

## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

March 11, 2019

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: Joe Perez, Mike Urban, Randy Kalata, Karl Atkinson, Mark VandeCastle, Pat Mankowski, and Jerome Mushinski.

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

Minutes of the 2/11/19 meeting were read by all. Motion was made by Supv. Mushinski, seconded by Supv. Kloes, to accept the minutes of the 2/11/19 meeting. Motion carried.

The Treasurer Report was read and discussed by all. 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: Mark VandeCastle from the Tourism Resource Commission spoke to the Board. Waushara County will be featured on Discover Wisconsin April 6, 2019. The show will air at 6:00pm. Mark invited the Board and their spouses to the premiere showing of the television show which will be held on March 28, 2019 at the Waushara Country Club beginning at 5:00pm. A second airing of the show will be in October and a third showing in 2020. This is a great opportunity for Waushara County tourism.

OLD BUSINESS: Chair Apps reported that the roads seem to be in good shape right now. The County had to bring in some big equipment to open up 13<sup>th</sup> due to the heavy drifting. The County also widened out 15<sup>th</sup> and 17<sup>th</sup>. All roads are now open. Supv. Kloes asked if RPM had guidelines for sanding the roads. Chair Apps reported that there were some issues with the sander, but he believes it is now fixed. The Board briefly discussed the County spraying. Supv. Mushinski will research the information and bring back to the next meeting.

NEW BUSINESS: Clerk VandeCastle distributed the proposed guidelines for the Bohemian Cemetery. The guidelines were drawn up using information from other neighboring cemeteries as a guide. The Board discussed the proposed guidelines and some revisions will need to be made. Joe Perez will do some research and Clerk VandeCastle will revise the guidelines and bring back to the next meeting.

Chair Apps reported on the following:

- Invitation from the Almond Rod & Gun Club to their Turkey Banquet, Saturday, April 6, 2019 at Camp Helen Brachman, 6:00 dinner.
- Letter from Zoning to Juan Guzman & Kathy Guzman-Gombos – Septic maintenance violation – Section 32.

- Packet from the US Department of Commerce Census Bureau – Voluntary participation – Town of Rose chose not to participate at this time.

Clerk VandeCastle reported on the following:

- Letter from the DNR – Order for forest tax law program: Deist – Section 08 – Closed acres
- Letter from the DNR – Order for forest tax law program: Healy – Section 15 – Closed acres
- Letter from the DNR – Order for forest tax law program: Flannery – Section 15 – Closed acres
- Letter from the DNR – Order for forest tax law program: Hudziak Farms – Section 10 – Closed acres
- Letter from WTA – Brief summary of the Governor’s budget town related impacts
- Letter from WTA – Asking for legislative help to retain and recruit fire and EMS volunteers
- Letter from East Central Wisconsin Regional Planning Commission regarding Resolution 43-18 to restrict the use of high-PAH Pavement Sealants
- Master lists from the DNR for 2019 Forest Crop Law and Managed Forest Law

Chair Apps distributed the minutes from the last Fire District meeting. Supv. Kloes questioned if there was a cause of either of the fires in the Town of Rose? Chair Apps stated that they are still investigating the causes.

The agenda for April was discussed. The next regular Board Meeting will be April 16, 2019. The Annual Town Meeting will be held on April 16, 2019 followed by the Regular Town Board Meeting.

Supv. Kloes made the motion, seconded by Supv. Mushinski, to adjourn the meeting at 8:06pm. 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