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

AMENDED AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, DECEMBER 16, 2021 **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/Treasurer 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

- ☐ Plan Commission
- ☐ Community Development Authority
- ☐ Rome Lester Library Board
- ☐ Utility Committee
- ☐ Police and Fire Commission
- ☐ Visit Rome WI, Inc
- ☐ Parks and Recreation Committee
- ☐ Zoning
- ☐ 14 Mile Joint Water/Environmental Committee
- ☐ Alcohol Beverage License Review
- ☐ Rome Fire Department
- ☐ Rome Public Works
- ☐ Rome Police Department
- ☐ Administration
- ☐ Adams County Report

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and action – Approval of the December 2, 2021 meeting minutes

10. Discussion and possible action – Approval of recommendation from the Plan Commission on consideration of a revised site plan/plan of operation for the property owned by The Lakes Inn, LLC to add Lakes2Sand seasonal UTV and water activities rental business to the property and to remodel existing storage structure into a customer check in/waiting area. Property is located at 1148 W. Queens Way. Also described as part of the W ½, SE ¼, section 17, Town 20N, Range 06E, Lot 1 CSM 513, Town of Rome, Adams County, WI, with a property identification number of 030-00807-0000

11. Discussion and possible action – Approval of Resolution No.21- ___; Sale of Town-Owned Property in the Town of Rome, Bison Trading Co., LLC, to purchase an approximately 1.0-acre parcel in the Mixed Town Center Sub-District of Rome Town Center, for a purchase price of $5,000; parcel Identification Number 030-01136-0602

12. Discussion and possible action – Approval of Resolution No.21- ___; Sale of Town-Owned Property in the Town of Rome, Rome Country Meats & Deli LLC, to purchase an approximately 1.209-acre parcel in the Commercial A Sub-District of Rome Town Center, for a purchase price of $6,000; parcel Identification Number 030-01136-0596

13. Discussion and possible action – Annual Visit Rome, WI Report

14. Discussion and possible action – Request by Wisconsin Dunes, LLC for the exclusion of CSM 6645 Lot #1 030-01790-0819, Lot #2 030-01790-0820, and Lot #3 030-01790-0821 and CSM 6646 Lot #1 030-01790-0822, Lot #2 030-01790-0823, Lot #3 030-01790-0824, and Lot #4 030-01790-0825 from the mortgage granted to the Town of Rome pursuant to a Development Agreement among the Town of Rome, Wisconsin Dunes, LLC and Sand Valley, LLC dated as of August 10, 2016

15. Discussion and possible action – Approval of Resolution No. 21-_____, Amendment to the General, Personnel & Benefits Policy Manual, Policy No. 3.01 Standard Benefits

16. Discussion and possible action – Approval of Resolution No. 21-_____, Approving Additional Continuation of Dental and Vision Benefits for Qualifying Retiring Employees

17. Discussion and possible action – Consideration of Town paying for a staff member plus one guest to attend the holiday gathering

18. Discussion and possible action – Consideration of possible expanded purpose/duties of the Community Development Authority (CDA) Committee

19. Discussion and possible action – Update on Ehlers engagement to complete Financial Management Planning regarding TID #1 and anticipated growth in the Town

20. Discussion and possible action – approve carryover of six (6) days of accrued vacation for the Town Administrator

21. Discussion and possible action – Set winter Town Board meeting dates

22. Discussion and possible action – Approval of a request from the Lure Bar/Barnum Bay Marina to waive the Stand-by Charge for Emergency Medical Responders (EMR) on January 1, 2022 for the 25th Annual Polar Bear Jump*

23. 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 12-month evaluation

24. 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

25. Next agenda items

26. 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 Amy Reuteman, Town Clerk/Treasurer, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325-8022.

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

**Denotes amended agenda item*