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

AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, SEPTEMBER 19, 2024 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 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

☐ 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 possible action – Approval of the September 5, 2024 meeting minutes
10. Discussion and possible action – Checks, Vouchers, Receipts and Journal Entries - approve checks #46667 – 46773 totaling $1,007,647.11; Auto-payments totaling $79,219.15; State / Social Security / Medicare / Withholdings totaling $38,094.48; Payroll Vouchers V22481 – V22631 totaling $111,993.64 and check 21682 totaling $526.86; Receipts #25871 - 25918 totaling $2,072,503.32

11. Discussion and possible action – Review of status and needs for Town Transfer Site and possible residential collection

    a. Authorize issuance of an RFP for a residential collection contract

12. Discussion and possible action – Approval of the request from the CDA for the purchase of Black Hills Spruce trees for the corner of Highway 13 and Alpine Dr

13. Discussion and possible action – Approval of Sno-Bandits request to decorate the Southeast corner of the Town Hall property for Christmas

14. Discussion and possible action – Request from Visit Rome, WI for financing assistance for the Link the Lakes project

15. Discussion and possible action – Approval of Lexipol Policy implementation

16. Discussion and possible action – Recommendation from Plan Commission regarding consideration of the removal of Short-term Rental Conditional Use Permit (CUP) for the following properties due to 12-months of inactivity; 344 13th Drive, 386 Lancer Court, 656 17th Drive, and 1343 Bogey Trail

17. Discussion and possible action – Recommendation from Plan Commission regarding consideration of a Site Plan/Plan of Operation for Lake Camelot Property Owners Association, Inc d/b/a Lake Camelot Lodge LLC, to expand the current operations at 298 Leisure Ln, also described as Lot 74 of Chester Addition to Lake Camelot, located in SW ¼, SE ¼, Section 09, Town 20N, Range 06E, Town of Rome, Adams County, WI with a parcel number of 030-05222-0000

18. Discussion and possible action – Recommendation from Plan Commission regarding consideration of a Site Plan/Plan of Operation for Scenic Valley Properties, LLC d/b/a Crate & Pines for construction and operation of a container and small home resort development on a 10-acre portion of property within Rome Town Center, described as follows: being part of parcel # 030-01136-0501, located in part of the NW 1/4, NW1/4 and NE1/4, NW1/4 of Section 17, Town 20N, Range 6E, Town of Rome, Adams County, WI

19. Discussion and possible action – Consideration of Fire Protection and Prevention Agreement between the Town of Rome and Town of Leola

20. Discussion and possible action – Request from Fire Chief to dispose of obsolete equipment which is no longer serviceable

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 Wendy Newsom, Town Clerk, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325-8046.

Positively applying the tools of government to serve and protect our people, strengthen our community and promote prosperity.