

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday January 10, 2011
8:00 P.M.
Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present And Future Roadwork for 2011 with possible action.
- VII. Discuss amending Dog Ordinance with possible action.
- VIII. Discuss amending Driveway Ordinance with possible action.
- IX. Discuss adopting Citation Ordinance with possible action.
- X. Set next meeting date.
- XI. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday Febuary 14, 2011

8:00 P.M.

Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present And Future Roadwork for 2011 with possible action.
- VII. Discuss amending Dog Ordinance with possible action.
- VIII. Discuss amending Driveway Ordinance with possible action.
- IX. Discuss adopting Citation Ordinance with possible action.
- X. Discuss doing private work for citizens with possible action.
- XI. Discuss paying off truck loan with possible action.
- XII. Set next meeting date.
- XIII. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday March 14, 2011

8:00 P.M.

Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present And Future Roadwork for 2011 with possible action.
- VII. Discuss updating tractor and loader with possible action.
- VIII. Discuss doing private work for citizens with possible action
- IX. Set next meeting date.
- X. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday April 11, 2011
8:00 P.M.
Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present And Future Roadwork for 2011
with possible action.
- VII. Discuss updating tractor and loader with possible action.
- VIII. Discuss purchasing pickup truck with possible action.
- IX. Set time and date for Board of Review.
- X. Discuss Rock Elm Kennel license form with possible action.
- XI. Set next meeting date.
- XII. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Thursday April 21, 2011

4:00 P.M.

Meeting to be held 1 mile east of County Road S on 450th
Ave.

- I. Approve Agenda.
- II. Public Input.
- III. Discuss ditch work and cattle crossing modification with possible action.
- IV. Discuss replacing storage room door with possible action.
- V. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday June 13, 2011

8:00 P.M.

Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present And Future Roadwork for 2011 with possible action.
- VII. Discuss approving liquor licenses with possible action.
- VIII. Discuss adopting a Ward ordinance with possible action.
- IX. Discuss paying bill from 2008 from Pierce County Highway Department with possible action.
- X. Set time and date to reconvene Board of Review.
- XI. Set next meeting date.
- XII. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday July 11, 2011
8:00 P.M.
Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present And Future Roadwork for 2011 with possible action.
- VII. Discuss Conditional Use permit application for a dog kennel with possible action.
- VIII. Discuss paying bill from 2008 from Pierce County Highway Department with possible action.
- IX. Set next meeting date.
- X. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday September 12, 2011
8:00 P.M.
Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present And Future Roadwork for 2011-2012 with possible action.
- VII. Discuss Conceal and Carry law coming into effect and the Town's plan for it with possible action.
- VIII. Discuss Comprehensive Planning Site Review Pamphlet with possible action.
- IX. Discuss employee grievance policy with possible action,
- X. Discuss 2011-2012 propane contract with possible action.
- XI. Set next meeting date.
- XII. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday October 10, 2011
8:00 P.M.
Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present And Future Roadwork for 2011-2012 with possible action.
- VII. Discuss Conceal and Carry law coming into effect and the Town's plan for it with possible action.
- VIII. Discuss Comprehensive Planning Site Review Pamphlet with possible action.
- IX. Set time and date for 2012 budget planning meeting,
- X. Discuss concrete bid for kennel with possible action.
- XI. Discuss fees or charges for driveway and building permits with possible action.
- XII. Discuss getting clean fill from Wayne Implement site with possible action.
- XIII. Set next meeting date.
- XIV. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday October 24, 2011
8:00 P.M.
Rock Elm Town Hall

- I. Approve Agenda.
- II. Public Input.
- III. Discuss budget for 2012.
- IV. Set time and date for Budget hearing and Special Town meeting.
- V. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday November 7, 2011

8:00 P.M.

Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present and Future Roadwork for 2011-2012 with possible action.
- VII. Discuss Conceal and Carry law coming into effect and the Town's plan for it with possible action.
- VIII. Discuss getting clean fill from Wayne Implement site with possible action.
- IX. Discuss Assessor bid (Possible closed session per State statute 19.85) with possible action.
- X. Discuss ordinance for exemption from treasurers bond with possible action.
- XI. Discuss putting unpaid bills on the Tax Roll with possible action
- XII. Discuss having town financial records audited with possible action.
- XIII. Set next meeting date.
- XIV. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Wednesday November 16, 2011
8:00 P.M. – Immediately following the special town
meeting
Rock Elm Town Hall

- I. Approve Agenda.
- II. Approve 2012 budget.
- III. Adjourn.

