

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

January 11, 2021

Meeting was brought to order by Chair Apps at 7:37pm.

Members Present: Chair Apps, Supervisor Bob Mushinski, Clerk VandeCastle, and Treasurer Roger Williams. Supervisor Kloes was excused.

Others Present: Mike Urban, Joe Perez, Randy and Debbie Kalata and Mark VandeCastle

Motion was made by Supv. Mushinski, seconded by Chair Apps, to approve the agenda as presented.

Motion carried.

Minutes of the 12/14/20 meeting were read by all. Motion was made by Supv. Mushinski, seconded by Chair Apps, to accept the minutes of the 12/14/20 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Treasurer Williams reported that refunds were not too bad this year so far and will be collecting taxes until the end of January. Motion was made by Supv. Mushinski, seconded by Chair Apps, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: Chair Apps noted some potholes on Apache between Super 8 Drive and 15th. Mike will take care of them.

Mike and Paul Szczublewski cut 62 trees on 15th. Paul took the trees. More trees will be cut on 14th. 15th by Chain Lakes looks good where the trees were cleared. Paul's windshield on his skid steer was shattered while cutting trees. Hudziak's insurance will pay fully for the repair.

Discussion on Town Assessor was tabled until the February meeting.

Supv. Mushinski has not heard from Ben Preston from Bell Timber regarding the writing of the new forestry plan for the Town Forest. Supv. Mushinski will try to make contact with him. The current 25 year forestry plan expires in 2022.

NEW BUSINESS

Chair Apps reported on the following:

- Building permits:
 - Camp Moshava: Section 10 – Extensions on existing building
- Scott Construction: Certificate of Liability Insurance
- Wisconsin Towns Association Unit Meeting: Monday, January 25, 2021 at Silvercryst. Chair Apps will attend.

Clerk VandeCastle reported on the following:

- Christmas Card from Accurate Appraisal

- Thank you card from Patterson Memorial Library for Donation
- DNR: List of Forest Crop Law and Managed Forest Law orders
- Wisconsin Broadband Office: Local Priorities for National Broadband Stimulus Survey

Chair Apps will attend a Fire District meeting on Wednesday, January 13, 2021. Chair Apps read the minutes of the last Fire District meeting.

The DR machine was returned with a full refund minus the shipping cost.

The agenda for February was discussed. The next regular Board Meeting will be February 8, 2021. Chair Apps made the motion, seconded by Supv. Mushinski, to adjourn the meeting at 8:09pm. 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