

## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

February 10, 2020

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

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

Others Present: Robert Eckert, Jeff Kratochwill, Jerome Mushinski, Mike Colligan, Joe Perez and Mike Urban

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

Minutes of the 1/13/20 meeting were read by all. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to accept the minutes of the 1/13/20 meeting. Clarification was given on how the logging money will be used (the money will be used where necessary.) Clarification was also given to the new forestry plan being similar to the old plan (length of time of the plan will be similar). Motion carried.

The Treasurer Report was read and discussed by all. Jerome Mushinski suggested that the rental fee for the American Legion Hall is very low. Chair Apps noted that the Board neglected to make a voluntary increase in the rental fee of the hall. 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: Joe Perez noted that the snowplowing is going very well.

OLD BUSINESS: Chair Apps contacted American Asphalt regarding the wedging they will be doing for the Town. They will be doing the work after the spring weight limits have been lifted. They have some other work to do in the area. The gravel on Apache is holding up well. Mike has been cutting back some limbs along the roads. Brushing will begin at the end of February.

The snowplowing seems to be going well. Roads are plowed in a timely manner, and they are widening intersections and applying sand.

Supv. Mushinski spoke with Ben Preston at Bell regarding the added stipulations to the contract for the upcoming cutting. Bell will accept the Board's added stipulations. The new forestry plan will be forthcoming within the next year. The current forestry plan expires in 2022. Possible items to include in the new plan include the following: addressing new plantings when necessary, invasive control, cutting fire lanes. The Board would like to meet with the forester to discuss ideas for the new forestry plan. Supv. Kloes would like to read a copy of one of the plans that Bell has written. Supv. Mushinski would like the Board to physically look at one of the forests that Bell has written a plan for. Supv. Mushinski will contact Ben Preston. Supv. Kloes discussed asset management of the Town Forest. Jerome Mushinski is concerned about the regrowth in the Town Forest. Robert Eckert volunteered to help in any way in the Town Forest. Pheasants Forever out of Waupaca will also be volunteering their time in the Town Forest. Pheasants Forever is hosting an event on Saturday, June 13<sup>th</sup> from 11:00am to 3:00pm – Bridging the Gap for Butterflies (Karner Blue Butterflies). Supv. Mushinski will be attending.

Supv. Kloes began the discussion on updating the Town of Rose Comprehensive Plan. He proposes putting together a committee of board members and citizens of the Town of Rose. Robert Eckert would like to see more Town citizens become involved in Town issues, like the Comprehensive Plan. The committee will first need to develop a list of goals to accomplish over the course of the Plan. Clerk VandeCastle will check with the Town of Deerfield to get a copy of their Comprehensive Plan. Supv. Kloes will contact Todd Wahler at the Zoning Department with any questions.

NEW BUSINESS: Mike Colligan has made application for a zone change from A-G (General Agricultural) to C-S (Commercial Service) to expand the limits of the existing mini storage facility located directly north and west of the proposed parcel, with proposed construction of two 45'x131' and one 26'x240' mini storage units. Mike Colligan spoke with the neighbors, and they are fine with the expansion. Chair Apps made the motion, seconded by Supv. Mushinski, to accept Mike Colligan's application for a zone change from A-G to C-S. Motion carried.

Clerk VandeCastle will change the format of the permit to hunt in the Town Forest on the website to make it easier to find. A permit for cutting firewood in the Town Forest will be posted after the logging is complete. The permit for cutting firewood needs to include "in designated areas."

Waushara County Board Chair Donna Kalata discussed East Central Planning at the last WTA meeting at Silvercryst. She asked the Towns to discuss how much they are using East Central Planning. Clerk VandeCastle will ask Donna Kalata what information she is looking for from the Town. More will be discussed at the March meeting.

The Town Advocacy Council (TAC) is a subsidiary of the Wisconsin Towns Association whose mission is: "Advocating for legislation that advances town government interests." Some towns in Waushara County received extra money to help them catch up on the money they lost in GTA's. The TAC was responsible for making that happen. It would cost the Town of Rose \$163.25 to join TAC. Supv. Kloes made the motion to pay the dues of \$163.25 and join the Town Advocacy Council to do more lobbying for the towns. There being no second, the motion is dead.

Chair Apps reported on the following:

- Official Boundary questionnaire from the Census Bureau – Chair Apps verified the map is correct and signed the form. Clerk VandeCastle will mail to the Census Bureau
- Ordinance to change the frequency of fire inspections ordinance – The Board signed the ordinance, and Chair Apps will take to the next Fire District meeting.
- Adams Columbia Electric Cooperative – Blanket permit to do work in right-of-way in 2020. Chair Apps signed the permit, and Clerk VandeCastle will mail.
- Timber cutting: Mike Mushinski – Sections 22 and 23 – Logs & Pulp  
Ted Steinke – Section 19 - Pulp
- Building Permit: Front Porch Pets, Inc. – Accessory Structure to enclose existing cargo container – Section 36
- Letter from Highway Department regarding centerline painting – Town of Rose does not do centerlining
- Letter to landowners from American Transmission Company
- EMS is offering an "EMS 101" session on 3/6/20
- Waushara County ordinance to amend 20 year Comprehensive Plan – Passed by Waushara County Board
- Wisconsin Asphalt Pavement Association: 2020 Asphalt Pavement Seminar, March 5, 2020 in Kimberly

Clerk VandeCastle reported on the following:

- Two new voting machines will need to be budgeted for in 2021 - \$4,000 each
- The Town may need to develop a new email address for added security for election matters
- Microsoft Office 365 will need to be purchased in 2020 – Estimated at \$70 per year for one user – multiple devices. Clerk VandeCastle offered to split the cost to install it on her personal laptop, also. Supv. Kloes made the motion, seconded by Supv. Mushinski, to purchase Microsoft 365 for the Town's computer and Clerk VandeCastle's personal laptop, which is sometimes used at Town meetings; the Town will pay the full amount. Motion carried.
- Update from Wisconsin Towns Association on the Multimodal Local Supplement (MLS) Program
- Construction Business Group paperwork
- Email from Senator Baldwin regarding the Broadband ReConnect Program. Supv. Kloes called CenturyLink to get a map of where the fiber-optic is placed in the Town of Rose. He has received no response from them.

Chair Apps, Supv. Mushinski, Supv. Kloes and Clerk VandeCastle attended the district WTA meeting at Silvercryst. The regional WTA meeting will be March 6<sup>th</sup> in Ripon.

Supv. Kloes went to Wild Rose School to inquire about the raise in property taxes. It was pointed out that the revaluation takes 2 years for the State to make the adjustments. That is why the school and the County's taxes increased. The agenda for March was discussed. The next regular Board Meeting will be March 9, 2020. Supv. Kloes made the motion, seconded by Supv. Mushinski, to adjourn the meeting at 9:06pm. 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, Clerk  
Town of Rose