

## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

November 9, 2020

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

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

Others Present: Mike Urban, Joe Perez.

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

Minutes of the 10/12/20 and 11/2/20 meetings were read by all. Motion was made by Supv. Mushinski, seconded by Chair Apps, to accept the minutes of the 10/12/20 and 11/2/20 meetings. Motion carried.

The Treasurer Report was read and discussed by all. \$8668.07 of the expenses should be reimbursed from the Routes to Recovery grant. The final State Shared Revenue check for 2020 will be coming in November. The Board agreed the Highway Expense budget should be used up by the end of the year. Motion was made by Supv. Kloes, seconded by Chair Apps, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: The Board discussed sending the DR Vacuum back to the company and get a full refund. Supv. Kloes stated that the Company should reimburse the Town for its trouble in trying to fix the machine. Chair Apps made the motion, seconded by Supv. Kloes, to return the DR Vacuum and get our money refunded. Motion carried. Mike Urban has spoken with some Town of Rose landowners regarding cutting trees along the roadway that have the potential of falling into the roadway. Landowners have been very cooperative. Paul Szczublewski will help Mike clear the trees along 15<sup>th</sup> in return for the wood. Dave Hudziak may be needed to take down some of the trees on 15<sup>th</sup> by Chain Lake. Mike has a few more people to contact regarding taking down trees along the road. The Board thanked Mike for all his hard work.

John Blader joined the meeting at 7:52pm.

Supv. Mushinski spoke with Ben Preston, and Ben will begin the work on the new Forestry Plan after deer hunting.

Clerk VandeCastle reported that the Town computer has been slowing down. It was purchased in 2011. Clerk VandeCastle found out the computer and printer can be purchased through the Routes to Recovery grant. There is \$1,780.36 left in the town's allocation grant money. The new computer and printer are estimated at \$1,240.50. That would leave approximately \$539.86 to be re-allocated to the County for the Sheriff's Department. Chair Apps made the motion, seconded by Supv. Mushinski, to purchase the computer and printer under the Routes to Recovery grant. Motion carried.

NEW BUSINESS: Chair Apps made the motion, seconded by Supv. Kloes, to adopt the 2021 Town of Rose budget as presented. Motion carried.

John Blader introduced himself to the Board. He has been doing property assessments since 1977. He is the assessor for 5 townships in Waushara County and 4 townships in Marquette County. John has investigated the Town of Rose's past few years of assessment. The Town of Rose is a small town. John stated that Accurate Appraisal is currently using outdated software that is no longer supported/updated to do the assessment. For John to transfer the data from the old software to the new software would cost around \$4,000. There is also an annual fee to keep the software up to date, around \$350 per year. John then discussed the property record cards. He would like to see the Town's property record cards. Chair Apps will contact Accurate Appraisal to have the Town's record cards be delivered. John bid out the maintenance year assessment at \$10,000. It would be an additional \$12,200 for a reassessment year. John does all his Open Books the 1<sup>st</sup> 2 weeks of April and the Board of Reviews the 1<sup>st</sup> 2 weeks of May.

John Blader left the meeting at 8:37pm.

Supv. Kloes would like to look at the Property Record Cards after they are delivered to the Town. Chair Apps will contact Accurate Appraisal to have them delivered. Supv. Mushinski's only concern is John is the only assessor and has one staff person. The Board will discuss the opt in for 2021 option at the December meeting.

Chair Apps reported on the following:

- Letters from Zoning
  - Lonnie Fauser-Viking Trail: Violation constructing a deck without proper permits.

Clerk VandeCastle reported on the following:

- 2020 Transmission System Assessment now available from American Transmission Company
- Eblast from Kelley Sand & Gravel: Description of material and services available

Chair Apps distributed minutes from the 9/9/20 Fire District meeting. The percentages of municipalities served by the Wild Rose Fire District were discussed. The Town of Rose has the highest percentage at 31%.

The agenda for December was discussed. The next regular Board Meeting will be December 14, 2020. Chair Apps made the motion, seconded by Supv. Kloes, to adjourn the meeting at 9:02pm. 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