

**BOARD MEETING
ROME MUNICIPAL BUILDING
6:00 PM THURSDAY, MARCH 29TH, 2007
Public: 34**

1. **CALL TO ORDER:** Chairman Steve Nowicki called the Board meeting to order.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Present were Chairman Nowicki, Supervisors Don Fornasiere, Bob Benkowski, Joanne Harmon, Treasurer Chris Methfessel and Clerk Terri Anderson.

4. **CERTIFY POSTING OF MEETING**

Clerk Terri Anderson certified a copy of the agenda was posted on March 27th at:

Rome Municipal Building	1:21 pm
US Bank	4:16 pm
Nekoosa State Bank	4:19 pm
Pritzl's Trading Post	4:24 pm
Fax'd to Daily Tribune	1:21 pm

Clerk Terri Anderson

5. **CONSIDERATION OF VOUCHERS AND RECEIPTS**

A motion by Fornasiere/Harmon to approve the vouchers and receipts as submitted.
Carried unanimously. .

6. **CONSIDERATION OF BOARD MINUTES**

A motion by Benkowski/Fornasiere to accept the minutes for the March 8th and 15th, 2007 meetings. Carried unanimously.

7. **PRESENTATION BY SEH ENGINEERING ON SEWER SYSTEM IN ALPINE VILLAGE**

Report was not submitted by SEH.

8. **RESOLUTION 07-05 CHAPTER 17 LAND DIVISION – SECOND READING**

No action taken. A copy of Resolution 07-05 is available in the Clerk's office for public inspection.

9. **RESOLUTION 07-06 CHAPTER 11 BUILDING CODE SECTION 11.06 MINIMUM CONSTRUCTION STANDARDS (1) NEW METHODS AND MATERIALS: (1-6) – SECOND READING**

No action taken. A copy of Resolution 07-05 is available in the Clerk's office for public inspection.

10. RESOLUTION 07-07 CHAPTER 2 GOVERNMENT AND ADMINISTRATION SECTION 2.02 ELECTIONS (4)

A motion by Fornasiere/Harmon to adopt Resolution 07-07 Chapter 2 Government and Administration Section 2.02 Elections (4). Carried unanimously.

11. RESOLUTION 07-08 CHAPTER 2 GOVERNMENT AND ADMINISTRATION SECTION 2.09 SPECIAL ASSESSMENTS

A motion by Benkowski/Fornasiere to table Resolution 07-08 Chapter 2 Government and Administration Section 2.09 Special Assessments to April 12th Board meeting. Carried unanimously.

12. RESOLUTION 07-09 CHAPTER 5 PUBLIC UTILITIES SECTION 5.01 CABLE TELEVISION (12) PROTECTION OF INDIVIDUAL RIGHTS

A motion by Harmon/Benkowski to adopt Resolution 07-09 Chapter 5 Public Utilities Section 5.01 Cable Television (12) Protection of Individual Rights. Carried unanimously.

13. RESOLUTION 07-10 CHAPTER 4 HIGHWAYS SECTION 4.01 NEW ROAD CONSTRUCTION (1) (A-D)

A motion by Fornasiere/Harmon to table Resolution 07-10 Chapter 4 Highways Section 4.01 New Road Construction (1) (a-d) to the April 12th Board meeting. Carried unanimously.

14. RESOLUTION 07-12 CHAPTER 9 OFFENSES AND NUISANCES

A motion by Harmon/Fornasiere to adopt Resolution 07-12 Chapter 9 Offenses and Nuisances. Carried unanimously.

15. RESOLUTION 07-13 CHAPTER 10 ZONING SECTION 10.03 (2) (I) CANOPIES AND SECTION 10.25 (6) FENCES

A motion by Benkowski/Fornasiere to adopt Resolution 07-13 Chapter 10 Zoning Section (2) (1) Canopies and Section 10.25 (6) Fences. Carried unanimously.

16. RESOLUTION 07-14 CHAPTER 5.02(21) CONNECTIONS, FEES AND CHARGES

A motion by Benkowski/Fornasiere to table Resolution 07-14 Chapter 5.02 (21) Connections, Fees and Charges to April 12th Board meeting. Carried unanimously.

17. LIQUOR LICENSE GRANTING POLICY

The Clerk will gather information from other communities and see if others have a policy and if they do what that policy would be.

