TOWN OF ROSE – REGULAR TOWN BOARD MEETING

March 9, 2020

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: Jeff Kratochwill, Joe Perez, Jeannie Testin, John Testin, and Mike Urban

Motion was made by Chair Apps, seconded by Supv. Mushinski, to approve the agenda with additions: Posting Roads and Permits under New Business and Building Permit under New Business. Motion carried.

Minutes of the 2/10/20 meeting were read by all. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to accept the minutes of the 2/10/20 meeting. Motion carried. Supv. Kloes noted that the minutes were very well done and included all information.

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: None.

<u>OLD BUSINESS</u>: The snow is almost all gone, and the frost is coming out of the roads. Chair Apps spoke with the Highway Department about spraying and brushing areas. Weight restriction signs went up today: 10 ton gross – 4 ton per axle. Mike will be doing pothole repairs. There is water going across the road in places. Mike put up High Water signs. Mike noted that some stop signs are being shot with guns. Mike also picked up some garbage alongside the roads. Some signs were knocked over this winter.

Robert Eckert will bring something to the next meeting regarding the Comprehensive Plan update. County Board Chair Donna Kalata wanted to know if the Town had used East Central Planning for anything as the cost is increasing to belong. The Town of Rose has not used East Central Planning. Chair Apps made the motion, seconded by Supv. Mushinski, to let Donna Kalata know that the Town of Rose is not interested in continuing with East Central Planning with the current situation. Motion carried.

NEW BUSINESS: Clerk VandeCastle gave Supv. Kloes a name from Mid States Consultants who is working with CenturyLink to install fiber optic in the area around the Town of Rose. The Town of Rose was not included in this project. Supv. Kloes will make contact with Mid States Consultants.

Asplundh tree cutting service is doing the cutting for the transmission line going in. They contacted Chair Apps about weight restrictions. The Town of Rose has a Seasonal Overweight Permission Request permit that states the driver is responsible for any road damage. There is a fee for the permit. Chair Apps discussed the permit with Brian at the County Highway Department for suggestions. Brian suggested checking on the roads daily for any damage. Supv. Kloes inquired if the County approved a permit for them.

Chair Apps reported on the following:

• Proposed Waushara County Code Amendments

Clerk VandeCastle reported on the following:

- Open Book is scheduled for August 12, 2020 from 5:00 7:00pm. Board of Review is scheduled for September 3, 2020 form 5:00 7:00pm.
- Local Land Use, Planning and Zoning Distance Education Series Extension office
- Pipeline Emergency Response Training through CORE
- Notice of Decision on Application for Zone Change: Mike Colligan
- 2020 Asphalt Seminar Wisconsin Asphalt Pavement Association
- Notice from Waushara County Treasurer Tax delinquent real estate: Section 32, Land Only 028-03292-1400

Chair Apps, Supv. Mushinski, Supv. Kloes and Clerk VandeCastle attended the regional WTA meeting at Ripon for Board of Review Training and Cyber security training.

Chair Apps will attend a fire district meeting this week.

Supv. Kloes stated that a Town of Rose landowner wants to build his own house. The County refused him a permit because he is not a full time resident. He was told he needed a licensed contractor to apply for the building permit. Supv. Kloes would like to go to the County to discuss this.

Jeff Kratochwill has some brush growing in his ditch he would like to cut. The Board said that he is able to do that.

The agenda for April was discussed. The Annual Meeting will be April 21, 2020 at 7:00pm. The next regular Board Meeting will be April 21, 2020 immediately following the Annual Meeting.

Supv. Kloes made the motion, seconded by Supv. Mushinski, to adjourn the meeting at 7:55pm. 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