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

TOWN OF ROME BOARD MEETING MINUTES

THURSDAY, JANUARY 6, 2022 5:00 P.M.

1. Call to Order

   Chairman Carl Hasdal called the meeting to order at 5:00 p.m.

2. Roll Call

   Present: Chairman Carl Hasdal, Supervisors Dan Gohmann, Daniel Minter, Jerry Wiessinger; Administrator Jami Gebert; Clerk/Treasurer Amy Reuteman; Bob Baurhyte excused

3. Certify Posting of Meeting

   Amy Reuteman certified that on Monday, January 3, 2022, the Agenda for the Town of Rome Board meeting for Thursday, January 6, 2022 was posted at:

Emailed to the Wisconsin Rapids Tribune	*4:41 p.m.*
Posted at the Rome Town Hall	*4:37 p.m.*
Posted at Lester Public Library of Rome	*4:49 p.m.*
Posted at Nekoosa Port Edwards State Bank	*4:54 p.m.*

4. Approve the Agenda

   Motion by Wiessinger/Gohmann to approve the agenda. Motion carried.

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 comments

NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA:

7. Information Updates, Meeting Recaps, Recent Correspondence, Current Events, Announcements

   Administrator Jami Gebert announced that Lifestar Ambulance began service on December 31, 2021 and the transition was flawless. Chairman Hasdal complimented the employees on what a great job was being done cleaning up the transfer site. Supervisor Gohmann commented that the new stickers for the transfer site are available here and at the transfer site. The CDA and Town Board meetings from December 2, 2021 are being aired on channel 300. Snowplowing was discussed and questions will be referred to the Director of Public Works. Administrator Gebert stated that there will be an event in the community room on Friday to wish Officer Mark Stashek and Zoning Administrator Greg Broniec well on their retirement.

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

8. Discussion and action – Approval of the December 16, 2021 meeting minutes

   Motion by Gohmann/Minter to approve the December 16, 2021 meeting minutes. Motion carried.

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

9. Discussion and possible action – Approval of Resolution No.22-01; Sale of Town-Owned Property in the Town of Rome, as recommended by the Community Development Authority, to Kwik Trip, Inc. to purchase an approximately 1.995-acre parcel in the Commercial A Sub-District of Rome Town Center, for a purchase price of $20,000; a portion of parcel # 030-01136-0575

   Motion by Wiessinger/Gohmann to approve Resolution No. 22-01; Sale of Town-Owned Property in the Town of Rome, as recommended by the Community Development Authority, to Kwik Trip, Inc. to purchase an approximately 1.995-acre parcel in the Commercial A Sub-District of Rome Town Center, for a purchase price of $20,000; a portion of parcel # 030-01136-0575. Motion carried.

   Dax Connely from Kwik Trip spoke and stated that this will be part of Phase 2 putting diesel and recreation fuel on the south end of the store and the exit will for those pumps will then be out to Geneva. It will also incorporate additional parking for large trailers and recreational vehicles. There is an agreement that requires Kwik Trip to pay to repair that portion of Geneva Trail if it becomes an issue. There is interest in leasing the north end of the store and this will add parking for that as well. Their current plan is to be open on May 13th at the latest.

10. Discussion and possible action – Approval of Resolution No 22-02; In Observance and Celebration of International Migratory Bird Day, May 14, 2022

    Motion by Minter/Wiessinger to approve Resolution No. 22-02; In observance and celebration of International Migratory Bird Day, May 14, 2022. Motion carried.

11. Discussion and possible action – Approval of Ordinance No. 22-01; amending Ch. 281, (Peace and Good Order), Sec. 281-1, State Statutes Adopted

    Attorney Flanagan reviewed the proposed change adding in subsection 281-1, aerated systems. This ordinance adopts a section of State Statutes allowing citations to be issued.

Motion by Gohmann/Wiessinger to approve Ordinance No. 22-01; amending Ch. 281, (Peace and Good Order), Sec. 281-1, State Statutes Adopted. Motion carried.

12. Discussion and possible action – Approval of Side Letter Agreement between Town of Rome and Rome Professional Police Association/WPPA/LEER for shift differential and holiday hours

    Administrator Gebert explained that this changes the time frame for hours and holiday hours.

    Motion by Wiessinger/Gohmann to approve the side letter agreement between the Town of Rome and the Rome Professional Police Association/WPPA/LEER for shift differential and holiday hours. Motion carried.

13. Next agenda items

    December reports and financials
    Plan Commission items
    Area Legislators to thank Lori Pritzl and Pritzl's for their years of service
    Five plus year strategy with CDA and Plan Commission
    Water Utility expansion, draft report

14. Next meeting date and time

    January 20, 2022 – 5:00 p.m.

ADJOURNMENT

Motion by Wiessinger/Gohmann to adjourn at 5:24 p.m.

Respectfully submitted,

Amy Reuteman
Clerk/Treasurer