TOWN OF ROSE – REGULAR TOWN BOARD MEETING

January 10, 2022

Meeting was brought to order by Chair Apps at 7:00pm.

Members Present: Chair Apps, Supervisors Perez and Cutts, Clerk VandeCastle, and Treasurer Roger Williams.

Others Present: None

Motion was made by Supv. Cutts, seconded by Supv. Perez, to approve the agenda as presented. Motion carried.

Minutes of the 12/13/21 meeting were read by all. Motion was made by Chair Apps, seconded by Supv. Cutts, to accept the minutes of the 12/13/21 meeting as presented. Motion carried.

The Treasurer Report was read and discussed by all. The Legion Hall rent was discussed. It was paid using the increased rate of \$50 / use. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None.

<u>OLD BUSINESS</u>: The roads are looking good. Apache is a little bumpy, but they are all widened out nicely. The Board is happy about the plowing this year. The drifting on 13th was taken care of. Another street marker sign is missing at Apache and 15th. This is the 3rd or 4th time in the same area. Supv. Cutts will contact Mike to discuss how to keep the signs from being stolen.

Chair Apps checked on Badger and 18th. There is currently no indication of any muskrats, and the water level is down. Chair Apps has contacted the DNR but has had no response.

There is nothing new to report on the Town Forestry Plan.

Chair Apps contacted Karl Atkinson at the County Highway Department about the No ATV/UTV signs. Rent-a-Flash carries the signs also. The 18"x18" sign is \$17, and the 24"x24" sign in \$25. The Board will need to decide how many signs are needed. Chair Apps will get together with Karl to discuss the signs.

NEW BUSINESS:

Chair Apps reported on the following:

- Driveway Permit: Robert Intine Section 20 Apache Dr.: paid and approved
- Certificate of Liability Insurance: Scott Construction
- Building Permits: Ronald & Mary Bliesner Section 32 personal storage building; Linda Diener
 Section 17 personal storage building
- Letter from Zoning to Adam Trejo Section 17: Violation Storing of travel trailer on less than 10 acres.

Clerk VandeCastle reported on the following:

- Accurate Appraisal monthly newsletter: Updating after the New Year
- 2020 census count question resolution operation voluntary
- Thank you card from Patterson Memorial Library
- Upcoming Local Government Programs
- DNR orders related to land designated as Forest Tax Law Land
- DNR list of land under Forest Crop Law and Managed Forest Law
- IRS Standard Mileage Rate for 2022: This will be added to next month's agenda

Chair Apps read the minutes from the last Fire District meeting. He will be attending the next Fire District meeting this week.

Clerk VandeCastle noted that there will be a spring primary election held February 15, 2022 only for the Tri County School District. New voting machine training will be January 22nd at 9:00am.

The agenda for February was discussed. Supv. Perez made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:00pm. Motion carried.

The foregoing is an unapproved draft version of these minutes. Therefore, they are subject to amendment or change at subsequent meetings of this Board. Any such changes will be detailed in the minutes of the meeting at which the amendments are proposed.

Respectfully submitted,

Kathy VandeCastle Town of Rose Clerk