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

AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, JANUARY 19, 2023 **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. Open Public Hearing – Proposal of an Expanded Use of a Certified Survey Map To Divide Land Into Greater Than Four Parcels, Pursuant To Wis. Stat. Sec. 236.34(1)(ar)(1)

8. Close Public Hearing – Proposal of an Expanded Use of a Certified Survey Map To Divide Land Into Greater Than Four Parcels, Pursuant To Wis. Stat. Sec. 236.34(1)(ar)(1)

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

10. 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:

11. Discussion and action – Approval of the January 5, 2023 meeting minutes

12. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #44851 – 44926 totaling $462,081.59; Auto-payments totaling $61,408.61; State / Social Security / Medicare / Withholdings totaling $56,748.31; Payroll Vouchers V19771 – V19957 totaling $143,849.36; Receipts #24160 - 24225 totaling $7,910,760.86

13. Discussion and possible action – Review of the 2023 Strategic Plan Update Roadmap, specifically Public Input Options, with facilitator Bill Zeinert *(attending virtually)*

14. Discussion and possible action – Recommendation from the Plan Commission regarding consideration of a final 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 – Approval of Ordinance No. 23-_____, Recommendation from the Plan Commission regarding consideration of proposed amendments to Chapter 360 (Zoning), Article XXV Signs and Billboards § 360-126 Regulations in Certain Zoning Districts and Article XXXI § 360-162 Standards in Gateway Overlay District

16. Discussion and possible action – Resolution No. 23-___, Approval of an Expanded Use of a Certified Survey Map to Divide Land into Greater than Four Parcels, Pursuant to Wis. Stat. Sec. 236.34(1)(ar)(1)

17. Discussion Only – Consideration of one additional Brush & Timber collection in 2023 due to December storms

18. Discussion and possible action –Approval of Beautification Project for placement of a mural on the east and south side walls of the Public Works building as recommended from the Community Development Authority (CDA)

19. Discussion and possible action – Update on possible WE Energies extension of natural gas in the Aspen Avenue, 16th Avenue, Hornet Trail, Hampton Trail, Homestead Trail, Wood Road, Deer Run Road, and Little Fawn Road and Apache Avenue, 16th Avenue and Apache Drive area of the Town of Rome

20. Discussion and possible action – Continue conversation on safety concerns, property damage, lakebed soil disruption and shoreline erosion caused by wake manipulation devices on Lake Camelot, Sherwood, and Arrowhead specific to:
    a. Eligibility to provide input – one input per property in the Tri-Lakes Management area, approximately 3,593 surveys
    b. Method input will be provided – combination on-line & where necessary paper survey
    c. Begin assembling input questions – v3 draft attached

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

21. Next agenda items

22. 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.