



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

AGENDA TOWN OF ROME BOARD MEETING

THURSDAY, SEPTEMBER 2, 2021

5:00 P.M.

ROME MUNICIPAL BUILDING
1156 Alpine Drive
Nekoosa, WI 54457

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

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

8. Discussion and action – Approval of the August 19, 2021 meeting minutes
9. Discussion and action – Checks, Vouchers, Receipts and Journal Entries - approve checks #43292 - 43386 totaling \$180,251.66; Auto-payments totaling \$111,505.92; State / Social Security / Medicare / Withholdings totaling \$34,300.48; Payroll Vouchers V17564 – V17695 totaling \$88,660.59 and checks 21631 - 21632 totaling \$221.45; Receipts #22422 - 22539 totaling \$1,515,632.26
10. Discussion and possible action – presentation by Tami Olszewski, Senior Investment Advisor, with Ehlers regarding the Town’s investment policy and portfolio of investments

11. Discussion and possible action – update on 2022 Ambulance Services, including possible request for additional information and/or considerations
12. Discussion and possible action - Nekoosa Ambulance Service updated Operational Plan and Service Level Downgrade
13. Discussion and possible action – Review of Adams County Proposed Redistricting Plan for County Board Supervisor Districts
14. Discussion and possible action – Approval of Resolution No. 21-____; A Resolution Exempting Town of Rome from Paying Adams County Library Tax – 2022
15. Discussion and possible action – Fire Chief recruitment considerations, including any updates to position status, description updates, and recruitment plan
16. Discussion and possible action – Approval of Ordinance No. 21-___; Recommendation from the Dead Timber & Brush Task Force amending Ch. 287, Article III (Restrictions on Dead Timber & Brush), Sec. 287-15 Dead trees and brush prohibited in managed areas and Sec. 287-18 Definitions
17. Discussion and possible action – request to approve discharge permits for hunting on Town-owned property
18. Discussion and possible action – Request from Visit Rome, WI to waive the fee for use of the Gazebo in the Rome Town Center for a Pop-Up Concert live music rescheduled rain date on October 9, 2021 from 3:00 – 8:00 p.m.
19. Discussion and action - Approval of Temporary Class “B” Retailer’s license for the American Legion, Ryan Larson Post 65 to sell fermented malt beverages at the Lake Arrowhead Farewell Picnic event on September 5, 2021 from 8:00 a.m. until Midnight at the Lake Arrowhead Southlake Center, 1374 Raindance Trl

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

20. Next agenda items
21. 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.*