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

AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, MAY 18, 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. 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 May 4, 2023 meeting minutes

10. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #45238 – 45328 totaling $215,764.49; Auto-payments totaling $73,217.43; State / Social Security / Medicare / Withholdings totaling $40,256.09; Payroll Vouchers V20306 – V20440 totaling $105,423.48 and checks 21657 - 21660 totaling $1,237.31; Receipts #24666 - 24573 totaling $376,036.41

11. Discussion and possible action – Approval of 2023 Asphaltic Pavement bids for Apache Avenue from STH 13 west to CTH Z

12. Discussion and possible action – Financing for pavement replacement of Apache Avenue from State Highway 13 to County Highway Z with Greg Johnson, Ehlers Public Advisors

13. Discussion and possible action – Recommendation from the Community Development Authority regarding First Amendment to Developer's Agreement for Up North Brewing Company, extension on the date of substantial development from 24-months to 30-months (six-month extension)

14. Discussion and possible action – Recommendation from the Plan Commission to deny a Comprehensive Plan map 9 amendment from Rural Residence to Agriculture and zoning map amendment from R-4 (Rural Residence District) A-2 (Secondary Agricultural District) relating to the property located at 780 Aniwa Ln, owned by Eyvonne and Michael Harris, also described as lot 1 of CSM 5582, located in Section 13, Town 20N, Range 06E, Town of Rome, Adams County, WI; with a parcel number of 030-00751-0010; total area 40.201 acres

15. Discussion and possible action – Recommendation from the Plan Commission regarding consideration of a preliminary plat for Timberline Park, to be located at the property owned by Town of Rome, described as follows: parcel numbers 030-00654-0000 & 030-00656-0005, all parcels also described as part of Section 8, Town 20N, Range 06E, Town of Rome, Adams County, WI; total area 73.602 acres

16. Discussion and possible action – Approval of Ordinance No. - ____ Amendment to Chapter 308 (Snowmobiles and All-Terrain Vehicles), Article II. All-Terrain and Utility Terrain Vehicles § 308-7. F Designation of all-terrain and utility terrain vehicle routes

17. Discussion and possible action – Determination of process for filling the Supervisor vacancy on the Town Board

18. Discussion and possible action – Organizing a Road Rehabilitation and Reconstruction Projects Special Meeting, including development of a 5-7 Year Road Maintenance Plan and funding/financing options for future road rehabilitation and reconstruction projects

19. Discussion and possible action – Organizing a Committee of the Whole meeting, including topics for discussion and ideas of interest

20. Discussion and possible action – Mailing of survey postcard, cost-sharing of survey postcard mailing (previously voted on and passed at the February 2, 2023 Town Board meeting) and where to point people for additional information regarding wake manipulation devices

21. Discussion and possible action **–** Update on Deer Concern and potential abatement efforts following UW-Madison Dept. of Forest and Wildlife Ecology Group Project and potential partnership with Central Wisconsin Urban Deer Hunting

22. Discussion and possible action – Update on Strategic Planning process, including summary of Public Input received from Listening Session and draft on-line survey

23. Discussion and possible action – Acceptance of WiDNR Grant #ATV-4602 Town of Rome Dyracuse Two Acre Acquisition purchase including Outdoor Recreation Aids Grant Contract

24. Discussion and possible action – Approval of short-term Lease Land Agreement with Wisconsin Gas LLC doing business as WE Energies for storage of natural gas line expansion materials at the Transfer Site

25. Discussion and possible action – Review change proposals regarding new Rome Town Center Bandshell/Pavilion Project for the following items: Change proposal 06: Steel Railing production cost increase

26. Discussion and action – Approval of various appointments to Town of Rome committees and commissions:
    a. Greg Corning, Board of Appeals Alternate, expiring June 1, 2026, 3-year term
    b. Jerry Wiessinger, Plan Commission, expiring May 1, 2026, 3-year term

27. 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 – Review received Clerk/Treasurer applications

28. 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

29. Next agenda items

30. 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.