TOWN OF ROSE - REGULAR TOWN BOARD MEETING

February 14, 2022

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

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

Others Present: Mike Urban

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

Minutes of the 1/10/22 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 1/10/22 meeting 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 and Mike Urban discussed how to anchor the sign posts to prevent them from being stolen. The Board discussed suggestions to find who is responsible for stealing signs and safety cones from the Township. Chris will write up an article to put in the newspaper to make residents aware, and Clerk VandeCastle will add it to the website.

There is nothing new to report on the Badger and 18th muskrat problem.

There is also nothing new to report on the Town Forestry Plan.

Chair Apps and Supv. Perez went to the Highway Department to speak with Karl Atkinson regarding the No ATV signs. 18"x18" signs would be the best size and are \$22.00 each. Ten-foot sign posts are \$17.67 each. Mike might have some sign posts to use. Signs can also be installed on existing weight limit sign posts. The Town would need about 20 signs. The Board discussed where to install the signs. Chair Apps asked Mike to install a Dead End sign on Twin Lakes Ct.

Clerk VandeCastle updated the Board on the ARPA funds. The final rule has been put out by the US Department of the Treasury and takes effect on April 1, 2022. One of the new key features in the final rule is major simplification for thousands of recipients through the \$10 million revenue loss standard allowance. The Town would only be able to use the amount given to them which is estimated at \$66,000. Possible uses of the money include road building and maintenance, and other infrastructure; and provision of police, fire and other public safety services. Projects need to be allocated by 12/31/24 and completed by 12/31/26.

Clerk VandeCastle updated the Board on the .gov email address. A .gov email address was able to be obtained through Microsoft 365 for a monthly fee of \$5.00 per month. The Wisconsin Election

Commission has provided a subgrant for up to \$600. Clerk VandeCastle applied for the \$600 to be reimbursed for the cost of the .gov email address.

<u>NEW BUSINESS</u>: The IRS issued the 2022 standard mileage rate to be 58.5 cents per mile driven for business use. The Town currently pays 50.5 cents per mile. Chair Apps made the motion, seconded by Supv. Perez to use the IRS recommended mileage rate each year and annually adjust the Town of Rose mileage rate as such. Motion carried.

Chair Apps reported on the following:

- Timber cutting: Kevin Wargula logs & pulp Section 24
- Timber cutting: Chad Caves Pulp Section 9
- Building Permit: Jorgensen Living Trust Section 21 Yurt for art studio
- Letter from WTA rescheduling some district meetings. The Town of Rose will be attending the district meeting in Ripon on Friday, April 1st.
- Letter from the Highway Department inquiring if the Town would like any pavement marking done. The Board agreed than none is needed.

Clerk VandeCastle reported on the following:

- Accurate Appraisal monthly newsletter: 2021 housing market stats
- Order from the DNR: Jake & Cody Thompson Section 1 15.29 closed acres
- Thank you card from American Legion regarding the increased rent payment/donation
- Annual blanket permit from Adams Columbia Electric Co-op for construction in the Town of Rose. The Board signed the permit. Clerk VandeCastle will mail.
- Letter from the US Census Bureau requesting participation with the 2022 Census of Governments.

Chair Apps attended a Fire District meeting. Chair Apps, Supv. Perez and Clerk VandeCastle attended the WTA meeting at Silvercryst.

Chair Apps stopped by the Zoning office to pick up additional materials to stuff the folders for new land owners in the Town of Rose. Clerk VandeCastle will pick up some more folders and get them ready to go.

The agenda for March was discussed. Supv. Perez made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:15pm. 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