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

AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, DECEMBER 18, 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

   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
☐ Town Clerk
☐ Rome Police Department
☐ Rome Public Works Department
☐ Rome Water Utility and Utility Committee
☐ Community Development Authority
☐ Visit Rome, WI
☐ Zoning Department
☐ Finance Director/Treasurer

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and possible action – Approval of the December 4, 2025 meeting minutes

10. Discussion and possible action – Checks, Vouchers, Receipts and Journal Entries - approve checks #50011 – 50087 totaling $526,758.87; Auto-payments totaling $88,485.62; State / Social Security / Medicare / Withholdings totaling $38,257.02; Payroll Vouchers V24584 – V24707 totaling $103,300.38; Receipts #27019 - 27063 totaling $176,870.70

11. Discussion and possible action – Presentation by Greg Johnson from Ehler's on the Annual Tax Incremental District Report

12. Discussion and possible action – Establish dates for January Board Meetings

13. Discussion and possible action – Request for waiver of Fire Department fees for the Polar Bear Jump on January 1, 2026 at The Lure

14. Discussion and possible action - Approval of recommendation from the Plan Commission on consideration of an amendment to the site plan/plan of operation for Up North Brewing Company c/o 4 Veterans, LLC, for the property located at 304 Matterhorn Tr, also described as PT Lot 9 of Alpine Village located in SE ¼, SW ¼, Section 08, and NE ¼, NW ¼, Section 17, Town 20N, Range 06E, Town of Rome, Adams County, WI, with a parcel number of 030-01136-0589

15. Discussion and possible action – Approval of Ordinance No. 25 - ____; Recommendation from the Plan Commission on consideration of the proposed Comprehensive Plan map 9 amendment from Forestry to Residential and zoning map amendment from FR (Forest and Outdoor Recreation District) to R-1 (Single-Family Residence District) relating to the properties located in Section 29, Town 20N, Range 06E, Town of Rome, Adams County, WI; with parcel numbers of 030-00989-0000 and 030-00991-0000; total area 77.77 acres

16. Discussion and possible action – Discussion regarding policies for Town Government on Lexipol

17. Discussion and possible action – Deer hunting in residential neighborhoods

18. Discussion and possible action – Approval of reappointment of Bruce Rokke to the Lester Public Library Board

19. Discussion and possible action - Approval of appointment of Lori Fatla to the Lester Public Library Board

20. The Board may go into closed session pursuant to Wis. Stat. Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding parcel number 030-05053-0000

21. The Board may go into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Review Police contract negotiations

22. The Board may go into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Town Administrator 2-month evaluation

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

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

24. Next agenda items

25. 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.