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

AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, NOVEMBER 21, 2024 **IMMEDIATELY FOLLOWING THE TOWN OF ROME BUDGET HEARING AND 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 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
- □ Park & Recreation Committee
- □ Police and Fire Commission
- □ Rome Fire Department
- □ Rome Police Department
- □ Rome Public Works Department
- □ Rome Water Utility
- □ Visit Rome, WI
- □ Zoning Department

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and possible action – Approval of the November 7, 2024 meeting minutes

10. Discussion and possible action – Checks, Vouchers, Receipts and Journal Entries - approve checks #46855 – 46936 totaling $557,527.12; Auto-payments totaling $70,336.25; State / Social Security / Medicare / Withholdings totaling $53084.13; Payroll Vouchers V22762 – V22960 totaling $155,025.34 and checks 21684 totaling $83.11; Receipts #25977 - 26060 totaling $1,697,892.77

11. Discussion and possible action – Approval of the Town of Rome 2025 budget

12. Discussion and possible action – Review specifications of a 2027 Fire Engine and possible approval of proceeding with the order

13. Discussion and possible action – Approve one-time carryforward of $50,000 for the Police Department 2025 budget

14. Discussion and possible action – Recommendation from the Community Development Authority regarding consideration of the Rome Sno-Bandit's Christmas in Rome Winter Wonderland/Up North Theme

15. Discussion and possible action – Approval of sale of safe in Clerk's office on Wisconsin Surplus with a minimum bid of $100.00

16. Discussion and possible action – Recommendation from Plan Commission regarding Consideration of a Site Plan and Plan of Operation for Visit Rome for construction of walking path for link the lakes project, to utilize a portion of parcel numbers 030-00794-0000, 030-00796-0000, & 030-00798-0020, all parcels also described as follows; Part of Section 17, Town 20N, Range 06E, Town of Rome, Adams County, WI; total utilized parcel area 0.23 acres

17. Discussion and possible action – Recommendation from Plan Commission regarding Consideration of an amendment to the Site Plan and Plan of Operation for Gabriel Development LLC (Papa Bear's Mini Golf/The Gift Shoppe) to build a garage in the Rome Town Center (RTC) at 266 Matterhorn Trail, also described as Lot 2 of plat 5947, located in NE ¼, SW ¼, Section 8, Town 20N, Range 06E, Town of Rome, Adams County, WI, with a parcel number of 030-01136-0576

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

18. Next agenda items

19. 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.