

**BOARD MEETING**  
**ROME MUNICIPAL BUILDING**  
**5:30 PM THURSDAY, OCTOBER 25<sup>th</sup>, 2007**

Public: 17

1. **CALL TO ORDER:** Chairman Phil McLaughlin called the Board Meeting to order at 5:30 PM.

2. **ROLL CALL:** Present were Chairman McLaughlin, Supervisors Don Fornasiere, Bob Benkowski, Steve Scarbury, Dave Repinski, Treasurer Chris Methfessel and Clerk Terri Anderson.

3. **CERTIFY POSTING OF MEETING**

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

Rome Municipal Building	4:27 pm
US Bank	4:42 pm
Nekoosa State Bank	4:45 pm
Pritzl's Trading Post	4:49 pm
Fax'd to Daily Tribune	4:27 pm

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Clerk Terri Anderson

4. **CLOSED SESSION AUTHORIZED BY WISCONSIN STATUTE 19.85 (C) TO CONSIDER PERFORMANCE EVALUATION DATA AND COMPENSATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE TOWN BOARD HAS JURISDICTION.**

A motion by Benkowski/Repinski to go into closed session as authorized by Wisconsin Statute 19.85 (c) to consider performance evaluation data and compensation of any public employee over which the Town Board has jurisdiction. Benkowski – yes, Repinski – yes, McLaughlin – yes, Scarbury – yes, Fornasiere – yes.

**THE BOARD RESERVES THE RIGHT TO COME OUT OF CLOSED SESSION AND GO INTO OPEN AUTHORIZED BY WISCONSIN STATUTE 19.85 (2) TO POSSIBLY TAKE ACTION FROM THE CLOSED SESSION AND CONTINUE WITH THE AGENDA**

A motion by Fornasiere/Benkowski to come out of closed session and go into open authorized by Wisconsin Statute 19.85 (2) to possibly take action from the closed session and continue with the agenda. Benkowski – yes, Repinski – yes, McLaughlin – yes, Scarbury – yes, Fornasiere – yes.

5. **PLEDGE OF ALLEGIANCE**

6. **CONSIDERATION OF VOUCHERS AND RECEIPTS**

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

**7. CONSIDERATION OF BOARD MINUTES**

A motion by Scarbury/Benkowski to accept the minutes for the October 11<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup>, 2007 as submitted. Carried unanimously.

**8. PRESENTATION FROM WISCONSIN RAPIDS AMBULANCE SERVICE**

A presentation was given by the City of Wisconsin Rapids Fire Department for providing ambulance service to the Town. The benefits for the Town considering Wisconsin Rapids include that they are a paramedic service and are at the fire station 24-7. Nekoosa Ambulance service was present and said they will be working to become a paramedic department next year. A motion by Fornasiere/Repinski to postpone the decision for ambulance service to the November 8<sup>th</sup> meeting when the Fire Chief is present. Carried unanimously.

**9. PRESENTATION TO HIRE FIRM TO DO AN EMPLOYEE COMPENSATION STUDY**

A motion by Repinski/Benkowski to postpone until additional information can be presented to the Board. Carried unanimously.

**10. ROMEMAKER'S INVITATION TO ATTEND A "COFFEE TIME" IN THE LARGE HALL**

The RomeMaker's invited the entire Town to a free "Coffee Klatch" beginning November 5<sup>th</sup> Monday through Friday 8:00 am to 10:00 am for coffee and homemade goodies. Come meet your neighbors, socialize, make new friends, play cards with old friends, exchange ideas, recipes, etc.

**11. RESOLUTION 07-22 CHAPTER 2 GOVERNMENT AND ADMINISTRATION SECTION 2.05 (1) AND (2) - SECOND READING**

A motion by Benkowski/ Fornasiere to have the procedure to dismiss someone from the Board of Appeals the same as the procedure for the Planning Commission. Carried unanimously. A copy of Resolution 07-22 Chapter 2 Government and Administration Section 2.05 (1) and (2) is available for public inspection in the Clerk's office.

**12. PROPOSED CHANGE TO CHAPTER 2.03 TOWN BOARD (9) CONTACTING TOWN'S LEGAL COUNSEL**

No action taken.

**13. USE OF TOWN EQUIPMENT**

A motion by Benkowski/Fornasiere to postpone the use of town equipment to give the Board an opportunity to work on a policy. Carried unanimously. The Clerk was directed to contact other communities to see if they have a policy.

**14. BUILDING REMODEL UPDATE**

Staff provided the Board a list of building maintenance items that is needed for each area of the existing structure and what additions would be needed for the police, fire, highway and the admin office space.

High Tech submitted a report on the condition of the roof-top furnaces for the hall area. The cost to repair the present units would be \$19,000 or \$24,000 to repair and move the units and place on the ground. They indicated the roof may not be leaking it may be condensation from

about six (6) 12” (twelve inch) round supply pipes for air conditioning that are not insulated and are sweating.

**15. ESTABLISH NEXT AGENDA**

November 8<sup>th</sup> at 6:00 pm  
Request for underground electric service on W 16<sup>th</sup> Avenue

**16. ADJOURNMENT**

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