

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

October 12, 2020

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

Members Present: Chair Apps, Supervisors Bob Mushinski and D.A. Kloes, and Treasurer Roger Williams.

Others Present: Mike Urban, Jerome Mushinski.

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

Motion carried.

Minutes of the 9/8/20 meeting were read by all. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to accept the minutes of the 9/8/20 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: The Board discussed upcoming roadwork. 14th will be pulverized, and gravel will be added. Tree trimming needs to be done along that road before the roadwork begins.

Chair Apps called Clerk VandeCastle to update the Board on COVID-19 grant money. Clerk VandeCastle was contacted by the County Clerk and was told that the new voting machine that is scheduled to be purchased in 2021 may be covered by the Routes to Recovery Grant money. The voting booths may also be covered by the Routes to Recover Grant. The items need to be paid for before 11/6/20, and the products need to be received by 12/30/20. The Town of Rose has been allocated \$10,616 for Routes to Recovery. The voting machine costs \$7,550, voting booths estimated at \$550, and misc. election related items estimated at \$100. That would leave approximately \$2,416. The remaining money can be donated to schools, fire departments, other municipalities, or the County. Chair Apps contacted Allen Luchini at the Fire Department to see if they needed anything that would qualify for the Routes to Recovery money. The Fire Department would like to purchase an electrostatic sprayer that would aid in sanitizing the fire trucks and other equipment due to COVID-19. Clerk VandeCastle will contact the State to determine the correct steps to purchase the sprayer for the Fire Department. The sprayer is estimated at \$515. Supv. Mushinski made the motion, seconded by Chair Apps, to order the voting machine, voting booths and pay for them by 11/6/20 and apply for reimbursement through the Routes to Recovery Grant and will purchase the sprayer for the Fire Department and apply for reimbursement through the Routes to Recovery Grant and will make a final decision at the next meeting. Motion carried.

NEW BUSINESS: Supv. Mushinski sent Ben Preston at Bell Timber all the necessary paperwork to complete the new forestry plan for the Town Forest. Supv. Mushinski has not heard from Ben at the time of this meeting. Brandon from Fish and Wildlife is pretty much confined to his office. Wick will be spraying again this fall on the south section of the Town Forest (old dump site). Some seeding will also be done this fall. Supv. Mushinski opened the gate for Wick to enter the property. The balance due to Wick is \$2,425.50.

Supv. Kloes made the motion, seconded by Supv. Mushinski, to table the discussions on establishing the town forest account and the 2021 budget until the next special meeting. Motion carried. Supv. Kloes made the motion, seconded by Supv. Mushinski, to schedule a special meeting prior to the November meeting and Budget hearing to discuss the Routes to Recovery Grant money and the 2021 budget. Motion carried. Supv. Mushinski stated the amount budgeted for Forestry should be closer to \$3,000. Supv. Kloes would like to add to the budget an estimate of the cash on hand at the end of the year.

Chair Apps reported on the following:

- Timber Cuttings
 - Peter Garcia – Section 29 – Logs & Pulp
 - Raimann and Bartz Irrevocable Dynasty Trust – Sections 13 & 14 – Logs & Pulp
 - Patrick Bartz and Thomas Raimann – Section 23 – Logs & Pulp
- Building Permits
 - Andrew Pawlik – Section 4 – Construct a personal storage shed
 - Ronald Isham – Section 4 – Construct a detached garage for car and storage
 - Eileen Lucas – Section 7 – Place a 3-bedroom modular home on full basement
 - Ricky Mueller – Section 6 – Place a pre-built shed for personal storage on vacant land
- Letters from Zoning
 - Chad Comers: making property available to the public for overnight camping purposes
- Brochure from Golden Sands Resource Conservation & Development Council to connect landowners for cooperative management. The Board is not interested. Chair Apps will contact them.
- Annual Gas Line Pipelines paperwork from TC Energy

Clerk VandeCastle reported on the following:

Chair Apps attended the WTA meeting at Silvercryst. There were many speakers/presenters. The new Routes to Recovery dates were discussed.

The agenda for November was discussed. The special meeting will be November 2, 2020 at 6:30pm. The next regular Board Meeting, Budget Hearing and Special Meeting will be November 9, 2020. Supv. Kloes made the motion, seconded by Chair Apps, to adjourn the meeting at 8:15pm. 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