

**BOARD MEETING  
ROME MUNICIPAL BUILDING  
6:00 PM THURSDAY, DECEMBER 21<sup>ST</sup> , 2006**

Public: 13

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, Joanne Harmon, Treasurer Chris Methfessel and Clerk Terri Anderson.

IV. **CERTIFY POSTING OF MEETING**

Clerk Terri Anderson certified a copy of the agenda was posted on December 19<sup>th</sup> at:

Rome Municipal Building	6:08 pm
US Bank	9:12 pm
Nekoosa State Bank	9:15 pm
Pritzl's CornerMart	9:02 am December 20
Fax'd to Daily Tribune	6:08 pm

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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 Atkinson/Benkowski to accept the minutes for the December 5<sup>th</sup> , 7<sup>th</sup> and 14<sup>th</sup> , 2006 meeting. Carried unanimously.

VII. **ORDINANCE 06-17 CHAPTER 14 WATER AND PARKS SECTION 14.01 NAVIGABLE WATER AND 14.02 REGULATION OF PARKS**

A motion by Fornasiere/Harmon to adopt Ordinance 06-17 Chapter 14 Water and Parks Section 14.01 Navigable Water and 14.02 Regulation of Parks. Carried unanimously.

VIII. **ORDINANCE 06-18 CHAPTER 7.11 ROOM TAX**

A motion by Benkowski/Atkinson to adopt Ordinance 06-18 Chapter 7.11 Room Tax. Carried unanimously.

IX. **ORDINANCE 06-19 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/Harmon to adopt Ordinance 06-19 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.

X. **ORDINANCE 06-20 CHAPTER 10.21A COMMUNICATION TOWERS**

A motion by Benkowski/Fornasiere to adopt Ordinance 06-20 Chapter 10.21A Communication Towers. Carried unanimously.

XI. **ORDINANCE 06-21 CHAPTER 11 BUILDING CODE**

A motion by Atkinson/Harmon to adopt Ordinance 06-21 Chapter 11 Building Code. Carried unanimously.

XII. **ORDINANCE 06-22 CHAPTER 8 MOTOR VEHICLES AND TRAFFIC SECTION 8.04 (2) ALL-TERRAIN VEHICLES**

A motion by Benkowski/Fornasiere to adopt Ordinance 06-22 Chapter 8 Motor Vehicles and Traffic Section 8.04 (2) All-Terrain Vehicles. Carried unanimously.

XIII. **MATCHING FUNDS FOR COMMUNITY FOUNDATION**

A motion by Benkowski/Fornasiere to donate \$1,545 to the Rome Community Fund which will be matched by the Barker/Meade. Carried unanimously.

XIV. **FEES FOR CEMETERY LOTS**

A motion by Benkowski/Fornasiere to charge \$1,500 for a non-resident grave site, \$500 for a resident, \$100 for an additional site for a spouse and \$100 for cemetery upkeep. Carried unanimously.

XV. **VOLUNTEERS FOR A PARK COMMITTEE**

Volunteers are needed for a Park Committee.

XVI. **PROPOSAL TO APPOINT ALTERNATES FOR BOARD OF APPEALS**

A motion by Fornasiere/Harmon to direct the Clerk to draft a resolution to change our ordinance to appoint two alternates to the Board of Appeals. Carried unanimously.

XVII. **HIGHWAY 13 RECONSTRUCTION PROJECT**

A motion by Benkowski/Fornasiere to approve the Highway 13 agreement pending the approval of Central Wisconsin Engineering. Carried unanimously.

XVIII. **VOLUNTEERS COMMITTEE TO WORK ON A SNOWMOBILE/ATV/HIKING/BIKING TRAIL SYSTEM**

Volunteers are needed for a committee to work on a trail system in the Town.

XIX. **DONATION REQUEST FOR THE LAKE ARROWHEAD SNOBLAST – FEBRUARY 9-11**

A motion by Atkinson/Harmon to donate \$100 to the Lake Arrowhead SnoBlast. Motion carried. Benkowski abstained.

XX. **AUTHORIZE REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

A motion by Fornasiere/Harmon to authorize the Town Chairman Steve Nowicki to file the applications for financial assistance from the State of Wisconsin environmental improvement fund. Carried unanimously.

XXI. **DECLARE OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS FO BORROWING**

A motion by Fornasiere/Benkowski to declare an official intent to reimburse expenditures from proceeds of borrowing. Carried unanimously.

XXII. **2007 PROCEDURE REQUEST FROM ADAMS-COLUMBIA ELECTRIC COOPERATIVE FOR USE OF TOWN ROAD RIGHT OF WAYS FOR SERVICE LINES**

A motion by Atkinson/Harmon to require an individual permit application with a sketch of the project attached and authorize the Highway Superintendent or his designee to approve the application. Carried unanimously.

XXIII. **ESTABLISH NEXT AGENDA**

December 27<sup>th</sup> 7:15 pm

XXIV. **ADJOURNMENT**

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

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Terri Anderson, Clerk