

**BOARD MEETING
ROME MUNICIPAL BUILDING
6:00 PM THURSDAY, FEBRUARY 1ST, 2007**

Public: 38

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 January 30th at:

Rome Municipal Building	3:05 pm
US Bank	5:39 pm
Nekoosa State Bank	5:43 pm
Pritzl's Trading Post	5:46 pm
Fax'd to Daily Tribune	3:05 pm

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 Benkowski/Atkinson to accept the minutes for the January 18th, 23rd and 25th, 2007 meeting. Carried unanimously.

VII. **PRESENTATION BY GENERAL ENGINEERING**

Robert Roth, Vice President and Jason Jackson, Senior Engineering Technician with General Engineering gave a presentation about their firm. The Town Board will have one more firm give a presentation at the February 15th meeting before selecting the firm that will provide engineering services for the Town

VIII. **ORDINANCE 07-01 CHAPTER 2 GOVERNMENT AND ADMINISTRATION SECTION 2.05 (1) BOARD OF APPEALS**

A motion by Harmon/Fornasiere to adopt Ordinance 07-01 Chapter 2 Government and Administration Section 2.05 (1) Board of Appeals. Carried unanimously.

IX. **CONSTRUCTION OF FIRE TRAINING TOWER BUILDING/SITE LOCATION**

A motion by Harmon/Fornasiere to construct the fire training tower building at the transfer site using the 2% insurance dues and the sales of equipment funds along with the \$81,000 that the fire department has raised. Motion carried. Benkowski – no, Atkinson - no.

X. **ROME WATER UTILITY 2007 BUDGET**

A motion by Fornasiere/Benkowski to adopt the Rome Water Utility 2007 budget of \$499,870. Carried unanimously.

XI. **RESOLUTION 07-03 CHAPTER 11 BUILDING SECTION 11.05 (5) PLANS**

The Clerk was directed to draft a requirement when the lot stakes can't be verified then a survey could be required by the Town.

XII. **ORDINANCE 07-03 SLOW/NO WAKE RESTRICTION ON PETENWELL LAKE**

A motion by Atkinson/Harmon to adopt Ordinance 07-03 Slow/No Wake Restriction on Petenwell Lake. Carried unanimously.

XIII. **SET DATE FOR A PUBLIC HEARING ON SLOW/NO WAKE RESTRICTION ON PETENWELL LAKE**

April 4th at 6:00 pm was set for the public hearing date.

XIV. **SET ROOM TAX PERMIT FEE**

A motion by Atkinson/Harmon to set the room tax permit fee at \$25. Carried unanimously.

XV. **PROPOSED PURCHASE POLICY**

The Department Heads will indicate on all the invoices what account the expenses come from.

XVI. **DONATION REQUEST FROM LAKE ARROWHEAD SNO-BLAST**

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

XVII. **DONATION REQUEST FROM NEKOOSA BASEBALL/SOFTBALL ASSOC.**

A motion by Benkowski/Fornasiere to donate \$100 to the Nekoosa Baseball/Softball Assoc. Motion carried. Atkinson abstained.

XVIII. **DONATION REQUEST FROM SHERMALOT WATER SKI TEAM**

A motion by Fornasiere/Benkowski to donate \$100 to the Shermalot Water Ski Team. Carried unanimously.

XIX. **CAMPING REGULATIONS**

A motion by Fornasiere/Benkowski to postpone action on the proposed camping regulation to the February 15th Board meeting. Carried unanimously.

XX. **PROPOSED FEE SCHEDULE**

The Board will give the Clerk any suggested changes and will be placed on the next agenda.

XXI. **PROPOSED POLICY MANUAL**

The Board will give the Clerk any suggested changes and will be placed on the next agenda.

XXII. **VOLUNTEERS TO GATHER ROME HISTORY, FOR THE BUILDING, PARK, TASTE OF ROME AND THE HIGHWAY 13 PROJECT COMMITTEES**

The Board encouraged volunteers for the various committees.

XXIII. **ESTABLISH NEXT AGENDA**

February 15th at 6:00 pm

XXIV. **ADJOURNMENT**

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

Terri Anderson, Clerk