TOWN OF ROSE - TOWN BOARD MEETING

February 12, 2024

Meeting was brought to order by Chair VandeCastle at 7:01pm.

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

Others Present: Mark and Dawn Kalata, Mike Urban, Jeff Kratochwill, Mary and Peter Sherman

Motion was made by Supv. Cutts, seconded by Supv. Perez, to approve the agenda as presented. Motion carried. Minutes of the 1/8/24 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 1/8/24 meeting as presented. Motion carried.

The Treasurer Report was read and discussed by all. Clerk VandeCastle contacted Rhyme about the cost of the paper for the Treasurer. They said they would be sending a credit. Clerk VandeCastle has not seen the credit yet and is awaiting a phone call. Because of new tax filing laws, the W-2's and 1099's had to be filed online. Motion was made by Supv. Cutts, seconded by Supv. Perez, to accept the Treasurer Report and pay the bills as presented. Motion carried.

<u>PUBLIC INPUT</u>: Jeff Kratochwill asked about doing an Adopt-a-Township Road program in the Town of Rose to help keep the ditches clean. Jeff is currently cleaning about a 2-mile stretch. The County would make up the signs and charge the Town. Jeff also informed Mike Urban that tires found along the roadway could be given to Jeff for the shooting range. Jeff commented on the good job the County has done clearing the roads this winter.

<u>OLD BUSINESS</u>: The last snowfall created some slush problems on the roads when the temperatures rose. Chairman VandeCastle called the County and had someone come out and clear the roads on a Friday to make them safer for travel. Mike reported that he and Paul Szczublewski have been busy cutting trees along the roads. More cutting will be done this week. Mike spoke with Doug Hildebrandt about coming out to chip up some of the brush where it can't be pushed back for \$150/hour. Supv. Cutts made the motion, seconded by Supv. Perez, to allot up to \$450 to chip brush/trees on 14th Ave. Motion carried. Mike will talk to the owner on 14th Ct. Mike noted a hole and the road breaking apart on 17th on the hill.

Dawn Kalata received an email from Senator Testin that was forwarded to the Board. Dawn has not heard back from Representative Krug. Supv. Perez contacted Reabe who does the crop dusting in the area. The Wisconsin vegetable and potato companies are against the wind towers. Almond is the largest potato grower in Wisconsin. Supv. Cutts contacted Julie from Alliant and found out she no longer works for Alliant. She gave Supv. Cutts the name of the person who took her place. Supv. Cutts has not been able to get ahold of him yet. Jeff Kratochwill gave a contact of someone who has been through this process before. Supv. Cutts will contact him.

Clerk VandeCastle contacted the WTA regarding alternating board positions on elections. There is no ability to structure elections that way according to State Statute. The only way it could happen is if the Board were increased to 4 or 5 members.

The ATV/UTV signs are made up. Mike has the signs, and he will install them this week. Karl Atkinson has a map of where the signs should be put up. Supv. Perez sent the ordinance to Officer Jacob Hansen.

Chair VandeCastle updated the Board on the Sawmill property split through Zoning. It was a 1.2-acre lot that was made into a 2-acre lot that was approved by Zoning on 1/18/24.

<u>NEW BUSINESS:</u> Thomas & Lindsay Monacelli applied for a conditional use permit to establish a dog kennel, section 14, Cty. Rd. AA. Chair VandeCastle attended a Zoning meeting/training in Stevens Point to learn how the zoning process works. The most valuable thing he learned is that there is no precedence set. Each item is looked

at separately. The County Zoning sent out proposed Waushara County Code Amendments. The proposed changes were discussed. Zoning violation letters were sent to Bryan and Noreen Montsma and Linda Diener regarding travel trailers on their properties on 14th Ave.

Adams-Columbia Electric Co-op sent its annual blanket permit for signatures for 2024 work. Supv. Cutts will contact them with the Town of Rose Utility Policy. The Board discussed fees for utility permits. Supv. Cutts made the motion, seconded by Supv. Perez, to adopt the Waushara County Highway Department fee schedule pertaining to utility permits for 2024. Motion carried.

The Board discussed the 6–20-foot small bridge culvert program. Supv. Cutts made the motion, seconded by Supv. Perez, to allow the Waushara County Highway Department to do the culvert inventory and inspections. Motion carried.

Chair VandeCastle reported on the following:

- Cutting Notices:
 - ➤ Kathryn Gleesing Rev. Trust Section 7 Logs & pulp
 - Cecil Koester Section 7 Logs & pulp
 - Leon & Mary Voigt Section 7 Logs & pulp
- Letter from Census Bureau: Voluntary boundary survey
- WAPA: Time to register for the 2024 asphalt pavement seminar.

Clerk VandeCastle reported on the following:

- Letter from Census Bureau: Voluntary survey of Local Government Finances
- WTA 2024 District Meeting: Saturday, February 17th Stevens Point
- Invoice was sent out to Central Cable Contractors for 14th Road damage \$2,233.20.
- DNR: Withdrawal order Michele Marks Sections 19 & 30 2.7 acres and .3 acres
- Open Book and Board of Review Dates: Open Book 6/25/24 and BOR 7/31/24 (3-5:00pm)
- North Central Wisconsin Regional Planning Commission: Comprehensive Plan Public Hearing
- Compliance Statement from Camp Moshava Satisfactorily completed.

Chair VandeCastle attended the Zoning meeting. Chair VandeCastle, Supv.'s Cutts and Perez and Clerk VandeCastle attended the WTA meeting at Silvercryst. Supv. Perez attended the Town of Oasis meeting to listen to their perspective on the Wind Towers.

Clerk VandeCastle will contact Mary Williams to set up a time to present Roger's plaque.

The agenda for March was discussed. The next meeting will Monday, March 11, 2024. Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 9:00pm. 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