

TOWN OF ROSE – SPECIAL TOWN BOARD MEETING
October 26, 2023

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

Members Present: Chair VandeCastle, Supervisors Perez and Cutts, Clerk VandeCastle, and Treasurer Gotthart.

Others Present: None

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

Motion carried.

NEW BUSINESS: The Board discussed the purchase of a new laptop computer for the Treasurer. The current Treasurer's computer is failing, and a laptop would be more beneficial for the Treasurer. Supv. Perez made the motion, seconded by Supv. Cutts, to purchase a new laptop computer for a cost no more than \$1,500 including security and backup and an HDMI cord. Motion carried. Clerk VandeCastle will contact Mark from Waushara PC to have him order the laptop and install the security and backup at the Treasurer's residence.

Clerk VandeCastle suggested changing the Treasurer's email address for security purposes. Supv. Perez made the motion, seconded by Supv. Cutts, to change the Treasurer's email address. Motion carried.

The next meeting will Monday, November 13, 2023. The Budget Hearing will begin at 7:00pm followed immediately by the Special Meeting and Regular Board meeting.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 7:55pm. 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