

**BOARD MEETING  
ROME MUNICIPAL BUILDING  
6:00 PM WEDNESDAY, NOVEMBER 22ND , 2006**

Public: 16

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 Don Fornasiere, Bob Atkinson, Bob Benkowski and Clerk Terri Anderson.

IV. **CERTIFY POSTING OF MEETING**

Clerk Terri Anderson certified a copy of the agenda was posted on November 20<sup>th</sup> at:

Rome Municipal Building	11:53 am
US Bank	12:08 pm
Nekoosa State Bank	12:11 pm
Pritzl's CornerMart	12:15 pm
Fax'd to Daily Tribune	11:53 am

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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/Benkowski to accept the minutes for the November 9<sup>th</sup> and 14<sup>th</sup>, 2006 meeting. Carried unanimously.

VII. **DNR PROPOSAL TO CANCEL GAME FISHING ON LAKES CAMELOT AND SHERWOOD**

A motion by Fornasiere/Atkinson to accept the DNR proposal to cancel game fishing on Lakes Sherwood and Camelot from December 15<sup>th</sup> to the first Saturday in May because of the water drawn down. Carried unanimously.

VIII. **ORDINANCE 06-15 CHAPTER 9 OFFENSES AND NUISANCES SECTION 9.07 FEEDING OF DEER PROHIBITED**

A motion by Fornasiere/Benkowski to adopt Ordinance 06-15 Chapter 9 Offenses and Nuisances Section 9.07 Feeding of Deer Prohibited. Carried unanimously.

IX. **RESOLUTION 06-22 CHAPTER 16 DEFINITIONS- SECOND READING**

No action taken. A copy of Resolution 06-22 is available for public inspection in the Clerk's office.

X. **RESOLUTION 06-23 CHAPTER 14 WATER AND PARKS SECTION 14.01 NAVIGABLE WATER AND 14.02 REGULATION OF PARKS**

A motion by Benkowski/Fornasiere to adopt Resolution 06-23 Chapter 14 Water and Parks Section 14.01 Navigable Water and 14.02 Regulation of Parks. Carried unanimously.

XI. **RESOLUTION 06-24 CHAPTER 7.11 ROOM TAX**

A motion by Atkinson/Benkowski to adopt Resolution 06-24 Chapter 7.11 Room Tax. Carried unanimously.

XII. **RESOLUTION 06-25 CHAPTER 6 HEALTH AND SANITATION SECTION (4) SALE OF GRAVE SITES, (5) INTERMENT/DISINTERMENT, SCHEDULE A APPROVED LIST OF STONE AND BRONZE FOR MEMORIALS**

A motion by Fornasiere/Benkowski to adopt Resolution 06-25 Chapter 6 Health and Sanitation Section (4) Sale of Grave Sites, (5) Interment/Disinterment, Schedule A Approved List of Stone and Bronze for Memorials. Carried unanimously.

XIII. **RESOLUTION 06-26 CHAPTER 10.21A COMMUNICATION TOWERS**

A motion by Fornasiere/Benkowski to adopt Resolution 06-26 Chapter 10.21A Communication Towers. Carried unanimously.

XIV. **RESOLUTION 06-27 CHAPTER 11 BUILDING CODE**

A motion by Benkowski/Fornasiere to adopt Resolution 06-27 Chapter 11 Building Code. Carried unanimously.

XV. **RESOLUTION 06-28 AUTHORIZING THE IMPOSITION OF A FEE ON PROPERTIES FOR THE COSTS OF FIRE PROTECTION**

A motion by Benkowski/Fornasiere to adopt Resolution 06-28 Authorizing the imposition of \$68.25 on properties for the costs of fire protection. Carried unanimously.

XVI. **RESOLUTION 06-29 CHAPTER 8 MOTOR VEHICLES AND TRAFFIC SECTION 8.04 (2) ALL-TERRAIN VEHICLES**

A motion by Fornasiere/Atkinson to adopt Resolution 06-29 Chapter 8 Motor Vehicles and Traffic Section 8.04 (2) All-Terrain Vehicles. Carried unanimously.

XVII. **MATCHING FUNDS FOR COMMUNITY FOUNDATION**

The Board encouraged everyone to consider donating to the Rome Community Foundation by December 31<sup>st</sup> so that it can be matched up to a total of \$20,000. Chairman Nowicki, Supervisor Atkinson and Fornasiere challenged one another to each donate \$50. They all agreed. The total donated to date is \$15,500.

XVIII. **BUOYS ON LAKE PETENWELL**

The Board will continue to work with the Town of Armenia so that they will agree to adopt the buoy ordinance.

**XIX. PROPOSED CHANGE TO CHAPTER 5 PUBLIC UTILITIES**

A motion by Fornasiere/Benkowski to direct the Clerk to gather addition information for water utility required hook up. Carried unanimously.

**XX. PROPOSAL TO FORM A VOLUNTEER PARK COMMITTEE**

A motion by Fornasiere/Atkinson to encourage members to form a volunteer park committee to work on a future park plan. Carried unanimously.

**XXI. PROPOSED ELECTION DAY EMERGENCY PLAN**

A motion Atkinson/Fornasiere to direct the Clerk to draft this into resolution form. Carried unanimously.

**XXII. PROPOSED OPEN RECORD REQUEST AND FEES**

The Clerk was directed to continue to gather information and place it back on the agenda.

**XXIII. PROPOSAL TO FORM A VOLUNTEER COMMITTEE TO WORK ON A SNOWMOBILE AND ATV TRAIL SYATEM**

A motion by Fornasiere/Atkinson to encourage members to form a volunteer snowmobile and ATV trail system committee. Carried unanimously.

**XXIV. HALL USE AND VETERAN MEMORIAL PARK REGULATIONS AND RENTAL FEES**

The Clerk was directed to continue to gather information and place it back on the agenda.

**XXV. PROPOSED CHANGE TO CHAPTER 10.03(2) (I) CANOPIES**

A motion by Fornasiere/Benkowski to accept the Planning Commission recommendation to change Chapter 10.32 (2)(i) Canopies. Carried unanimously.

**XXVI. PROPOSED CHANGE TO CHAPTER 10.25(6) FENCE**

A motion by Atkinson/Benkowski to accept the Planning Commission recommendation to change Chapter 10.25 (6) Fence. Carried unanimously.

**XXVII. PLANNING COMMISSION RECOMMENDATION ON CHAPTER 10.03(2) USE REGULATIONS, 10.06 R-1 (2) (D), 10.07 R-2, 10.11 LAKE (2) (B), 10.15 CONSERVANCY (2) (D)**

A motion by Atkinson/Fornasiere to accept the Planning Commission recommendation and that the Board meet on December 6<sup>th</sup> to work on these items. Carried unanimously.

**XXVIII. OPERATOR'S LICENSE APPLICATION – REBECCA SLEG AND RONALD PETERSON**

A motion by Fornasiere/Benkowski to grant an operator's license to Rebecca Sleg and Ronald Peterson. Carried unanimously.

At a previous meeting a \$100 donation was approved for the Nekoosa Area Business Association Christmas event. The Wisconsin Towns Assoc. said this event does not meet the criteria to qualify for a donation.

**XXIX. ESTABLISH NEXT AGENDA**

November 30<sup>th</sup>

Budget hearing and special town meeting

December 5<sup>th</sup>

Work on Planning Commission recommendation concerning campers

December 7<sup>th</sup>

Matching fund for Community Fund

Employee Manual

Purchasing policy

January 11<sup>th</sup>

Work on Alpine Village Design Manual

**XXX. ADJOURNMENT**

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

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Terri Anderson, Clerk