

**TOWNSHIP OF ROSE**

**Town Board Meeting Agenda – For Monday, August 14, 2023 at 7:00pm**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING – June 12, 2023
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 ALP
  - D. UPDATE ON TOWN FORESTRY PLAN
  - E. ATV/UTV DISCUSSION AND POSSIBLE ACTION
9. NEW BUSINESS
  - A.
  - B. DISCUSSION AND POSSIBLE ACTION ON UTILITY PERMIT FEE SCHEDULE
  - C. DISCUSSION AND POSSIBLE ACTION ON 3<sup>RD</sup> CHECK SIGNER IN EMERGENCY SITUATIONS
  - D. CORRESPONDENCE / REPLIES
  - E. REPORTS ON MEETINGS ATTENDED
  - F. ANY OTHER TOWN BUSINESS
10. BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS
  - A.
  
  
  - B.
  
11. DATE AND TIME OF NEXT MEETING: September 11, 2023 at 7:00pm
  
12. MOTION TO ADJOURN

Kathy VandeCastle,  
Clerk, TOWN OF ROSE  
8/2/23