

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

Public: 39

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 February 27th at:

Rome Municipal Building	6:30 pm
US Bank	7:23 pm
Nekoosa State Bank	7:19 pm
Pritzl's Trading Post	7:07 pm
Fax'd to Daily Tribune	6:30 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 Atkinson/Fornasiere to accept the minutes for the February 15th and 22nd, 2007 meeting. Carried unanimously.

VII. **RESOLUTION 07-03 BUILDING SECTION 11.05 (5) PLANS – SECOND READING**

No action was taken. A copy of Resolution 07-03 Chapter 11 Building is available in the Clerk's office for public inspection.

VIII. **RESOLUTION 07-04 CHAPTER 7 REGULATION AND LICENSING – SECOND READING**

No action was taken. A copy of Resolution 07-04 Chapter 7 is available in the Clerk's office for public inspection.

IX. **ACCEPT OR REJECT BIDS FOR THE FIRE DEPARTMENT TANKER**

A motion by Atkinson/Harmon to accept the highest bid of \$14,501 from Geddes VFD of Geddes, South Dakota and to accept the second highest bid of \$10,278 from Thomas J. Van Lieshout if the highest bidder declines. Carried unanimously.

X. **PROPOSED CHANGE TO CHAPTER 11 BUILDING CODE SECTION 11.06 (7) FIRE SUPPRESSION REQUIREMENTS (OVER 5000 SQ FOOTAGE AUTOMATIC FIRE SPRINKLER SYSTEM REQUIRED IF SERVED OR CAPABLE OF BEING SERVED BY WATER UTILITY**

A motion by Benkowski/Atkinson to remove the requirement for an automatic fire sprinkler system for buildings over 5000 square footage from Chapter 11 Section 11.06 (7). Motion carried. Harmon – no.

XI. **SITE PLAN FOR ADVANTAGE PLUMBING AND HEATING**

A motion by Benkowski/Fornasiere to accept the site plan submitted by Advantage Plumbing and Heating as long as it meets the requirements of the Design Manual. Carried unanimously.

XII. **PROPOSED CHANGE TO CHAPTER 2 GOVERNMENT SECTION 2.09 SPECIAL ASSESSMENT**

A motion by Fornasiere/Benkowski to direct the Clerk to draft a resolution for Chapter 2 Government and Administration Section 2.09 for the March 15th Board meeting. Carried unanimously.

XIII. **PROPOSED CHANGE TO CHAPTER 5 UTILITIES SECTION 5.02 (21) WATER UTILITY CONNECTIONS, FEES AND CHARGES**

A motion by Atkinson/Harmon to table Chapter 5 Utilities Section 5.02 (21) until brought back by the Utility. Carried unanimously.

XIV. **PROPOSED CHANGE TO CHAPTER 4 HIGHWAYS SECTION 4.01 NEW ROAD CONSTRUCTION**

A motion by Fornasiere/Atkinson to direct the Clerk to draft a resolution for Chapter 4 Highways Section 4.01 for the March 15th Board meeting. Carried unanimously.

XV. **RESCIND MOTION TO ELIMINATE CAMPING ON LAKES ARROWHEAD, CAMELOT AND SHERWOOD AFTER 2011**

A motion by Fornasiere/Harmon to rescind the motion passed at the February 15th Board meeting recommending that the Planning Commission consider eliminating camping on Lakes Arrowhead, Camelot and Sherwood after 2011. Carried unanimously.

XVI. **PROPOSED CHANGE TO CHAPTER 7 LICENSING SECTION 7.11 CAMPING PERMITS AND FEES**

A motion by Fornasiere/Harmon to postpone the proposed change to Chapter 7 Licensing Section 7.11 Camping Permits indefinitely. Carried unanimously.

XVII. **PROPOSED NEW CHAPTER 17 LAND DIVISION**

A motion by Fornasiere/Benkowski to direct the Clerk to draft a resolution to place Chapter 17 Land Division on the March 15th agenda for further discussion. Carried unanimously.

**XVIII. PROPOSED CHANGE TO CHAPTER 5 UTILITIES SECTION 5.01 (12)
PROTECTION OF INDIVIDUAL RIGHTS**

A motion by Fornasiere/Atkinson to direct the Clerk to draft a resolution for Chapter 5 Utilities Section 5.01 (12) for the March 15th Board meeting. Carried unanimously.

**XIX. PROPOSED CHANGE TO CHAPTER 2 GOVERNMENT AND
ADMINISTRATION SECTION 2.02 ELECTIONS**

A motion by Atkinson/Harmon to direct the Clerk to draft a resolution for Chapter 2 government and Administration Section 2.02 for the March 15th Board meeting. Carried unanimously.

**XX. LETTER OF INTENT TO PURCHASE/TRADE FOR ADDITIONAL PROPERTY
SURROUNDING THE MUNICIPAL COMPLEX**

A motion by Fornasiere/Harmon to have the Chair draft a letter of intent to purchase or trade acres of land surrounding the municipal complex. Carried unanimously.

XXI. FINANCIAL MANAGEMENT PLAN WITH EHLERS & ASSOCIATES, INC.

A motion by Harmon/Benkowski to hire Ehlers & Associates, Inc. to develop a 5-year financial management plan. Carried unanimously.

XXII. DONATION TO THE TASTE OF THE VINE

A motion by Harmon/Benkowski to donate \$100 to the Taste of the Vine for the Rome Library. Motion carried.

XXIII. INCREASE LINE OF CREDIT FOR THE WATER UTILITY

A motion by Benkowski/Fornasiere to increase the Water Utility line of credit from \$2 million to not more than \$5.5 million. Carried unanimously.

XXIV. REQUEST TO PAY FOR MAILING FOR GYPSY MOTH SPRAYING

A motion by Benkowski/Harmon if to pay for the postage if Adams County won't pay for the postage. Carried unanimously.

XXV. ESTABLISH NEXT AGENDA

March at 6:00 pm
Changes to zoning ordinance

XXVI. ADJOURNMENT

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

Terri Anderson, Clerk