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

AMENDED AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, JUNE 15, 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. 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 – Clerk/Treasurer position interview, review received applications, and review compensation for Interim Clerk/Treasurer

10. The Board may continue in 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 – Rome Water Utility department staffing transition

11. 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

12. Discussion and action – Approval of the June 1, 2023 meeting minutes

13. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #45329 – 45408 totaling $847,154.50; Auto-payments totaling $58,840.16; State / Social Security / Medicare / Withholdings totaling $38,154.09; Payroll Vouchers V20441 – V20496 totaling $102,963.34; Receipts #24574 - 24720 totaling $186,636,61

14. Discussion and possible action – Approval of Resolution No.23 - _____ Resolution Authorizing the Issuance and Sale of $1,380,000 General Obligation Promissory Notes, Series 2023A

15. Discussion and possible action – Approval of Ordinance No. 23-___; Recommendation from the Plan Commission regarding consideration of the proposed Comprehensive Plan map 9 amendment from Forestry to Rural Residence and zoning map amendment from FR (Forest and Outdoor Recreation District) to R-4 (Rural Residence District) relating to the property owned by Mark and Christina Stelzner, also described as Gov Lot 4, located in Section 3, Town 20N, Range 06E, Town of Rome, Adams County, WI, with a parcel number of 030-00524-0000; total area 40.0 acres*

16. Discussion and possible action – Recommendation from the Plan Commission regarding consideration of a final 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

17. Discussion and possible action – Recommendation from the Plan Commission regarding consideration of a site plan/plan of operation for Heartland Custom Homes, Inc., for the property located at 1144 CTH D, also described as Lot 1 of CSM 5725, located in, SW ¼, NE ¼, Section 8, Town 20N, Range 06E, Town of Rome, Adams County, WI, with a parcel number of 030-00637-0010; total area of 1.40 acres

18. Discussion and possible action – Chairwoman Djumadi's request for Supervisors to bring two priorities for the next two-years to be shared to develop a Planning Retreat agenda

19. Discussion and possible action – Update on Area Zoning enforcement efforts

20. Discussion and possible action – Dialog regarding procedure(s) for brush/timber piles still in road right-of-way and remaining winter storm damage

21. Discussion and possible action – Review updated draft of Strategic Plan Public Input On-line Survey

22. Discussion and possible action – Approval of American Rescue Plan Act (ARPA) project funds use towards crack filling, sealing and striping the Library parking lot*

23. Discussion and possible action – Approval of American Rescue Plan Act (ARPA) project funds use towards Spring Branch Cemetery fencing/natural barrier plantings*

24. Discussion and possible action – Approval of American Rescue Plan Act (ARPA) project funds use towards creation the Chester School Forest Disc Golf Course*

25. Discussion and possible action – Approval of a request from the Wisconsin Trapshooting Association to waive the Stand-by Charge for Emergency Medical Responders (EMR) at the Wisconsin State Trapshooting event July 11-16 and tentatively June 10-11 & June 24-25 based on department availability

26. Discussion and possible action – Approval to expend $224 from the Community Donations account for flowers purchased for around the flag pole in Rome Town Center

27. Discussion and possible action – Approval of Renewal for "Class B" Combination Liquor License for the period of July 1, 2023 through June 30, 2024

    Hoozel's Lakeside Bar, LLC, 1497 Alpine Drive, Nekoosa, WI 54457

28. Discussion and possible action – Approval of Class "B" Beer License and "Class C" Wine license for the period of July 1, 2023 through June 30, 2024

    Avocado's 2, LLC, 386 State Road 13, Nekoosa, WI 54457

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

29. Next agenda items

30. Next meeting date and time

ADJOURNMENT

**Denotes amended agenda items*

"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 Wendy Newsom, Interim 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.