

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

March 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, Mark VandeCastle, and Jamie Delikowski – Tri County School Administrator

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

Minutes of the 2/13/23 meetings were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 2/13/23 meetings as presented. Motion carried.

The Treasurer Report was read and discussed by all. Motion was made by Chair Apps, seconded by Supv. Cutts, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: Weight limit signs went up. There is a pothole between Chip Jones' house and Apache. Chair Apps was able to get ahold of Ben Preston from Bell Timber regarding the new forestry plan. Ben assured Chair Apps that the report would be ready by the April meeting.

Mike Urban has been busy working on the tree trimming. 17th is almost done. There is some limbing to do yet. He will go back after the snow is gone to cut the trees and brush lower. The area by Harry Erickson's is also done. Mike will use the pole saw to do by Bob Williams'. The little bit that Mike can't do will be done by the County or another tree service. Chair Apps was contacted by Gabe's Tree Trimming. They would like to be considered for our tree trimming.

The Board of Review Training will be held in Stevens Point at the Holiday Inn Convention Center on Saturday, April 22nd from 8:00-11:00am. Supv's Cutts and Perez, Clerk VandeCastle and Mark VandeCastle will attend the training. Clerk VandeCastle will mail in the registration of \$45 per person.

NEW BUSINESS: The Tri County School Administrator, Jamie Delikowski, introduced himself and explained the reasoning behind the school referendum. The question on the ballot asks voters to allow the district to exceed its state-imposed revenue limit by \$1.45 million 2023-24 school year. It would provide the district with funds needed to maintain staff and facility, keep pace with technology, and continue enhanced programming and update the curriculum. School Boards cannot raise the levy limit, it must be brought to a referendum. The current school roof is 41 years old and needs to be replaced. The school currently has a \$650,000 deficit. Tri County is currently lowest in the surrounding area for local revenue limits per student. The revenue limit is the maximum state and local tax revenue a district

can receive per student, based on school funding model. Jamie thanked the Board and said he would like to attend annually to report on what is happening at the school.

Jamie left the meeting at 7:40pm

Clerk VandeCastle updated the Board on the Wisconsin Election Commission (WEC) \$1,200 subgrant. The WEC was very strict with what the grant could be spent on. \$600 was spent on Waushara PC for semi-annual maintenance to keep the computer used for election compliant. Virus protection was purchased for the next 3 years and Microsoft .gov email costs were paid for the next year. \$184.37 was sent back as unused.

Chair Apps reported on the following:

- Letter from Zoning to Thomas & Sherry Behnke-Section 21, 15th Rd. - Zoning violation-no land use permit for structure on property. They will need to apply for the permit, fees triple.
- Almond Rod & Gun Club invitation to the appreciation dinner, April 1st at Camp Helen Brockman at 6:00pm. Supv. Perez and Chair Apps will attend.
- Letter from Wautoma Public Library looking for a donation. The Town of Rose donates annually to the Wild Rose Public Library and will continue to do so.

Clerk VandeCastle reported on the following:

- Union Telephone utility blanket permit for 2023-2024. Chair Apps signed.
- Proposed Waushara County Code Amendments
- Paradigm 2023 Wisconsin Emergency Response Exercise

Chair Apps attended a Fire District meeting. Minutes were read and discussed. Supv. Perez will be the new Town of Rose representative to attend the meetings. Joe will attend this week's meeting with Chair Apps.

The agenda for April was discussed. The Annual Meeting will be held the 3rd Tuesday of April with the regular Board meeting to follow.

Supv. Perez made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:20pm. 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