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

TOWN OF ROME BOARD MEETING MINUTES

THURSDAY, JUNE 20, 2024 5:00 P.M.

1. Call to Order

   Chairwoman Lori Djumadi called the meeting to order at 5:00 p.m.

2. Roll Call

   Present: Chairwoman Lori Djumadi; Supervisors Cheryl Evenson, Tom Gabriel, and Jacki Koll; also present: Administrator Jason Lauby and Clerk/Treasurer Melissa Rhodes. Supervisor Dan Minter excused.

3. Certify Posting of Meeting

   Melissa Rhodes certified that on, Tuesday, June 18, 2024, the Agenda for the Town of Rome Board meeting for Thursday, June 20, 2024 was posted at:

Posted at the Rome Town Hall	*11:45 a.m.*
Posted at Kwik Trip, LLC	*11:55 a.m.*
Posted at Nekoosa Port Edwards State Bank	*11:49 a.m.*
Emailed to the Wisconsin Rapids Tribune	*11:40 a.m.*

4. Approve the Agenda

   Motion by Gabriel/Koll to approve the agenda. Motion carried.

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 citizen comments.

NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA:

7. Information Updates, Meeting Recaps, Recent Correspondence, Current Events, Announcements

   Supervisor Gabriel:
   - *Tri-Lake Management will hold a special meeting on July 6, 2024 from 8:00 a.m. to 5:00 p.m. at the Tri-Lakes building on Apache Ave to revote on Nanobubble borrowing.*

   Chairwoman Djumadi:
   - *Barkin' for Birdies Golf Fundraiser will be held June 27, 2024 starting at 9:00 a.m. at Lake Arrowhead Pines Course. Proceeds benefit local humane societies.*
   - *Partners with Paws Service Dogs will hold Trails and Tails Fundraiser ride on July 27, 2024 at Camelot Lodge. There will be live music by Howard and Charlie and dinner following the ride along with raffles and prizes.*
   - *The next Plan Commission meeting will cover the topic of Short-Term Rentals, the use of Host Compliance services, and the number of times and types of violations that would jeopardize a short-term rental license.*

8. Department and Committee Reports

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

   The type of boat citations that were issued was discussed.

   Thank you to Public Works Director Brad Martinson and his team for all the hard work they put into getting the Bandshell ready for the first concert. The area looked great.

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and possible action – Approval of the June 6, 2024 meeting minutes

   Motion by Evenson/Koll to approve the June 6, 2024 meeting minutes. Motion carried.

10. Discussion and possible action – Checks, Vouchers, Receipts and Journal Entries - approve checks #46429 – 46503 totaling $126,515.13; Auto-payments totaling $68,534.64; State / Social Security / Medicare / Withholdings totaling $49,502.38; Payroll Vouchers V22048 – V22210 totaling $136,877.39 and checks 21670 - 21674 totaling $2,786.11; Receipts #25589 - 25701 totaling $208,893.66

    Motion by Koll/Evenson to approve the checks, vouchers, receipts and journal entries as presented. Motion carried.

11. Discussion and possible action - Consideration of a Final 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

Administrator Jason Lauby stated that this went through Plan Commission and was recommended for approval. Everything in code was met.

Motion by Gabriel/Evenson to approve consideration of Final 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. Motion carried.

12. Discussion and possible action – Approval of Ordinance No. 24-07; Amendment to Chapter 360 (Zoning), Article XII, Lake District, 360-62(D) Other Requirements. Maximum side wall height for detached accessory structures

    Administrator Jason Lauby overview: Plan Commission is recommending a 16'maximum for sidewalls in the Lakes District for accessory structures.

    Motion by Koll/Gabriel to approve Ordinance No. 24-07; A*mendment to Chapter 360 (Zoning), Article XII, Lake District, 360-62(D) Other Requirements. Maximum side wall height for detached accessory structures. Motion carried.*

13. Discussion and possible action – Approval of Renewal for "Class B" Combination Liquor Licenses for the period of July 1, 2024 through June 30, 2025

    Lake Arrowhead Association dba Lake Arrowhead & Greenside Grill, 1195 Apache Ln, Nekoosa, WI 54457
    East Briar, Inc dba The Lakes Course, Lakes Lounge, 1472 Apache Ave, Nekoosa, WI 54457
    Sand Valley, LLC, 597 Leopold Way, Nekoosa, WI 54457
    Romano's LLC, 108 County Road Z, Nekoosa, WI 54457

    Police Chief Jason Lauby stated that all Town codes were met and all police checks were acceptable.

    Motion by Evenson/Gabriel to approve Renewal for "Class B" Combination Liquor Licenses for the period of July 1, 2024 through June 30, 2025 for:

    Lake Arrowhead Association dba Lake Arrowhead & Greenside Grill, 1195 Apache Ln, Nekoosa, WI 54457
    East Briar, Inc dba The Lakes Course, Lakes Lounge, 1472 Apache Ave, Nekoosa, WI 54457
    Sand Valley, LLC, 597 Leopold Way, Nekoosa, WI 54457
    Romano's LLC, 108 County Road Z, Nekoosa, WI 54457

    Motion carried.

14. Discussion and possible action – Approval of a Temporary Class "B" Retailer's license for Visit Rome, WI to sell fermented malt beverages at the Blue Notes concert to be held at The Rome Bandshell, 274 Geneva Trl on August 9, 2024 from 5 p.m. – 9 p.m.

    Motion by Djumadi/Evenson to approve a Temporary Class "B" Retailer's license for Visit Rome, WI to sell fermented malt beverages at the Blue Notes concert to be held at The Rome Bandshell, 274 Geneva Trl on August 9, 2024 from 5 p.m. – 9 p.m. Motion carried.

15. Discussion and possible action – Approval of golf cart crossing on Apache Ave at 13th Dr

Administrator Jason Lauby stated that this is so maintenance golf carts and citizens can get from one course to another. Crossing signs will be placed on Apache Ave.

Motion by Koll/Evenson for approval of golf cart crossing on Apache Ave at 13th Dr. Motion carried.

16. Discussion and possible action – Approval of golf cart crossing on Archer Ave .5 miles east of 15th Ave

Administrator Jason Lauby stated that signs will be place to the East and West of the crossing on Archer Ave for motorists. There are plans for a future pedestrian crossing.

Motion by Gabriel/Evenson to approve a golf cart crossing on Apache Ave at 13th Dr. Motion carried.

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

17. Next agenda items

- *Artificial wake magnification and possibility of a referendum at the November election*
- *Tri-Lakes Nanobubbler funding / exceeding the levy limit and possibility of a referendum at the November election*
- *Clarification on retreat costs and time*

18. Next meeting date and time

Tuesday, July 2, 2024 at 5:00 p.m.

ADJOURNMENT

Chairwoman Djumadi adjourned the meeting at 5:30 p.m.

Respectfully Submitted,

Melissa Rhodes
Clerk/Treasurer