

TOWNSHIP OF ROSE

- I. **Annual Meeting**
- II. **Regular Town Board Meeting**

Town Board Meeting Agenda – For Tuesday, April 16, 2024 at 7:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING – MARCH 11, 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. UPDATE ON ROADS
 - C. UPDATE ON WIND TOWERS
 - D. UPDATE ON CULVERT INVENTORY AND ASSESSMENT PROCESS
9. NEW BUSINESS
 - A.
 - B. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO PARTICIPATE IN THE WISCONSIN SERVICE AWARD PROGRAM
 - C. DISCUSSION AND POSSIBLE ACTION ON POLICY TO ESTABLISH PROCEDURES AND CRITERIA FOR ALLOWING ALTERNATIVE FORMS OF SWORN TESTIMONY AT BOARD OF REVIEW HEARINGS
 - D. DISCUSSION ON UTILITY PERMIT PROCEDURES
 - E. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION FOR TAX REFUNDS
 - F. DISCUSSION AND POSSIBLE ACTION ON NEW TAX SOFTWARE
 - G. CORRESPONDENCE / REPLIES
 - H. REPORTS ON MEETINGS ATTENDED
 - I. ANY OTHER TOWN BUSINESS
10. BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS
 - A.

 - B.
11. DATE AND TIME OF NEXT MEETING: MAY 13, 2024 at 7:00pm
 - BOARD OF REVIEW - ADJOURN TO A LATER DATE
 - REGULAR TOWN BOARD MEETING
12. MOTION TO ADJOURN

Kathy VandeCastle,
Clerk, TOWN OF ROSE
3/13/24