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**BOARD MEETING**  
**ROME MUNICIPAL BUILDING**  
**4:00 P.M. THURSDAY, March 11th, 2010**

1. Call to Order.
2. Roll Call.
3. Certify posting of meeting.
4. Pledge of Allegiance.
5. “Speak Your Peace” Commitment – Board Members adopted “Speak Your Peace” (Nine Tools of Civility) which commits the Board Members and Public to be mindful of how we treat each other at meetings.
6. "Closed session pursuant to sections 19.85 (1) (c) of the Wisconsin State Statutes for the purpose of considering compensation, duties and authority of IT, GIS, and Assessor related Positions and pursuant to section 19.85 (1) (e) of the Wisconsin State statutes for the purpose of deliberating on and considering grievances brought or being considered by the union, including bonuses and union positions.  
The Board Reserves the right to come out of closed session and go into Open Session Authorized by Wisconsin Statute 19.85 (2) to possible take action from the closed Session and continue the agenda. (This should take about 1 hour so regular Board meeting will start around 5p.m.).
7. “Closed session authorized by Wisconsin statute 19.85 (e) Deliberating the purchase of property. The Board reserves the right to come out of closed session authorized by Wisconsin Statute 19.85 (2) to possibly take action from the closed session and continue with the agenda.
8. Consideration of Vouchers and Receipts
9. Consideration of Board Minutes for February 25<sup>th</sup> & March 5<sup>th</sup>.
10. Current Events-Board Updates.
11. REPORTS

Highway & Public Works	Police & Fire Commission
Fire Department	Police Department
Community Development	Wildfire Protection Group
Zoning	Building

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

12. Approve Items on the Agenda.
13. Appraisals for DNR on land swap with Tri-Norse Ski Club.
14. RCA donation of Kitchen Counter Tops if Town can take care of installation.
15. Work on details of hunting by permit at Dyracuse.
16. Review and Select mold assessment proposals.
17. MUTCD retro reflectivity requirements for all of our road/street/guide signs in the town.
18. Purchase combination air/exchanger and exhaust system for Highway Building.
19. Purchase and install insulation into the Highway Building.
20. Donation Request from the Taste of the Vine.
21. Apply for New Grant for Dyracuse land acquisition.
22. Resolution 10-05 rename a portion of Blue Water Trail to White Water Trail. (This had been Resolution 08-23 but it was never recorded.)  
2<sup>nd</sup> Reading.
23. Donation Request from Nekoosa Youth Athletics Association.
24. Ron Peterson Claim of problem Assessment.
25. Allowing Mid State to use our fire Training facilities.
26. Establish Next Agenda.
27. Adjournment. Time.

It's possible that a quorum of Rome Committees or Commissioners will be present at this meeting.

*Rome strives to be a diverse community, offering a variety of residential living, year around recreation and business opportunities with an emphasis on environmental preservation.*