

**Minutes to be approved July 8, 2024.....**

**Town of Rockland June 10, 2024 Board Meeting**

**Rockland Town Hall @ 7:00 P.M.**

Chairperson Rosalie Geiger called the meeting to order at 6:59 pm. Additional officials present were Mike Havlinek, Tim Thor, Paula Winkel, Dan Benter, and Laura Henze as recording clerk. There were two citizens present. Motion made by Time Thor and second by Mike Havlinek to approve the secretary's report as posted and printed. Motion carried.

Motion made by Mike Havlinek to accept the Treasurer's Report as read, second by Tim Thor, motion carried.

**The agenda was followed as printed and posted.**

**Public Input:** Nothing to report.

**Reports and Communications:** Paula Winkel shared the following items. There is a County Unit WTA Meeting on June 20. The Town Hall is rented the next three Saturdays in June. Keith Brandes purchased a new ditch mower with previous board approval at cost of \$18,500. The WISLR state survey was completed and the Town chose to keep paper format for now. Paula received board permission to approve short term rental requests upon homeowner's completion of required steps and provided paperwork. This includes starting at Park and Planning, and then the Health Dept., with the final approval being provided by the Town of Rockland per Ordinance 05-13-24a.

**Licenses and Permits:** Building/razing permits as listed on agenda. Motion made by Tim Thor, second by Mike Havlinek to approve the following liquor, tobacco, fireworks, and operator licenses. Motion carried. *Liquor and Operators Licenses Approved:* Marsh Inn - Todd Roehrig; Operators- Paige Schisel, Kaylyn Schisel, Rachel Dietrich, Julie Lietzau, Miranda Gorzelitz, Luke Mueller, Cortney Krepline, Miranda Gove, Kaitlyn Krepline, Bethany Schambureck, and Mindi Zahringer. Al Corso - Alexandria Salm. No operators. Thunderbird Game Farm - Judy Doughty. No operators. Sportsman's Club - Glenn Braun; Operators - Terry Meissner and Laura Henze. Camp 10 Campground - Dan & Kristie Kallies; Operators - Melisa Kallies, Patricia Bauman, and Kurt Biely. Collins Fire Dept - Operators; Max Maigatter, Keith Brandes, James Stanzel, Danica Brandes, and Troy Tiegs. *Cigarette and Tobacco Products License Approved:* Marsh Inn. *Fireworks Permit:* Camp 10 Campground.

**Recycle Center Expenses and Income Review:** Paula Winkel provided information contained within the submitted State 2023 Actuals Recycling Report regarding total weight of recyclables collected from Town of Rockland residents. The state has a per capita standard that the Town is not quite achieving. Residents are encouraged to recycle as much as possible as that reduces garbage costs and provides more tonnage that can influence State aid levels. The Recycling/Transfer Site 2023 total expenses were \$25,664.00 and income was \$6714.00 (user fees, recycled materials, and State Aid). The difference between expenses and income is taken from the general funds to operate the center. Board members shared that Town's per bag costs are quite low compared to other municipalities. Mike Havlinek made a motion that was second by Tim Thor to increase the cost of garbage bags from fifty cents to one dollar each beginning July 1, 2024 to help offset these costs. Notification will be included on the Town website as well as posted at the Site.

**Recycle Center Signs:** A replacement gate sign was reviewed and will be ordered at the cost of \$275.00. . A waterproof display case, at a cost of \$280.00, will also be purchased to share recycling center rules and educational information.

**2024 Culvert ARPA Sub-Recipient Agreement:** The Town has received a signed agreement from Manitowoc County. The culvert project has been approved and will begin as soon as the contractor is available.

**Road Superintendent Report on Roads/Culverts/Signs:** Paula reported for Keith Brandes. Single pass ditch cuts are complete. It was reported that the new ditch mower works well. Ten angled cemetery stones have been placed upright. There will be continued work as there are more stones to address.

**Constable Report:** Dan Benter reports taking one cat to the Chilton Animal Shelter. He requested that tree removal (assessment and possible communication with property owners) for fallen trees be addressed. Keith Brandes will assess and provide any needed follow up to the Clerk as appropriate.

**Vouchers Approved:** Motion made by Mike Havlinek and second by Tim Thor. Motion carried to approve payments of vouchers #21965 to #21988 and ETFs in the amount of \$27,196.81

**Topics for June 10, 2024 Board Meeting:** Cemetery ordinance and maintenance.

**Meeting Adjourned:** Tim Thor made a motion to adjourn the meeting. Second by Mike Havlinek. Motion carried. Meeting adjourned at 8:19pm.

Respectfully Submitted, Laura Henze, Recording Clerk, Town of Rockland, Manitowoc County