



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

AMENDED AGENDA
TOWN OF ROME BOARD MEETING

THURSDAY, SEPTEMBER 17, 2020

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=m243be2ee354fedacfc0687c703dbd8d7>

Meeting number (access code): 126 887 2713

Password: 37988378

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 887 2713

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

<ul style="list-style-type: none"> <input type="checkbox"/> Plan Commission <input type="checkbox"/> Community Development Authority <input type="checkbox"/> Rome Lester Library Board <input type="checkbox"/> Utilities Committee <input type="checkbox"/> Police and Fire Commission <input type="checkbox"/> Visit Rome WI, Inc <input type="checkbox"/> Zoning 	<ul style="list-style-type: none"> <input type="checkbox"/> 14 Mile Joint Water/Environmental Committee <input type="checkbox"/> Rome Fire Department <input type="checkbox"/> Adams County Report <input type="checkbox"/> Rome Public Works <input type="checkbox"/> Rome Police Department <input type="checkbox"/> Administration <input type="checkbox"/> Parks and Recreation Committee
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DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and action – Approval of the September 3, 2020 meeting minutes
10. Discussion and action – Resolution No. 20-__ Recommending Highway Safety Improvement Efforts on State Trunk Hwy 13 from 280’ south of its intersection with Antler Road to its Intersection with CTH O
11. Discussion and action – Resolution No. 20-__ Approval of ATV Route on County Road D from 8th Avenue to 9th Avenue
12. Discussion and action – approval of recommendation from the Plan Commission on Comprehensive Plan land use classification change from Woodlands to Residential and proposed zoning map amendment from FR (forest & recreation) to R-1(single family residence district) relating to the property owned by Timberland Investment Resources LLC described as follows NW ¼ - NE ¼, Section 23, Town 20N, Range 6E, Town of Rome, Adams County, WI, Parcel #030-00882-0000; total area 40.0 acres
13. Discussion and action – approval of recommendation from the Plan Commission revising a site plan to add a fire ring and adjacent landscape improvements to the Lakes Area Christian Fellowship property located at 1167 Alpine Drive. Also described as Lot 1 of CSM 6176 with a property identification number of 030-01136-0603

14. Discussion and action – approval of request from the Romemakers and Visit Rome, WI to waive the fee for rental of the Gazebo in the Rome Town Center for the Children’s Halloween party on October 31, 2020 from 1:00 – 3:00 p.m.
15. Discussion and action – Request from Romemakers for a donation of \$100.00 towards the annual Children’s Halloween Party to be held in Rome Town Center on October 31, 2020
16. Discussion and action – Amending Resolution 20-12 for Inclusion Under the Wisconsin Public Employers’ Group Health Insurance Program (correct ETF form 1324) *
17. Discussion and action – Confirmation of Bill Kappel as the Community Development Authority’s recommendation for appointment to the Alcohol Beverage License Review Committee for one-year term until April 30, 2021*
18. Discussion and action – Confirmation of Tim O’Connor as the Visit Rome, WI Board of Director’s recommendation for appointment to the Alcohol Beverage License Review Committee for term on Visit Rome, WI Board until May 30, 2022*
19. Discussion and action Approval of change in Agent to Christina L Pfeil for Lake Camelot Lodge for the period of September 18, 2020 – June 30, 2021

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

20. Next agenda items
21. Next meeting date and time

ADJOURNMENT

**Denotes amended agenda items*

“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.***