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

AMENDED AGENDA
TOWN OF ROME BOARD MEETING

TUESDAY, APRIL 19, 2022

IMMEDIATELY FOLLOWING THE CONCLUSION OF THE ANNUAL MEETING WHICH BEGINS AT 6:00 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

- □ Administration
- □ EMS District/Lifestar
- □ Lester Public Library of Rome
- □ Police and Fire Commission
- □ Rome Fire Department
- □ Rome Police Department
- □ Rome Public Works Department
- □ Rome Water Utility
- □ Visit Rome, WI
- □ Zoning Department

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and action – Approval of the April 7, 2022 meeting minutes

10. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #43979 – 44087 totaling $470,642.68; Auto-payments totaling $272,542.93; State / Social Security / Medicare / Withholdings totaling $30,749.36; Payroll Vouchers V18518 – V18636 totaling $81,078.53 and checks 21641 - 21642 totaling $1,455.09; Receipts #23107 - 23202 totaling $175,444.86

11. Discussion and possible action – Fire Chief position considerations, including determining position requirements, description updates, and recommendations to the Police and Fire Commission on potential recruitment plan

12. Discussion and possible action – Review Fire Chief report regarding responsible person(s) determination, pursuant to Town Code § 191-9(H), and authorization of Fire Chief to invoice responsible person(s) for starting fire for fire suppression services for extinguishment of an unattended fire

13. Discussion and possible action – Approval of recommendation from the Plan Commission on consideration of a proposed Planned Unit Development Project Plan amendment – relating to property owned by Wisconsin Dunes LLC (Sand Valley Golf Course) – convert existing Sand Valley clubhouse building and adjoining property into a condominium

14. Discussion and possible action – Approval of recommendation from the Plan Commission regarding final plat for Sedge Village subdivision to be located on a 287.41-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

15. Discussion and possible action – Approval of recommendation from the Plan Commission on consideration of a site plan/plan of operation for Rome Country Meats & Deli LLC to be located at 264 Geneva Trail, also described as Lot 1 of CSM 5205, Section 08, Town 20N, Range 06 E, Alpine Village Subdivision, Town of Rome, Adams County, WI, with a property identification number of 030-01136-0596

16. Discussion and possible action – Approval of recommendation from the Plan Commission on consideration of a site plan/plan of operation for Bison Trading LLC to be located at 285 Geneva Trail, also described as SE ¼ SW ¼, Section 08, Town 20N, Range 06 E, Lot 1 & Lot 2 CSM 6172, Town of Rome, Adams County, WI, with a property identification number of 030-01136-0601 and 030-01136-0602

17. Discussion and possible action – Approval of recommendation from the Alcohol Beverage License Review Committee on Application for a ~~Reserve~~ "Class A" Combination Liquor License for the period of May 16, 2022 – June 30, 2022, Kwik Trip, Inc. dba Kwik Trip 1218, 251 State Highway 13 S, Nekoosa, WI 54457*

18. Discussion and possible action – Approval of recommendation from the Alcohol Beverage License Review Committee on Applications for a Reserve "Class B" Combination Liquor License for the period of May 1, 2022 – June 30, 2022, KMC Tucks LLC dba Friar Tucks Bar & Grill, 382 State Highway 13 So, Nekoosa, WI 54457

19. Discussion and possible action – Approval of recommendation from the Alcohol Beverage License Review Committee on Application for a 6-Month Class "B" Beer License for the period of May 1, 2022 – October 31, 2022, Wisconsin Trapshooting Association, 1312 Akron Drive, Nekoosa, WI 54457

20. Discussion and possible action – Approval of four Temporary Class "B" Retailer's licenses for Visit Rome, WI to sell fermented malt beverages at the Visit Rome Summer Concert events on June 3, 2022, June, 28, 2022, July 26, 2022 and August 23, 2022 at the Rome Town Center Gazebo

21. Discussion and action – Approval of various appointments to Town of Rome committees and commissions:

    (If a Supervisor wishes to have separate consideration of any appointment, that request can be made by motion without a second. That appointment will then be considered separately.)

    a. Thomas Behl, Board of Appeals, expiring June 1, 2025, 3-year term
    b. Cyndee Lewis, Board of Appeals, expiring June 1, 2025, 3-year term
    c. Cheryl Evenson, Community Development Authority, expiring May 1, 2025, 3-year term
    d. Jeff Williams, Grants Sub-committee, no expiration
    e. Carl Hasdal, Grants Sub-committee, no expiration

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

22. Next agenda items

23. Next meeting date and time

ADJOURNMENT

**Denotes Amended Agenda Item*

"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.