NOTICE OF PUBLIC HEARING FOR TOWN OF ROCK ELM

NOTICE IS HEAREBY GIVEN THAT ON WEDNESDAY, NOVEMBER 16, 2011 at 8:00pm at the TOWN SHOP, a PUBLIC HEARING on the PROPOSED BUDGET of the Town of Rock Elm will be held. That proposed budget is detail is available for inspection at the home of the Town Clerk by appointment.

| General Fund | 2011 Current Budget | 2012 Proposed Budget | % Change |
|------------------------------|---------------------|----------------------|---------------|
| REVENUES: | | | |
| Taxes: | 186,072 | 187,110 | +.005% |
| Other Taxes: | 440 | 645 | |
| Intergovernmental Revenue: | 142,272 | 147,842 | |
| License & Permits: | 1,480 | 2,465 | |
| Public Charges for Services: | 4,800 | 4,800 | |
| Intergovernmental Charges: | 854 | 1,454 | |
| Miscellaneous Revenue: | <u>1,540</u> | <u>1,420</u> | |
| TOTAL REVENUES: | 337,458 | 345,736 | +2.46% |
| EXPENDITURES: | | | |
| General Government: | 45,600 | 42,000 | |
| Public Safety: | 25,825 | 26,150 | |
| Public Works: | 249,179 | 265,661 | |
| Health & Humane Safety: | 200 | 200 | |
| Capital Outlay: | 16,254 | 11,300 | |
| Agency: | <u>400</u> | <u>425</u> | |
| TOTAL EXPENDITURES: | 337,458 | 345,736 | +2.46% |

All Government Funds:

| | Fund Bal. 1/1/12 | Total Revenues | Total Expenditures | Fund Bal. 12/31/12 |
|----------------------|------------------|----------------|--------------------|--------------------|
| General | 0 | 197,775 | 197,775 | 0 |
| Smart Growth | 4,000 | 0 | 0 | 4,000 |
| Building Fund | 4,000 | 0 | 0 | 4,000 |
| Highway Construction | 0 | 147,961 | 147,961 | 0 |
| New Equipment | 5,000 | | | 5,000 |

NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF ROCK ELM

NOTICE IS HEREBY GIVEN THAT ON WEDNESDAY, NOVEMBER 16, 2011, immediately following completion of the Public Hearing on the proposed budget which begins at 8:00pm at the Town Shop, a special town meeting of the electors called pursuant to Section 60.12 (1)(c) of Wisconsin Statutes by the town board for the following purposed will be held:

1. To adopt the 2011 Town Tax Levy to be paid in 2012 pursuant to Section 60.10(1)(a) of the Wisconsin Statutes.
2. To authorize the Town board to hire town officers as employees of the town and set an hourly wage pursuant to Section 60.10(1)(g) of Wisconsin Statutes.

Date this 2nd day of November, 2011

Tammy Waltz, Clerk

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday December 12, 2011
8:00 P.M.
Rock Elm Town Hall

- I. Approve Agenda.
- II. Minutes from Previous Meeting.
- III. Correspondence.
- IV. Public Input.
- V. Financial Report.
- VI. Highway Report.
 - A. Road Report.
 - B. Discuss Present and Future Roadwork for 2011-2012 with possible action.
- VII. Discuss Conceal and Carry law coming into effect and the Town's plan for it with possible action.
- VIII. Discuss moratorium on allowing new mining operations in the Township with possible action.
- IX. Discuss Assessor bids (Possible closed session per State statute 19.85) with possible action.
- X. Discuss appointing poll workers with possible action.
- XI. Set next meeting date.
- XII. Adjourn.

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Monday December 19th 2011
8:00 P.M.
Rock Elm Town Hall

- I. Approve Agenda.
- II. Closed Session per State statute 19.85
- III. Discuss Assessor bids with possible action..
- IV. Adjourn.