

**TOWNSHIP OF ROSE**  
**AMENDED\***

**Town Board Meeting Agenda – For Monday, October 11, 2021 at 7:00pm**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS OR REVISIONS TO AGENDA FOR DISCUSSION ONLY
4. APPROVAL OF AGENDA
5. MINUTES OF PREVIOUS MEETING – SEPTEMBER 13, 2021
6. TREASURER’S REPORT
7. APPROVAL OF BILLS FOR PAYMENT
8. PUBLIC INPUT (5 minutes per person)
  - A.
  - B.
9. OLD BUSINESS
  - A.
  - B. UPDATE ON ROADS
  - C. UPDATE ON MUSKRAT PROBLEM ON BADGER
  - D. UPDATE ON TOWN FORESTRY PLAN
  - E. \*DISCUSSION AND POSSIBLE ACTION ON VARIANCE FOR KAZUBA TRAILER
  - F. RETIREMENT DINNER PLANS
10. NEW BUSINESS
  - A.
  - B. COST OF ATV SIGNS
  - C. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 1-2021 - RESOLUTION TO ADOPT WARD PLAN AND TO DESIGNATE POLLING PLACE
  - D. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2-2021 – AMENDING THE ARTICLES OF ORGANIZATION AND THE BY-LAWS OF EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
  - E. DISCUSSION ON 2022 BUDGET
  - F. CORRESPONDENCE / REPLIES
  - G. REPORTS ON MEETINGS ATTENDED
  - H. ANY OTHER TOWN BUSINESS
11. BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS
  - A.
  - B.
12. DATE AND TIME OF NEXT MEETING – BUDGET HEARING, SPECIAL MEETING AND REGULAR MEETING: November 8, 2021 at 7:00pm
13. MOTION TO ADJOURN

Kathy VandeCastle, Clerk  
TOWN OF ROSE  
10/8/21