



Town of Rome
Nekoosa, WI 54457
www.romewi.com

AGENDA TOWN OF ROME BOARD MEETING

THURSDAY, JANUARY 20, 2022

5:00 P.M.

ROME MUNICIPAL BUILDING
1156 Alpine Drive
Nekoosa, WI 54457

1. Call to Order
2. Roll Call
3. Certify Posting of Meeting
4. Approve the Agenda
5. Pledge of Allegiance
6. Citizen Comments – During the Citizen Comment period of the agenda the Town Board welcomes comments from any town resident, not a member of the Town Board, on any item not on the agenda. Please know that pursuant to State law the Board cannot engage in conversation with you but may ask questions. The Board may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. Speakers are asked to submit a card to the Clerk/Treasurer providing their name, address and topic for discussion
 - a. The board will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the board begins discussion on an agenda item no further comment will be allowed from the public on that issue

NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA:

7. Information Updates, Meeting Recaps, Recent Correspondence, Current Events, Announcements
8. Department and Committee Reports
 - Plan Commission
 - Community Development Authority
 - Rome Lester Library Board
 - Utility Committee
 - Police and Fire Commission
 - Visit Rome WI, Inc
 - Parks and Recreation Committee
 - Zoning
 - 14 Mile Joint Water/Environmental Committee
 - Alcohol Beverage License Review
 - Rome Fire Department
 - Rome Public Works
 - Rome Police Department
 - Administration
 - Adams County Report

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and action – Approval of the January 6, 2021 meeting minutes

10. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #43680 – 43762 totaling \$148,765.14; Auto-payments totaling \$62,341.23; State / Social Security / Medicare / Withholdings totaling \$57,322.78; Payroll Vouchers V18081 – V18269 totaling \$135,242.15 and checks 21635 - 21636 totaling \$798.43; Receipts #22854 - 22938 totaling \$6,744,139.90
11. Discussion and possible action – Approval of Proclamation No. 22-____; To Recognize and Thank Pritzl’s Trading Post for years of service to the Town
12. Discussion and possible action – Approval of recommendation from the Plan Commission on consideration of a site plan/plan of operation to construct a commercial storage building on the property located at 1106 County Road D, owned by Joe Paweleck, also described as E ½, SE ¼, NE ¼, Section 08, Town 20N, Range 06E, Town of Rome, Adams County, WI, with a property identification number of 030-00641-0010
13. Discussion and possible action – Approval of recommendation from the Plan Commission on consideration of a site plan/plan of operation for the Kwik Trip Store to be located at 251 State Road 13, also described as PT NE ¼, SW ¼, Section 08, Town 20N, Range 06 E, Lot 1 CSM 3470, Town of Rome, Adams County, WI., with a property identification number of 030-00652-0000
14. Discussion only – Review of Strand & Associates Water System Expansion Preliminary Design and Plan Report for potential expansion project
15. Discussion and possible action – the Town Board may vote to go into closed session under Section 19.85(1)(g) of the Wisconsin Statutes, which reads, “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” for the purpose of conferring with the Town Attorney, who will be giving advice with respect to a notice of claim received
16. Discussion and possible action – Pursuant to Section 19.85(2), Wis. Stats., Town Board will return to open session and may take action or make recommendations on any matter discussed in closed session or for such other purposes as are allowed by law

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

17. Next agenda items
18. Next meeting date and time

ADJOURNMENT

“Speak Your Peace” Commitment – A reminder that the Town Board Members have adopted the Nine Tools of Civility which commits the Board Members and Public to be mindful of how we treat each other at meetings.

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Amy Reuteman, Town Clerk/Treasurer, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325-8022.

*Town of Rome Mission:
Positively applying the tools of government to serve and
protect our people, strengthen our community and promote prosperity.*