

**BOARD MEETING
ROME MUNICIPAL BUILDING
5:30 PM THURSDAY, SEPTEMBER 28TH, 2006**

Public: 19

I. **CALL TO ORDER:** Clerk Terri Anderson called the Board Meeting to order. Chairman Steve Nowicki is out of town for his son's wedding.

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL:** Present were 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 September 26th at:

Rome Municipal Building	12:16 pm
US Bank	7:22 pm
Nekoosa State Bank	7:25 pm
Pritzl's CornerMart	7:29 pm
Fax'd to Daily Tribune	12:16 pm

Clerk Terri Anderson

V. **FLAG DEDICATION**

Ben Renner was presented a Town of Rome Flag as he was the individual that submitted the flag design.

A motion by Benkowski/Atkinson to appoint Don Fornasiere as the chairperson for tonight's meeting. Carried unanimously.

VI. **CONSIDERATION OF VOUCHERS AND RECEIPTS**

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

VII. **CONSIDERATION OF BOARD MINUTES**

A motion by Benkowski/Atkinson to accept the minutes for the September 14th, 2006 meeting. Carried unanimously.

VIII. **OFFER TO PURCHASE FROM KEY SAVINGS BANK**

A motion by Benkowski/Atkinson to accept the offer to purchase 2.7 acres for a cost of \$58,684.50 as recommended by the Planning Commission. Carried unanimously.

IX. **ROME IS MORE TEAM REPORT**

The 2nd Annual Calendar Party is October 11th at 7:00 pm at the Rome Town Hall. The 2nd Annual Calendar party and at that meeting they will meet with all the committees, clubs and organizations to work on the 2007 calendar. The dog park committee and the cook book committee. The Fund committee has \$5,984.59 left to meet their goal of \$20,000 which will be matched to \$40,000 with the interest used for grant money for Rome projects.

X. **AMENDMENT TO BENEFITS DESIGN GROUP, INC. AGREEMENT**

A motion by Benkowski/Atkinson to accept the amendment to the Benefits Design Group, Inc. agreement. Carried unanimously.

XI. **AGREEMENT WITH WISCONSIN RIVER POWER CORPORATION FOR PARK PURPOSES ON LAKE PETENWELL**

A motion by Atkinson/Benkowski to accept the agreement with Wisconsin River Power Corporation for park purposes on Lake Petenwell. Carried unanimously.

XII. **OPERATOR'S LICENSE APPLICATION- JAMIE FREGIEN**

A motion by Atkinson/Benkowski to grant an operator's license to Jamie Fregien. Carried unanimously.

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

A motion by Atkinson/Benkowski to postpone the appraisal of the municipal property to the October 12th meeting. Carried unanimously.

XIV. **RESOLUTION 06-17 REGULATION AND LICENSING SECTION 7.02 ALCOHOL BEVERAGES (11) (F) SECTION 7.08 ADULT-ORIENTED ESTABLISHMENTS (5) (6) (7) (8) – SECOND READING**

No action taken. A copy of Resolution 06-17 is available in the Clerk's office for public inspection.

XV. **ORDINANCE 06-12 CHAPTER 2 GOVERNMENT SECTION 2.02 ELECTIONS**

A motion by Benkowski/Atkinson to adopt Ordinance 06-12 Chapter 2 Government Section 2.02 Elections. Carried unanimously.

XVI. **HIRE EMPLOYEE TO GATHER INFORMATION FOR A PUBLIC RECORD REQUEST WITH ACTUAL COST INCURRED PAID FOR BY THE PERSON REQUESTING THE RECORDS**

A motion by Benkowski/Atkinson to authorize the Clerk to hire a person to assist with gathering information for the public records request for a cost not to exceed \$20 per hour. Carried unanimously.

XVII. **ESTABLISH NEXT AGENDA**

October 3rd 6:00 pm
October 5th 6:00 pm

XVIII. **ADJOURNMENT**

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

Terri Anderson, Clerk