

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

November 8, 2021

Meeting was brought to order by Chair Apps at 7:06pm.

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

Others Present: Mike Urban and Bob Mushinski

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

Motion carried.

Minutes of the 10/11/21 meeting were read by all. Motion was made by Supv. Cutts, seconded by Supv. Perez, to accept the minutes of the 10/11/21 meeting. 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: None.

OLD BUSINESS: The work on Badger is complete. Mike said it looked good. Supv. Cutts will make a grate for the culvert to keep the debris from plugging the culvert. Chair Apps reported some road damage on 15th Road on the curve going north toward Cty. Rd. P before the guardrails. The blacktop is pulled right off the gravel for about 20 feet. The blacktop is very thin in this area of the road. It will have to be repaired and maybe seal coated next year. Mike reported some vandalism to the street sign at 13th and Cty. Rd. A. This is the 4th sign vandalism in the last year. Mike also reported of some deer carcasses he found along the roadway.

Bob Mushinski updated the Board on the Town Forestry Plan. The current plan expires in 2022. Ben at Bell Timber will be doing the new Plan. Bob has had very little contact with Ben and is unsure what his work plans are or how busy he is. Bob will try again to get in touch with him. Bob also updated the Board on the prairie restoration and Karner Blue Butterfly project. A professor from UWSP brought a student to observe the work being done and were impressed by what they saw. The contract the Town has with Wick Habitat Services is an \$11,200 grant with the Town paying \$2,750. \$1,400 was paid in 2020. Bob presented the Board with an invoice from Wick Habitat Services for \$745.00. Supv. Cutts made the motion, seconded by Supv. Perez, to pay the \$745 invoice as it was previously approved in the contract. Motion carried. Work on the fire lanes in the Town Forest may have to wait until after deer hunting.

There is no update on Super 8 Drive as Chair Apps and Clerk VandeCastle have not heard from the attorney.

Supv. Cutts spoke with Wautoma Rental about a blower to rent or purchase to clean the cemetery.

Supv. Perez went to look at the machines. The Stihl 632 CFM machine was available to rent but there were none to purchase. The Stihl 770 CFM machine was available to rent or purchase. The machine can

be rented for \$30 per day. Supv. Perez would need the blower a minimum of 3 times per year. Supv. Perez will rent the Stihl 632 CFM machine to see how it works and then make the decision on which to purchase.

Chair Apps will check with the County Highway Department on the price of NO ATV signs for border roads. The Board agreed the sign with the picture of the ATV and a slash through it would be the best.

NEW BUSINESS: Supv. Perez made the motion, seconded by Supv. Cutts, to approve the 2022 Budget as presented in the Budget Hearing. Motion carried.

Chair Apps reported on the following:

- Building Permit: Powalish Trust – Section 34 – Accessory Building
- Timber Cutting: Donald R. Notham – Section 17 - Pulp
- Letter from Highway Department: TRIP-S Program (formerly known as the MSL program)

Clerk VandeCastle reported on the following:

- Accurate Appraisal monthly newsletter: Discussion on being in Compliance
- Compliance Report from the Department of Revenue: The Town of Rose is out of compliance in 2020 (1st year)
- Waushara County Watershed Lakes Council, Inc. meeting: November 13, 2021 at 10:00am at Courthouse
- Extraordinary Clerk Award Nominee certificate from the Wisconsin Towns Association.

Chair Apps will be attending a Fire District meeting this month.

Chair Apps reported that Ken Kazuba thanked the Board for approving the variance which allowed him to put a different travel trailer on his property.

Bob Mushinski reported a travel trailer that is back on 17th. Chair Apps will contact Zoning.

The agenda for December was discussed. Chair Apps made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:03pm. 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