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

AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, DECEMBER 15, 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

   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 December 1, 2022 meeting minutes
10. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #44761 – 44850 totaling $516,327.93; Auto-payments totaling $196,252.51; State / Social Security / Medicare / Withholdings totaling $33,085.27; Payroll Vouchers V19634 – V19770 totaling $89,740.30 and checks 21651 - 21652 totaling $142.96; Receipts #24085 - 24159 totaling $611,062.09
11. Discussion and possible action – Annual Visit Rome, WI Report

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 the classifications of Preservation, Forestry, and Residential to Rural Residential and Zoning Map amendment from CV (Conservancy District) and R-2 (One- and Two-Family and Manufactured Dwelling Residence District) to R-4 (Rural Residence District) relating to the properties owned by the City of Adams, described as follows: Part of parcel numbers 030-00964-0000, 030-00960-0000, & 030-00961-0000, all parcels also described as part of Section 27, Town 20N, Range 06E, Town of Rome, Adams County, WI, total area of the section proposed to be rezoned is 19 acres

13. Discussion and possible action – Approval of Ordinance No. 22-____, Recommendation from the Plan Commission on Comprehensive Plan map 9 amendment from Forestry to Residential and Zoning Map amendment from FR (Forest & Outdoor Recreation) to R-1 (Single-Family Residence District) relating to the properties owned by T & S Land Investments, described as follows: parcel numbers 030-00631-0000 and 030-00632-0000, all parcels also described as part of Section 07, Town 20N, Range 06E, Town of Rome, Adams County, WI, total area 79 acres

14. Discussion and possible action – Recommendation from the Plan Commission regarding consideration of a preliminary plat for the Alpine Estates subdivision to be located on a 79-acre parcel owned by T & S Land Investments, described as follows: parcel numbers 030-00631-0000 and 030-00632-0000, all parcels also described as part of Section 07, Town 20N, Range 06E, Town of Rome, Adams County, WI

15. Discussion and possible action – Resolution No. 22 –_____; Approval of application to the Wisconsin Economic Development Corporation (WEDC) Vibrant Space Grant for improvements to Rome Town Center and continued development of the park project

16. Discussion and possible action – Approval of Resolution No. 22-____, Amendment to the General, Personnel & Benefits Policy Manual, Policy No. 2.19 & 3.01 Special Skills/Reemployment Policy

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

18. 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, for the purposes of Town Administrator 12-month evaluation

19. 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

20. Next agenda items

21. 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.

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