

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

AGENDA TOWN OF ROME BOARD MEETING

THURSDAY, MAY 1, 2025

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 providing their name, address and topic for discussion

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 possible action Approval of the April 17, 2025 meeting minutes
- 9. Discussion and possible action Approval of the term of the General Obligation Promissory Note
- 10. Discussion and possible action Approval of Resolution No. 25 ___; Providing for the Sale of Approximately \$2,110,000 General Obligation Promissory Notes, Series 2025A
- 11. Discussion and possible action Presentation from the Rome Town Center Sub-Committee
- 12. Discussion and possible action Town Board Members top 3 choices for committee assignments and vote on any assignments recommended by the Chairman
- 13. Discussion and possible action Solar Farm strategies
- 14. Discussion and possible action Approve the cost of the Assessor reviewing and reassessing Town of Rome properties at his discretion
- 15. Discussion and possible action Epi Pens for all emergency personnel

- 16. Discussion and possible action Consideration of the Town Administrator job description
- 17. Discussion and possible action Rome Town Center banner program
- 18. Discussion and possible action Combining Zoning/Building Inspector and advertising
- 19. Discussion and possible action Ideas to expand communications to all Customers
- 20. Discussion and possible action Town use of Non-Disclosure Agreements and Terms of Reference Agreements
- 21. Discussion and possible action Wake Boat manipulation studies
- 22. Discussion and possible action Define and correct any issues with Lifestar and Rome EMS
- 23. Discussion and possible action Assignment on continuation of the Town Comprehensive plan
- 24. Discussion and possible action Approval of Chairman Hasdal signing the Distribution Easement for a WE Energies gas line going through the Rome Town Center for future expansion
- 25. Discussion and possible action Approval of payment of the Wisconsin Towns Association Town Advocacy Council (TAC) membership dues in the amount of \$801.00
- 26. Discussion and possible action Approval of co-sponsorship of the 14 Mile Watershed Alliance State of Our Lakes Forum and luncheon at a cost not to exceed \$750.00 and waiver of the security deposit for use of the Town of Rome audio/visual equipment in the amount of \$300.00
- 27. Discussion and possible action Approval of a request from the Lake Sherwood Lodge for a donation to the 4th of July Fireworks display
- 28. Discussion and possible action Approval of Resolution No. 25 ___; A resolution authorizing the Town of Rome to participate in Outdoor Motorized Recreational Trail Aids
- 29. Discussion and possible action Approval of a Temporary "Class B" Beer and Wine license for the Rome Sno-Bandits Classic Car Show on June 14, 2025 at the Gazebo in the Rome Town Center
- 30. Discussion and possible action Approval of waiver of fees for use of the Gazebo by the Rome Sno-Bandits for the Classic Car Show on June 14, 2025

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

- 31. Next agenda items
- 32. 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 Wendy Newsom, Town Clerk, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325-8046.