



www.romewi.com

BOARD MEETING
ROME MUNICIPAL BUILDING
6:00 P.M. Thursday, January 26, 2012

1. Call to Order. Chairman Phil McLaughlin called the meeting to order at 6:00 p.m.
2. Roll Call. Chairman McLaughlin, Supervisors, Wiessinger, Bilbao, Repinski and Djumadi present.
3. Certify posting of meeting. A copy of the agenda was posted on Jan. 25, 2012.

E-mailed to the Daily Tribune	12:47 pm
Rome Town Hall	12:54 pm
Pritzl's Trading Post	3:59 pm
Nekoosa State Bank	3:55 pm
U.S. Bank	3:50 pm

4. The Pledge of Allegiance.
5. Consideration of and action upon vouchers, receipts and journal entries.
Motion by Bilbao/Wiessinger to approve. Motion carried.
6. Consideration and action upon Board Minutes for January 12 and 20, 2012.
Motion by Repinski/Wiessinger to approve. Motion carried.
7. Board Informational Updates—No Action contemplated except possible referral to future agenda:
 - Meeting Recaps
 - Recent Correspondence
 - Current Events
 - Announcements

DISCUSS AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

8. Approve Items on the Agenda.
Motion by Djumadi/Repinski to approve the agenda, postponing item #15 until the next board agenda. Motion carried.
9. Resolution 12-03 providing for the sale of approximately \$1,525,000 general obligation refunding bonds.
Motion by Djumadi/Wiessinger to adopt. Roll call vote. All yes. Motion carried.

10. Resolution 12-04 providing for the sale of approximately \$1,805,000 taxable general obligation refunding bonds.
Motion by Bilbao/Djumadi to adopt. Roll call vote. All yes. Motion carried.
11. Request from Lori Pritzl to remove the personal guarantee requirement from her loan agreement.
Motion by Bilbao/Repinski to adopt. Roll call vote. All yes. Motion carried.
12. Resolution 12-01, Chapter 10, Zoning; zoning map. 2nd reading.
No action taken.
13. Resolution 12-02, Chapter 10, Zoning; text changes. 2nd reading.
No action taken.
14. Placement of a groundwater observation pipe at Dyracuse Park by Adams County.
Motion by Repinski/Bilbao to allow placement of the observation pipe at the county's expense. Motion carried.
15. Consideration of a repealing ordinance in regards to the Police & Fire Commission.
Postponed until the next board meeting agenda.
16. Building inspection services.
Motion by Djumadi/Repinski to retain Johnson Inspection LLC. Motion carried.
17. Establish a snowmobile/ATV route into Alpine Village.
Motion by Repinski/Wiessinger to establish a snowmobile route into Alpine Village. Motion carried.
18. Establish Next Agenda.

Res. 12-01 and 12-02
PFC
19. Adjournment.

Motion by Bilbao/Repinski to adjourn at 6:45 pm. Motion carried.

It is possible that a quorum of any of the Town of Rome's Committees or Commissions will be in attendance.

Any person who requires accommodation of a disability in order to attend a Town meeting may request an accommodation by calling the Town Hall at least 24 hours in advance of the meeting