



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

AGENDA TOWN OF ROME BOARD MEETING

THURSDAY, JANUARY 14, 2021

5:00 P.M.

ROME MUNICIPAL BUILDING
1156 Alpine Drive
Nekoosa, WI 54457

SPECIAL VIDEO CONFERENCING OPTION

Due to the COVID-19 pandemic, including Federal and State emergency orders limiting travel and asking for social distancing, any member of the Town Board or public may participate in the meeting by electronic device. Town Board Supervisors who attend by audio/visual methods are able to vote on agenda items.

JOIN WEBEX MEETING

<https://townofrome.my.webex.com/townofrome.my/j.php?MTID=m69c9c986ab79f8ae54153154aa1ef96b>

Meeting number: 126 116 2319

Password: FPydQaB72j2 (37937227 from phones and video systems)

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 116 2319

Please note, the public may view the videoconference through use of Webex Video Conferencing or may listen to the meeting by use of the telephone dial in access for those without internet access. This meeting will also be available by replay at 9:00AM and 5:00PM on Channel 300. If a member of the public wishes to submit comments to the Town Board, please contact Amy Reuteman via email or phone at Reuteman@romewi.com or 715-325-8022.

Efforts will be made, upon reasonable notice, to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact Jami Gebert, Administrator, 715-325-8025.

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

- a. 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

- | | |
|--|--|
| <input type="checkbox"/> Plan Commission | <input type="checkbox"/> 14 Mile Joint Water/Environmental Committee |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Rome Fire Department |
| <input type="checkbox"/> Rome Lester Library Board | <input type="checkbox"/> Rome Public Works |
| <input type="checkbox"/> Rome Water Commission | <input type="checkbox"/> Rome Police Department |
| <input type="checkbox"/> Police and Fire Commission | <input type="checkbox"/> Administration |
| <input type="checkbox"/> Visit Rome WI, Inc | <input type="checkbox"/> Adams County Report |
| <input type="checkbox"/> Parks and Recreation Committee | |
| <input type="checkbox"/> Zoning | |

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and action – Approval of the December 10, 2020 meeting minutes

10. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #42483 – 42581 totaling \$431,949.86; Auto-payments totaling \$64,514.04; State / Social Security / Medicare / Withholdings totaling \$53,302.12; Payroll Vouchers V16388 – V16587 totaling \$136,667.51 and checks 21617 - 21618 totaling \$187.00; Receipts #21520 – 21623 totaling \$6,840,073.68

11. Discussion and action – Update on Families First Coronavirus Relief Act (FFCA), Consolidated Appropriations Action of 2021

12. Discussion and possible action – Approval of Ordinance No. 21-_____, Approval of recommendation from the Plan Commission on Comprehensive Plan map 9 amendment from Forestry to Residential and proposed zoning map amendment from FR (forest & outdoor recreation) to R-1(single family residence district) relating to the property owned by Timberland Investment Resources LLC described as Govt Lot 4, Section 6, Town 20N, Range 6E, Town of Rome, Adams County, WI., Parcel # 030-00598-0000; total area 62.4 acres

13. Discussion and action – Approval of Plan Commission recommendation regarding a preliminary plat for Lake Camelot Woods subdivision to be located on a 40-acre parcel owned by Secluded Land Company described as the NW ¼, NE ¼, section 23, T20N, R06E with a property identification number of 030-00882-0000

14. Discussion and action – Approval of Plan Commission recommendation regarding a preliminary plat for Lake Camelot Woods II subdivision to be located on a 40-acre parcel owned by Secluded Land

Company described as the NE ¼, NW ¼, section 23, T20N, R06E with a property identification number of 030-00885-0000

15. Discussion and action – Approval of Plan Commission recommendation regarding a preliminary plat for Lido Course subdivision to be located on the property owned by Archer North LLC described as 640 acres comprising all of Section 24, T20N R5E, and 030-00825-0000, 030-00825-0100, 030-00826-0000, 030-00828-0000, 030-00829-0000 in Section 19, T20N R5E; total area consisting of 857.62 acres
16. Discussion only –Review revised Plan of Operation document for Policy No. 1.17 Awarding Alcohol License Policy
17. Discussion and possible action – Approval of Resolution No. 21-_____, Amendment to the General, Personnel & Benefits Policy Manual, Policy No. 2.12 Recruitment and Selection
18. Discussion and possible action – Approval of Resolution No. 21-_____, Amendment to the General, Personnel & Benefits Policy Manual, Policy No. 2.19 Employee Termination
19. Discussion and possible action – Approval of Resolution No. 21-_____, Amendment to the General, Personnel & Benefits Policy Manual, Policy No. 2.20 Reimbursement for Job Related Expenses
20. Discussion and action - Consideration of the Community Development Authority recommendation regarding Northward LLC Right of First Refusal (repurchase) in Rome Town Center (formerly Alpine Village), also known as parcel #030011360599, 1.03 acres
21. Discussion and action – Approval of Resolution No.21- ____; Sale of Town-Owned Property in the Town of Rome, Russell Plato d/b/a Plato Construction, purchase an approximately .247-acre parcel in the Mixed-Town Center Sub-District of Rome Town Center, for a purchase price of \$828.00, described as being along the South end of Lot 1, CSM Map #6396
22. Discussion and action – Approval of reappointment of Carey Haralson-Strobel to the Lester Public Library of Rome Board for the period of January 1, 2021 through January 1, 2024
23. Discussion and action – Approval of reappointment of Sarah Ness to the Lester Public Library of Rome Board for the period of January 1, 2021 through January 1, 2024
24. Discussion and action – Approval of Temporary Class “B” / “Class B” Retailers License for the Rome Fire Department Fund Snow Golf Outing fundraiser to be held at 1374 Rain Dance Trail, Nekoosa, WI 54457 on February 13, 2021 from 8:00 a.m. – 4:00 p.m.
25. Discussion and action – Discuss social media presence and posting locations
26. The Board may go into closed session under 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, discuss Fire District Services and Ambulance Service Agreement
27. 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

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

28. Next agenda items

29. Next meeting date and time

ADJOURNMENT

“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 Amy Reuteman, Town Clerk/Treasurer, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325-8022.

***Town of Rome Mission:
Positively applying the tools of government to serve and
protect our people, strengthen our community and promote prosperity.***