## **TOWNSHIP OF ROSE**

## Town Board Meeting Agenda – For Monday, March 11, 2024 at 7:00pm

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. MINUTES OF PREVIOUS MEETING February 12, 2024
- 5. TREASURER'S REPORT
- 6. APPROVAL OF BILLS FOR PAYMENT
- 7. PUBLIC INPUT (5 minutes per person)
  - A.
  - B.
- 8. OLD BUSINESS
  - A.
  - B. PRESENTATION HONORING ROGER WILLIAMS' DEDICATION TO THE TOWN OF ROSE
  - C. UPDATE ON ROADS
  - D. UPDATE FROM WIND TOWER COMMITTEE
  - E. UPDATE ON CULVERT INVENTORY PROCESS
- 9. NEW BUSINESS
  - A.
  - B. DISCUSSION AND POSSIBLE ACTION ON TAX OVERPAYMENT ORDINANCE
  - C. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE TO APPOINT ALTERNATE MEMBERS OF THE BOARD OF REVIEW
  - D. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE RELATING TO CONFIDENTIALITY OF INCOME AND EXPENSES PROVIDED TO ASSESSOR FOR ASSESSMENT PURPOSES
  - E. DISCUSSION AND POSSIBLE ACTION ON POLICY TO ESTABLISH PROCEDURES AND CRITERIA FOR ALLOWING ALTERNATIVE FORMS OF SWORN TESTIMONY AT BOARD OF REVIEW HEARINGS
  - F. CORRESPONDENCE / REPLIES
  - G. REPORTS ON MEETINGS ATTENDED
  - H. ANY OTHER TOWN BUSINESS
- 10. BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS
  - A.
  - В.
- 11. DATE AND TIME OF NEXT MEETING: April 16, 2024 Annual Meeting followed by regular Board Meeting
- 12. MOTION TO ADJOURN

Kathy VandeCastle, Clerk, TOWN OF ROSE 2/29/24