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

AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, MARCH 17, 2022 **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
    a. Welcome & introduction of Zoning Administrator Emily Zeddies
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
- □ Alcohol Beverage License Review
- □ Rome Fire Department
- □ Rome Public Works
- □ Rome Police Department
- □ Administration
- □ Adams County Report
- □ EMS District Report

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and action – Approval of the March 3, 2022 meeting minutes

10. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #43887 – 43978 totaling $5,062,142.41; Auto-payments totaling $935,344.53; State / Social Security / Medicare / Withholdings totaling $35,769.43; Payroll checks 21639 – 21640 totaling $132.04; Payroll Vouchers V18385 – V18517 totaling $89335.16 and Receipts #22939 - 23035 totaling $75,484.65

11. Discussion and possible action – Approval of Ordinance No. 22-_____, Recommendation from the Plan Commission on consideration of the proposed Comprehensive Plan map 9 amendment from Forestry to Rural Residential and zoning map amendment from FR (forest & outdoor recreation) to R-5 (Rural Estate Residence District) relating to the property owned by John Ames, described as follows: Parcel number 030-00536-0000 also described as the NW ¼, SW ¼, Section 03, Town 20N, Range 06E, Town of Rome, Adams County, WI, total area 40 acres

12. Discussion and possible action – Approval of Ordinance No. 22-_____, Recommendation from the Plan Commission on consideration of the proposed Comprehensive Plan map 9 amendment from Forestry to Outdoor Recreation and zoning map amendment from FR (forest & outdoor recreation) to PSP (Public/Semi-Public) relating to the property owned by Town of Rome described as follows: Parcel numbers 030-00977-0000, 030-00978-0000, 030-00998-0015, 030-00998-0020, 030-00998-0025, 030-01032-0000, 030-01033-0000, 030-01039-0000, 030-01066-0000 all parcels also described as part of Sections 28, 29, 32, 33, Town 20N, Range 06E, Town of Rome, Adams County, WI, total area 388.95 acres

13. Discussion and possible action – Recommendation from the Plan Commission regarding a preliminary plat for Sedge Village subdivision to be located on a 288.42-acre parcel owned by Wisconsin Dunes LLC described as Section 26, Town 20N, Range 5E, Town of Rome, Adams County, WI, parcel numbers of 030-00327-0000, 030-00328-0000, 030-00330-0000, 030-00331-0000, 030-00332-0000, 030-00333-0000, 030-00340-0000, 030-00334-0000, 030-00335-0000, 030-00339-0010

14. Discussion and possible action – Acceptance of land donation from Archer North LLC, also described at Section 19, Town 20N, Range 6E, Lot 18 of the Lido Conservancy, with a parcel identification number of 030-07004-0118, 20-acres total

15. Discussion and possible action – Town acceptance of monetary donations from Sand Valley & Nekoosa Port Edwards State Bank towards Bandshell/Pavilion in Rome Town Center Park

16. Discussion and possible action – Formation of a Joint Community Development Authority (CDA) and Plan Commission Sub-committee for the update of the Town of Rome Comprehensive Plan and potential recommendation of Zoning Code amendments

17. Discussion and possible action – Approval of American Rescue Plan Act (ARPA) project funds use towards 2022 Road Maintenance Projects

18. Discussion and possible action – Approval of American Rescue Plan Act (ARPA) project funds use towards WisDOT FFY22 Surface Transportation Program (STP)-Local 2022 Grant for engineering cost towards Apache Avenue from 8th to 10th Avenue

19. Discussion and possible action – Continue consideration of potential American Rescue Plan Act (ARPA) project funding options

20. 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 – Continue consideration of possible ARPA Fund hazard/premium pay amounts to Town employees

21. 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

22. Next agenda items

23. 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.