire Chief to purchase a fire tanker for \$198,053. Motion carried. Harmon abstained.

XIV. **REVIEW BUILDING AND GROUND DEPARTMENT**

Supervisor Fornasiere will review structuring a building and ground department and will bring a proposal back to the Town Board.

XV. **POLICE AND FIRE COMMISSIONER'S RESIGNATION**

A motion by Benkowski/Harmon to accept the resignation of Walter Seeger as a Police and Fire Commissioner. The Clerk will advertise for the position with resumes submitted to the Clerk by August 21 at 4:00 pm and interviews on August 24 at 6:00 pm. Carried unanimously.

XVI. **REVIEW CHAPTER 4 HIGHWAYS NEW ROAD CONSTRUCTION**

The Board will begin working on reviewing Chapter 4 with the Highway Superintendent.

XVII. **REVIEW TWO YEARS HISTORY ON THE ATV ACCESS ROUTES**

Chief Grosz reported from July 1st, 2004 to July 1st, 2006 there were 29 reported complaints regarding ATV's violating the access route regulations and there were no serious ATV crashes relating to the access route. Chief Grosz recommended that the access routes continue.

XVIII. **WDNR LAKES CLASSIFICATION GRANT**

A motion by Fornasiere/Benkowski that the Town Board send a letter supporting the Lakes Classification Grants. Carried unanimously.

XIX. **RESOLUTION 06-13 CHAPTER 11 BUILDING SECTION 11.01 BUILDING (2) BUILDING PERMITS AND INSPECTION: (D) PLANS**

A motion by Fornasiere/Benkowski to adopt Resolution 06-13 Chapter 11 Building Section 11.01 Building (2) Building Permits and Inspection (d) Plans. Carried unanimously.

XX. **RESOLUTION 06-14 CHAPTER 16 DEFINITIONS**

A motion by Benkowski/Fornasiere to adopt Resolution 06-14 Chapter 16 Definitions. Carried unanimously.

XXI. RESOLUTION 06-15 ZONING SECTION 10.03 (2) (G) DOMESTIC ANIMALS (3) ACCESSORY USES AND STRUCTURES (B) 10.11 "LD" LAKE DISTRICT (6) 10.22 (E)

A motion by Fornasiere/Harmon to adopt Resolution 06-15 Zoning Section 10.03 (2) (g) Domestic Animals (3) Accessory Uses and structures (b) 10.11 "LD" Lake District (6) 10.22 (e). Carried unanimously.

XXII. UPDATE ON PLACEMENT OF BUOYS ON PETENWELL

Attorney Dan Wood is suggesting that some Board members attend the Town of Armenia board meeting to discuss their cooperation in adopting an ordinance for the buoy placement on Lake Petenwell at Devil's Elbow.

XXIII. INVENTORY POLICY DRAFT

A draft of an inventory policy was presented to the Board.

XXIV. SERVICE FEE SCHEDULE UPDATE

The Department Heads will be submitting the estimated time they spend on all services provided. This information will be submitted to the Board when it is completed.

XXV. ESTABLISH NEXT AGENDA

Building Feasibility study report
Consultant proposal to do a study for sewer system in Business Park
Service Fee schedule
Equipment Loan
County ordinance to name all roads in county
Impact fees
Hiring policy
Part time help for CDA and Zoning
Policy for handling work for water utility

XXVI. ADJOURNMENT

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

Terri Anderson, Clerk