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

# AGENDA
# TOWN OF ROME BOARD MEETING

**THURSDAY, APRIL 18, 2024**
**IMMEDIATELY FOLLOWING THE TOWN OF ROME ANNUAL MEETING**
**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

   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

- □ Administration
- □ EMS District/Lifestar
- □ Lester Public Library of Rome
- □ Parks Committee
- □ Police and Fire Commission
- □ Rome Fire Department
- □ Rome Police Department
- □ Rome Public Works Department
- □ Rome Water Utility and Utility Committee
- □ Community Development Authority
- □ Visit Rome, WI
- □ Zoning Department

**DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS**:

9. Discussion and action – Approval of the April 4, 2024 meeting minutes

10. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #46270 – 46349 totaling $405,208.23; Auto-payments totaling $235,086.17; State / Social Security / Medicare / Withholdings totaling $32,122.55; Payroll Vouchers V21781 – V21913 totaling $89,273.07 and checks 21667 - 21669 totaling $138.51; Receipts #25431 - 25490 totaling $45,885.59

11. Discussion and action – Town Board Member Committee Appointments

    a. Utilities Commission (1) Tom Gabriel
    b. Plan Commission (1) Tom Gabriel
    c. Tri-Lakes Management District (1) Cheryl Evenson
    d. Parks and Recreation (2) Dan Minter, Cheryl Evenson
    e. Visit Rome (1) Jacki Koll

12. Discussion and possible action – Authorize for sale of the following Town owned vehicles: 1991 Spartan (old engine 601) minimum bid $ 6,000, sale of a 2017 Ford Police Interceptor minimum bid $ 4,000.00, sale of a 2017 Dodge Charger minimum bid $ 3,000.

13. Discussion and possible action – Approval of Ordinance No. 24 - ____; Recommendation from the Plan Commission regarding consideration of proposed amendment to Chapter 360 (Zoning), Article III, General Regulations, 360-10 Accessory uses and structures, regarding canopies

14. Discussion and possible action – Approval of recommendation from the Plan Commission regarding consideration of Sign Permit to locate a 4.3’ x 6.2’ off premise sign at intersection of Alpine Drive and Geneva Trail for Rome Town Center

15. Discussion and possible action – Approval of recommendation from the Plan Commission regarding consideration of a Site Plan/Plan of Operation for Kent Schneider (KMC Tucks LLC) d/b/a Cal’s Corner, to construct a seating area/addition at 382 State Road 13, also described as Lot 76 of Canterbury Addition to Lake Sherwood located in SW ¼, SE ¼, Section 17, Town 20N, Range 06E, Town of Rome, Adams County, WI, with a parcel number of 030-01951-0000

16. Discussion and possible action – Approval of Ordinance No. 24 - ____; Recommendation from the Plan Commission regarding consideration of a proposed Zoning Map amendment from R-4 (Rural Residence District) to R-2 (One- and Two-Family and Manufactured Dwelling Residence District) relating to a .5-acre portion of land, being part of parcel 030-00747-0010, also described as Lot 1, CSM 1729, located in the SW1/4, SW1/4 Section 12, Town 20N, Range 06E, Town of Rome, Adams County, WI

17. Discussion and possible action – Approval of recommendation from the Plan Commission regarding consideration of a Preliminary Plat for Sedge Village South, to be located on a 29.16-acre parcel owned by Sedge Village, LLC, described as follows: Lot 26, 27, and 28, Sedge Village, Document No. 572728, and Part of the NW ¼ and the NE ¼ of the SW ¼ and the NW ¼ of the SE ¼, all in Section 26, Town 20N, Range 5E, Town of Rome, Adams County, WI

18. Discussion and possible action – Approval of recommendation from the Plan Commission regarding consideration of a site plan/plan of operation for Barnum Bay Beach and Marina, LLC for the property located on Archer Ln., also described as Lot 1 CSM 4670, located in Government Lot 2 of Section 28, Town 20N, Range 05E, Town of Rome, Adams County, WI with a parcel number of 030-00408-0015

19. Discussion and possible action – Vendor fee for businesses issuing camping permits for the Town

20. Discussion and possible action – Contract with Lexipol Policies for local government policy

21. Discussion and possible action – Approval of Ordinance No. 24-_____; Amendment to Chapter 72 (Officers and Employees), Section 72-3 Municipal Judge

22. Discussion and possible action – Discussion of options for municipal judge and possible appointment of municipal judge

23. Discussion only – Board members two top goals and ideas to accomplish the goals

**DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS**

24. Next agenda items

25. 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 Melissa Rhodes, 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.***