TOWN OF ROSE - REGULAR TOWN BOARD MEETING

February 8, 2021

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

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

Others Present: Mike Urban, Joe Perez, and Randy and Debbie Kalata

Motion was made by Chair Apps, seconded by Supv. Mushinski, to approve the agenda with the following additions: Super 8 Drive Discussion and Emergency Management survey added to New Business. Motion carried.

Minutes of the 1/11/21 meeting were read by all. Motion was made by Supv. Mushinski, seconded by Chair Apps, to accept the minutes of the 1/11/21 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Supv. Mushinski questioned the "base" that was paid to the Waushara County Highway Department. Clerk VandeCastle noted that was the limestone base for 14th. The Town of Deerfield expense was for the W-2's and 1099's. Motion was made by Supv. Mushinski, seconded by Supv. Kloes, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: Joe Perez noted that the snow plowing and sanding has been going well.

<u>OLD BUSINESS</u>: Mike reported that the tree cutting on 14th is complete. There are some trees left on 15th Rd. that will have to wait until Spring to cut. Debbie Kalata questioned why the Town is paying for one big truck and one smaller truck to plow for the Township when it used to be done with one truck. Chair Apps explained that some of the dead-end roads are too hard for the big truck to turn around, so the little truck is used on those roads.

Supv. Mushinski spoke with Ben from Bell Timber regarding the new forestry plan for the Town Forest. Ben's wife had some complications with the birth of their 2nd child and was in the hospital for a while. Ben plans to have the plan done by the end of March.

Chair Apps plans to speak with some other townships to get some ideas on different town assessors.

NEW BUSINESS

Chair Apps spoke with Jayson at the County Highway Department about plowing Super 8 Drive down to the house. Jayson doesn't believe the Town receives road tax for the area down to the house, so it hasn't been plowed. Chair Apps stated that Hudziak's deeded that land to the Town of Rose in 2014. Chair Apps made the motion, seconded by Supv. Mushinski, to take the paperwork to Attorney Joan Olson to sort it out. Motion carried.

Chair Apps reported on the following:

• Timber cutting: Joel Torkilsen – Logs & Pulp – Section 11

- Letter from the County Highway Department regarding pavement marking. The Board agreed the Town does not want to do any pavement marking.
- Survey from Land Conservation looking for a direction to go in the next 5 years. Supv. Mushinski filled out the survey and mailed it in. Chair Apps will do the same.

Clerk VandeCastle reported on the following:

- Newsletter from Accurate Appraisal
- Accurate Appraisal: Dates for 2021 Open Book (August 2nd from 5-7pm) and Board of Review (August 19th from 5-7pm). The Board chose to do the same a last year: Open Book via telephone and Board of Review in person.
- The Wisconsin Towns Association District meetings are virtual this year. The Board chose not to attend.

Chair Apps attended a Fire District meeting. Repairs to the building were discussed. Chair Apps attended the WTA meeting at Silvercryst. There was a small crowd. The County stated that appointments were limited during COVID. A power point presentation was handed out describing the different departments within Human Services.

Chair Apps and Clerk VandeCastle will get together to fill out the Emergency Management survey in connection with at hazard mitigation planning update grant that the County received. Chair Apps will attend the virtual meeting on March 5th from 10am to 12pm.

The agenda for March was discussed. The next regular Board Meeting will be March 8, 2021. Chair Apps made the motion, seconded by Supv. Mushinski, to adjourn the meeting at 7:52pm. 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