

**BOARD MEETING
ROME MUNICIPAL BUILDING
6:00 PM THURSDAY, AUGUST 31ST, 2006**

Public: 28

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 August 28th at:

Rome Municipal Building	2:55 pm
US Bank	4:15 pm
Nekoosa State Bank	4:18 pm
Pritzl's CornerMart	4:25 pm
Fax'd to Daily Tribune	2:55 pm

Clerk Terri Anderson

V. **CONSIDERATION OF VOUCHERS AND RECEIPTS**

A motion by Benkowski/Atkinson 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 August 17th, 2006 meeting. Carried unanimously.

VII. **RECEIVED DONATION FROM PRECISION INNOVATIONS INC. AND BUSINESS ASSOCIATES INC. FOR CHRISTMAS DECORATIONS IN ALPINE VILLAGE**

Greg and Cherylanne owner of Precision Innovations, Inc. and the new owners of our spec building were thanked for the \$1,000 donation for Christmas decorations at Alpine Park.

VIII. **ORDINANCE 06-09 CHAPTER 11 BUILDING SECTION 11.01 BUILDING (2) BUILDING PERMITS AND INSPECTION: (D) PLANS**

A motion by Fornasiere/Benkowski to postpone action on Ordinance 06-09 until the September 14th meeting. Carried unanimously.

IX. **ORDINANCE 06-10 CHAPTER 16 DEFINITIONS**

A motion by Benkowski/Fornasiere to adopt Ordinance 06-10 Chapter 16 Definitions. Carried unanimously.

X. **ORDINANCE 06-11 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/Atkinson to adopt Ordinance 06-11 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.

XI. **PROPOSAL FOR APPRAISAL ON MUNICIPAL PROPERTY**

A motion by Benkowski/Fornasiere to hire Colonial Appraisal Service to appraise the municipal property for a cost not to exceed \$2,500. Carried unanimously.

XII. **ACCEPT ROADS IN WESTWIND SHORES SUBDIVISION**

A motion by Fornasiere/Atkinson to accept 2.49 miles of roads in the Westwind Shores subdivision. Carried unanimously.

XIII. **RESOLUTION 06-16 CHAPTER 2 GOVERNMENT SECTION 2.02 ELECTIONS**

A motion by Benkowski/Harmon to adopt Resolution 06-16 Chapter 2 Government Section 2.02 Elections. Carried unanimously.

XIV. **EQUIPMENT LOAN**

A motion by Fornasiere/Benkowski to postpone the equipment loan to the September 14th meeting. Carried unanimously.

XV. **OPERATOR'S LICENSE – GLORIE ROHLOFF**

A motion by Fornasiere/Harmon to grant an operator's license to Glorie Rohloff. Carried unanimously.

XVI. **SERVICE FEE SCHEDULE**

A motion by Atkinson/Harmon to postpone the fee schedule until the September 14th meeting. Carried unanimously.

XVII. **SPECIAL CHARGES**

Chairman Nowicki explained that the Board is researching using special charges for specific departments that are allowed by state statutes. The Board will continue to research the use of special charges.

XVIII. **ESTABLISH NEXT AGENDA**

September 5 at 5:00 pm
Department reports
Ordinance 06-09
Equipment loan
Service fee schedule

XIX. **ADJOURNMENT**

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

Terri Anderson, Clerk