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

AMENDED AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, MARCH 20, 2025 **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 February 20, 2025 meeting minutes
10. Discussion and possible action – Checks, Vouchers, Receipts and Journal Entries - approve checks #47245 – 47338 totaling $7,202,316.42; Auto-payments totaling $75,366.14; State / Social Security /

Medicare / Withholdings totaling $40,456.88; Payroll Vouchers V23325 – V23439 totaling $101,614.29 and checks 21689 totaling $850.23; Receipts #26261 - 26334 totaling $303,309.58

11. Discussion only – Presentation by Nekoosa School District Representatives regarding the Referendum on the April 1, 2025 ballot

12. Discussion and possible action – Authorize Town Chairwoman to sign the State Trunk Highway Connection Application for the Link the Lakes project

13. Discussion and possible action – Approval of the Adams-Columbia Electric Cooperative Lump Sum agreement for utility relocation to be billed to the Town of Rome and paid for by Visit Rome, WI as stated in the Visit Rome Commitment Letter

14. Discussion and possible action – Approval of Visit Rome, WI Link the Lakes project final project plan

15. Discussion and possible action - Recommendation from Plan Commission regarding Consideration of a Preliminary Plat for Lake Side Haven, to be located on an 11.663-acre parcel owned by Ruesch Land Development LLC, described as follows: all of outlot 2 of CSM 6703, and all of Lot 3, of CSM 6760, part of Gov Lot 7, of Section 02, Town 20N, Range 5E, Town of Rome, Adams County, WI with a parcel number of 030-00047-0100.

16. Discussion and possible action – Approval of Resolution No. 25-____; Amending the Town of Rome Fee Schedule

17. Discussion and possible action – Approval of Ordinance No. 25____; Amendment to the Town of Rome Code Chapter 216 Article III – Refuse Disposal

18. Discussion and possible action – Approval of recommendation from the Parks and Recreation Committee for the sign for the Bandshell

19. **Discussion and possible action – Approval of rescinding the fee for the Transfer Site and refunding all fees that have been collected to date**

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

20. Next agenda items

21. 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.

***Amended item**