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

AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, MAY 16, 2024 **4:30 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

   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. The Town Board may enter into closed session pursuant to Wis. Stat. Section 19.85(1)(c) of the Wisconsin Statutes "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": Water Utility Office Manager/Accountant and for the purpose of reviewing applications received for Zoning Administrator

10. The Town Board reserves the right to reconvene into open session as authorized by Wis. Stat. Section 19.85(2) to possibly take action from the closed session and continue with agenda.

11. Discussion and possible action – Approval of the May 2, 2024 meeting minutes and May 2, 2024 special meeting minutes

12. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #46351 – 46385 totaling $145,375.42; Auto-payments totaling $85,500.36; State / Social Security / Medicare / Withholdings totaling $33,888.47; Payroll Vouchers V21914 – V22047 totaling $93,802.72; Receipts #25491 - 25588 totaling $424,612.36

13. Discussion and possible action – Approval of Resolution **N**o. 24-___ Authorizing the Issuance and Sale of $2,270,000 General Obligation Promissory Notes, Series 2024A

14. Discussion and possible action – Options and estimated costs for Apache Ave roadwork STH 13 to 10th Ave and culvert replacement

15. Discussion and possible action – Consideration of a Final Plat for Sedge Village South, to be located on a 29.16-acre parcel owned by Sand Valley South, LLC, described as follows: Lot 26, 27, and 28, Sedge Village, Document No. 572728, and Part of the NW 1⁄4 and the NE 1⁄4 of the SW 1⁄4 and the NW 1⁄4 of the SE 1⁄4, all in Section 26, Town 20N, Range 5E, Town of Rome, Adams County, WI

16. Discussion and possible action– Consideration of a Preliminary Plat for Sedge Village North, to be located on a 38.03-acre parcel owned by Sedge Village, LLC, described as follows: Lots 1 and 2, Sedge Village, Document No. 572728, and Part of the SW1/4 and NW1/4 of the NE1/4, and Part of the NW1/4 of the SE1/4, Section 26, Town 20N, Range 5E, Town of Rome, Adams County, WI

17. Discussion and possible action - Consideration of a Site Plan/Plan of Operation Application by Al Schmidt relating to occupancy of the existing building by Visit Rome, WI, Inc. for office space & tourism/community welcome center use at 1146 County Road D, also described as Lot 1 of CSM 1015, located in SW1/4, NE1/4, Section 8, Town 20N, Range 06E, Town of Rome, Adams County, WI, with a parcel number of 030-00639-0000

18. Discussion and possible action – Approval of Resolution No. 24-_____ Revising the Town of Rome Fee Schedule

19. Discussion and possible action – Approval of Resolution No. 24-____ Authorizing the sale of a 10-acre portion of Town owned property in the Rome Town Center, being part of parcel # 030-01136-0501, located in part of the NW1/4, NW1/4 and NE1/4, NW1/4 of Section 17, Town 20N, Range 6E, Town of Rome, Adams County, WI.

20. Discussion and possible action – Implementation of Town of Rome Organizational Study Recommendations

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

21. Next agenda items

22. 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.