18. TRI NORSE SKI TEAM LAND USE PROPOSAL

Kelly Rosekrans, President of the Tri-Norse Ski Club asked if the Town would consider a 100 year lease of approximately 6 acres to allow the Club to expand and to improve the

present jump which is built on Dyracuse property. A motion by Fornasiere/Harmon to have the Attorney draw up a lease agreement with the Club paying the fees for the Attorney and a land surveyor. Carried unanimously.

19. SET UNIFORM ALLOWANCE FOR HIGHWAY SUPERVISOR

A motion by Benkowski/Harmon to set the uniform allowance for the Highway Supervisor at \$250 per year. Carried unanimously.

20. SMOKING IN MUNICIPAL BUILDING POLICY

A motion by Fornasiere/Benkowski to request information on smoking policies from other municipalities to see what policy they have and get that information to the Board. The Board will review the draft presented by staff and give input to the Clerk. Carried unanimously.

21. RANDOM DRUG/ALCOHOL TESTING POLICY

A motion by Harmon/Fornasiere to request information on random drug/alcohol testing policies from other municipalities to see what policy they have and get that information to the Board.

21. HIRING EMPLOYEE POLICY

A motion by Fornasiere/Harmon to request information on hiring policies from other municipalities to see what policy they have and get that information to the Board. Carried unanimously.

22. HEALTH INSURANCE PREMIUM

No action taken.

23. REQUEST DONATION FOR CRANBERRY BLOSSOM FESTIVAL

A motion by Harmon/Benkowski to deny the donation request for the Cranberry Blossom Festival as it doesn't met the criteria for donations as recommended by Town Counsel. Carried unanimously.

24. REQUEST DONATION FOR LAKE ARROWHEAD EASTER EGG HUNT

A motion by Fornasiere/Harmon to donate \$100 for the Lake Arrowhead Easter Egg Hunt. Motion carried. Benkowski abstained.

25. CHANGE TO ALPINE VILLAGE SIGN

A motion by Benkowski/Fornasiere to purchase a panel for the sign for the last three new businesses. Carried unanimously.

26. NEKOOSA AMBULANCE CONTRACT

The Chairman signed the contract as authorized at the March 15th meeting.

27. RESCIND MOTION TO HIRE GENERAL ENGINEERING CO

No action taken.

28. HIRE ENGINEERING FIRM

No Action taken.

29. ACCEPT RESIGNATION TO WATER UTILITY BOARD

A motion by to accept the resignation of Ken Klein from the Water Utility Board. Carried unanimously.

30. APPOINTMENT TO WATER UTILITY BOARD

Clerk will advertise for a water utility board.

31. SET DATE TO MEET WITH EHLERS TO WORK ON FINANCIAL MANAGEMENT PLAN

April 19th at 6:00 pm or April 24th at 6:30 pm.

32. BUILDING COMMITTEE REPORT

Rick Antin, a member of the volunteer building committee reported the committee has been looking at the SEH study on space and conditions of the town building; compare all past studies; work with Town staff to define options for the Town and make a cost effective recommendation to the Town Board on how best to improve safety, security and efficient/effective working conditions for the Town. The committee is looking at options as: remodel existing buildings, build new complex on this site, build new on new site and alternatives exist within those options. Activities planned are: define pros and cons of all options, define general cost of reasonable options, educate public on need (looking at 3 studies and current data) and options are public meetings, newspapers and web site, make recommendation to the Board and assist Board in presenting recommendation at a Town meeting for a town vote. The Building committee will provide the Board with our evaluation approach, a time line of work effort, assumptions used and list of committee members prior to next Board meeting.

33. HIRE MEDIATOR FOR CAMPING MEETING

A motion by Benkowski/Fornasiere to hire Moira Kelly from Kelly Consulting LLC at a cost for \$2,400 to mediate a camping meeting on April 14th . Motion carried. Harmon – no.

34. HIGHWAY 13 PROJECT LANDSCAPING PLAN

A motion by Fornasiere/Benkowski to have the Highway Superintendent present a plan to the Town Board. Carried unanimously.

35. ESTABLISH NEXT AGENDA

Plum Creek

36. ADJOURNMENT

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

Terri Anderson, Clerk