TOWN OF ROSE - REGULAR TOWN BOARD MEETING

February 13, 2023

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

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

Others Present: Mike Urban and Mark VandeCastle

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

Minutes of the 1/9/23 meetings were read by all. Motion was made by Chair Apps, seconded by Supv. Cutts, to accept the minutes of the 1/9/23 meetings as presented. 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

<u>OLD BUSINESS</u>: Supv. Cutts checked Badger Rd. to see how the road was holding up where there was a muskrat problem last year and noticed the cracks near the shoulder were getting pretty wide. It may be due to the frost coming out. The Board will continue monitoring until the frost is completely out. Supv. Perez, Chair Apps and Brian Freimark met to check the ditch along 14th Ct. and to show Brian the trees that need to be cut down. Brian suggested waiting until the spring to get a better look at the ditching problem. Brian also said the County will be working on the patching on Archer in the spring. Nothing new with the Town Forestry Plan.

Brian can come up with an estimate for the tree trimming, or the Town can give the County a budget number to work towards. Keith Pettit's estimate came in around \$9,000. Supv. Perez and Mike Urban will take a look at the tree work to see if Mike would be able to take care of any of it. Supv.'s Cutts and Perez and Mike's son would be able to help Mike.

<u>NEW BUSINESS</u>: The ditching issue will be looked at in the spring.

Accurate Appraisal set the following dates for Open Book and Board of Review:

Open Book: 8/18/23 Board of Review: 9/6/23

Supv. Perez made the motion, seconded by Supv. Cutts to approve the dates for this year's Open Book and Board of Review. Motion carried. Board of Review training dates include April 22nd in Stevens Point in the morning and May 1st virtual at 6:30pm. The virtual will not be recorded or available to view at a later date. The Board will check their calendars to determine what will work best. Our current contract with Accurate Appraisal ends 12/31/24. The last revaluation was done in 2018. The 2022 assessment ratio is 74.34, which means the Town is out of compliance. Chair Apps reported on the following:

- Asphalt Pavement Seminar by Wisconsin Asphalt Pavement Association
- Timber Cutting: Mike Mushinski Logs and Pulp Section 22
- Timber Cutting: Kristin and Curt Flannery Pulp Section 15

Clerk VandeCastle reported on the following:

- Land Conservation newsletter
- Adams-Columbia Electric Cooperative annual blanket permit for utility work. The Board approved and signed the blanket permit
- Letter regarding kennel permits in Waushara County

Chair Apps, Supv.'s Cutts and Perez and Clerk VandeCastle attended Wisconsin Towns Association meetings at Silvercryst and Stevens Point. Chair Apps attended a Fire District meeting which is held every other month on a Wednesday.

Clerk VandeCastle would like to order the new Town Officers' Handbook and the Town Financial Handbook. The Board agreed to order the handbooks.

Mike asked the fiber optic people if they could flag where the fiber is being put in so he would know when putting in sign posts. They are not going to flag the areas. Diggers Hotline will have to be contacted.

Treasurer Williams commented that he received more money in taxes this year than ever before.

The agenda for March was discussed.

Chair Apps made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:09pm. 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