

Minutes to be approved August 14, 2023.....

Town of Rockland July 17, 2023 Board Meeting

Rockland Town Hall @ 7:00 P.M

Chairman, Rosie Geiger, called the meeting to order at 7:00 p.m. Additional officials present were Tim Thor, Mike Havlinek, Paula Winkel, Keith Brandes and Dan Benter. There were 7 citizens present. Motion made by Mike Havlinek and second by Tim Thor to approve the secretary's report as posted and printed. Motion carried. Motion made by Tim Thor to accept Treasurers Report and Mike Havlinek second. Motion approved.

The agenda was followed as printed and posted.

Public Input:

An update on progress was given on Beech/Boxwood/Blue Heron roads. The Town will consider costs for sweeping stray stone the next time chip sealing is conducted.

An update was given by the Collins Neighborhood Watch group. New flags were donated by a citizen. A National Night Out event is planned for the evening of August 1 in Collins. Tim made a motion to use the Town Hall parking lot for this event and Mike Havlinek second. Motion carried.

Support for pursuing the new ExpressVote voting machine was given by an Election worker.

The need for the lawnmower located at the Recycling Center was raised. Keith Brandes will explore options and bring a recommendation next month.

Reports and Communications:

Paula Winkel shared copies of notifications related to the County Park and Planning Meeting on July 24, a Shared Revenue update from Chris Dallas (Fire Chief Valdres Fire Dept.), and the Progress Lakeshore news release looking for citizens to complete the survey about internet needs in our area (call 608-261-6026). Also shared was an update on the financial training provided by CLA and the redesign of inner/outer envelopes for absentee ballots and related WEC grant.

License and Permits:

6 building permits provided this month as listed on agenda.

Tim Thor made a motion and Mike Havlinek second to approve the temporary Class B liquor license for the Rockea Hunting Club event in October. Motion carried. Tim Thor made motion and Mike Havlinek second to approve Tracy Zutz's operator license. Motion carried. An update was given on the work to clarify the number of Class B liquor licenses available to the Town. A new license will not be pursued by the Collins Fire Department at this time.

ADA Compatible Voting Equipment: Mike Havlinek made a motion to purchase the ExpressVote voting machine to replace AutoMark and pursue the associated \$750 grant with a net cost of about \$3150. Tim Thor second and motion carried.

MM/CD Rates: Tim Thor make a motion to pursue matching money market (MM) rates with Collins State Bank if at all possible, and Mike Havlinek second. Motion carried. The LGIP (Local Government Investment Pool) will be investigated further and reported on next month.

Raising Flags in Collins: Going forward if the Neighborhood Watch Group or others want flags raised, a request should be put into the Town Hall office and if available, the Town equipment and employees will be utilized to do this work.

Interest in Rental of Town Tables and Chairs: The request for rental outside the Town Hall was declined to reduce risk of damage or loss. Also, this has been the historical practice and agreement since the Hall was built in 1990's.

Roads Update – Communications with Road Superintendent & Culvert replacement: Keith Brandes is meeting with the County Highway Department regarding Bridge Aid for the 3 culverts completed so far (W. Hilltop, Einberger and Hickory Hills) and remaining ones. Ditch cutting is in progress with work completed for Village of Reedsville. We are awaiting the contract from the County for use of ARPA funds for roadwork.

Fall WTA Workshops/Training: Board should let the office know by July 24th what dates they want to attend, if at all, so a group registration can be completed.

Constable Report: The County Sherriff's office was called to handle a person not responding to warnings about improper driving of a four wheeler in Collins.

Vouchers Approved: Motion made by Tim Thor and second by Mike Havlinek and motion carried to approve payment of vouchers #21578 to #21598 and EFTs in the amount of \$75,453.76. Motion carried.

Additional Topics for August 14: None noted.

Adjournment: Motion made by Mike Havlinek and second by Tim Thor to adjourn the meeting at 8:08 p.m. Motion carried. Meeting adjourned.

Respectfully submitted, Paula Winkel Deputy Clerk/Treasurer, Town of Rockland, Manitowoc County