

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

January 9, 2023

Meeting was brought to order by Chair Apps at 7:28pm.

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

Others Present: Mike Urban, Randy and Debbie Kalata, Brian Studinski, Jeff and Sere Kratochwill, Mark Mushinski, Jerome Mushinski, Bob Mushinski, and Mark VandeCastle

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

Minutes of the 12/12/22 meeting were read by all. Motion was made by Chair Apps, seconded by Supv. Cutts, to accept the minutes of the 12/12/22 meeting as presented. Motion carried.

The Treasurer Report was read and discussed by all. 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: Mark VandeCastle gave a quick synopsis of what the Waushara County Tourism Board does. Mark is the Chair of this Board. $\frac{1}{4}$ of the dollars raised through room tax is given back to the municipality where the room tax is collected to be used as they wish. $\frac{3}{4}$ of the dollars raised goes to tourism in Waushara County. The current room tax is set at 4%. Bookings need to be 30 days or less to collect room tax.

OLD BUSINESS: Roads are in good winter driving condition. Some of the patching on Archer is breaking off on the edges. There have been some logging trucks using Archer. The Board discussed some of the current and potential road problems the township has. It currently cost approximately \$175,000 per mile to pulverize and pave. The current plan is to try to keep up and fix the worst spots in the town for safety purposes. The Board is constantly looking for money from the government to aid in road repair. Chair Apps tried to contact Ben Preston from Bell Timber but has not received a response regarding the Town Forestry Plan. Nothing new to report.

Mike Urban noted that his back problems are getting better. His son Terry Urban will be able to help Mike with any maintenance that needs to be done.

Chair Apps will meet with Keith Petit at Cty. Rd. AA and 17th to get a quote on some tree trimming on 17th. Paul Szczublewski can cut the trees by Chain Lake. There would be a charge for the boxelder trees.

NEW BUSINESS: The Board met with Joan Olson to discuss a resolution to add a referendum to the April ballot. The referendum would be an advisory referendum to determine what the residents of the Town of Rose want regarding ATV use on Town roads. Supv. Cutts read the resolution and the wording of the referendum question. Chair Apps made the motion, seconded by Supv. Cutts, to pass and adopt the

Resolution No. 2023-1 regarding ATV use on Town roads. Motion carried by voice vote: 3 ayes – 0 nays. Discussion followed regarding insurance and safety of ATVs on roadways. The routes should be patrolled by the ATV clubs.

The wording for the referendum question is as follows: Should the Town of Rose Board retain its restriction against ATV/UTV traffic on all town roadways within the township? Yes or No. Supv. Perez made the motion, seconded by Supv. Cutts, to approve the wording of the referendum regarding ATV use on Town roads to be put on the April ballot. Motion carried.

Chair Apps reported on the following:

- Certificate of Liability Insurance from Scott Construction

Clerk VandeCastle reported on the following:

- Accurate Appraisal's monthly newsletter
- Application for telephone company construction blanket permit for 2023-2024 for Union Telephone – Chair Apps signed and dated the permit.
- Thank you card from Patterson Memorial Library for donation.
- Letter from Zoning: Waushara County proposed text amendments – Prohibiting the use of concrete in town right-of-way.
- January is Radon month. Get test from health department for \$5.
- Waushara County is looking for proposals for doing something with the current Courthouse in the future when it will become vacant.
- Orders from the DNR for land designated as Forest Tax Law Land.

Chair Apps will be attending a Fire District meeting on Wednesday, January 11th. Some ditching may have to be done on 14th Ct. where there is a water problem.

The agenda for February was discussed.

Chair Apps made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:37pm. 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