Minutes to be approved March 11, 2024.....

Town of Rockland February 12, 2024 Board Meeting

Rockland Town Hall @ 7:00 P.M.

Chairperson, Rosalie Geiger called the meeting to order at 7:00 p.m. Additional officials present were Mike Havlinek, Tim Thor, Linda Gilbertson, Joan Thor and Dan Benter. There were nine 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 the Treasurer's Report as read. Second by Mike Havlinek. Motion carried.

The agenda was followed as printed and posted.

Public Input: Nothing to report.

Reports and Communications: Adam Denor is requesting a ten foot variance for a new home with five feet on each side of the home located @ 635 Neumeyer Ln, Brillion, WI. Motion made by Tim Thor and second by Mike Havlinek to approve variance. Motion carried

Licenses & Permits: None to report.

Rockland Sanitary District: Don & Linda Gilbertson from Rockland Sanitary District gave update of new building plans to be done by Cedar Corp to keep in compliance with the DNR.

<u>Town Attorney</u>: Motion made by Tim Thor and second by Mike Havlinek to hire Gary John as Town of Rockland's new attorney. Motion carried.

<u>East Shore Humane Society:</u> reviewed and signed agreement for another year.

<u>Deputy clerk Resignation</u>: Motion made by Tim Thor and second by Mike Havlinek to accept the resignation of Deputy Clerk Laura Henze. Motion carried. Will advertise for new hire of this position.

ARPA Funds: Will table for next month

<u>Annual Meeting Date:</u> Motion made by Tim Thor and second by Mike Havlinek to set Tuesday, April 16th, 2024 at 7:00pm for Annual Meeting. Motion carried.

Road Superintendent Report: Will give report after District meeting in March

Constable Report: Had one call on a dog

<u>Vouchers Approved:</u> Motion made by Tim Thor and second by Mike Havlinek to approve payments of vouchers 21789 -21847 & EFT's in the amount of \$438,283.19

Topics for March 11, 2024: District meeting March 9, 2024 & ARPA funds & District meeting

<u>Adjournment:</u> Motion made by Mike Havlinek and second by Tim Thor to adjourn the meeting at 8:15p.m. Motion carried. Meeting adjourned.

Respectively Submitted,

Joan Thor, Town of Rockland, Manitowoc County