

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

April 16, 2019

Meeting was brought to order by Chair Apps at 7:24pm.

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

Others Present: Joe Perez, Mike Urban, Karl and Sharon Atkinson, Paul Behnke and Dennis Craig-Rural Mutual Insurance.

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

Minutes of the 3/11/19 meeting were read by all. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to accept the minutes of the 3/11/19 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: None

OLD BUSINESS: Chair Apps reported that an invoice was sent to the Wild Rose Fire District for the time and materials used to spread sand on 13th as requested by the Fire Department during the fire at the Erickson property. The invoice has been paid in full, \$268.25. Sharon Atkinson questioned when the site will be cleaned up. It is unknown how long it will take. The cause of the fire on 13th is also unknown. The cause of the fire on 17th possibly started in the kitchen and is still under investigation.

The proposed guidelines for the Bohemian Cemetery were discussed. Joe Perez and Clerk VandeCastle contacted Holly Funeral Home and received more information. Clerk VandeCastle made the changes to the guidelines. Supv. Kloes made the motion, seconded by Supv. Mushinski, to accept the Specifications for Burials for the Bohemian Cemetery as presented. Motion carried.

NEW BUSINESS: Dennis Craig from Rural Mutual Insurance spoke to the Board regarding current insurance policies for the Town of Rose. The Town has a Business Policy and a Workers Compensation Policy. Supv. Kloes asked questions that arose after attending the District Wisconsin Towns Association Meeting in Ripon. Dennis assured the Board that the Town of Rose is fully covered with everything that was in the handout from the meeting. The General Liability coverage is \$10,000,000 for overall coverage per year and \$5,000,000 for a single occurrence. Anything that happens in the Town Forest is covered. Mike Urban is covered under the Workers Compensation policy. If Mike's personal vehicle was damaged, the uninsured/under-insured policy would kick in. The Town Forest is covered for fire. Computer equipment and voting machines are covered with a \$250 deductible. Paperwork at the Clerk's home is covered for \$15,000. A representative from Rural Mutual Insurance will attend a meeting around June to review the current policies and introduce new available policies. The Board thanked Dennis for his time.

Dennis Craig left the meeting at 8:00pm

Chair Apps received communication from the County for snowplowing next winter. Town of Oasis may be contracting with the County, and it would be easy for the County to pick up the Town of Rose also. The County is currently plowing for the Towns of Wautoma, Springwater and Bloomfield. Chair Apps contacted some of these townships to ask about the service from the County. The draft service agreement from the County would be for 3 years and would require the Town of Rose to spend somewhere between \$85,000 and \$100,000 with the County to justify hiring an additional employee. Kelley Sand and Gravel also contacted Chair Apps, and has an opening to plow the Town of Rose. Kelley Sand and Gravel has plowed

for the Towns of Deerfield and Warren. Chair Apps contacted the Town of Deerfield. Stafford said they may possibly be able to plow for the Town of Rose next winter. Following much discussion, Chair Apps suggested waiting until the May meeting to make a final decision on snow plowing. Chair Apps made the motion, seconded by Supv. Mushinski, to have the Chair contact the County, Kelley Sand and Gravel and Stafford to set up a special meeting to ask each contractor questions to make an informed decision on snow plowing for the next winter season. Motion carried.

Supv. Mushinski has looked through all the spraying paperwork he received from George Nigh at the County. He has no problems with any of it. He still needs to do some research on one product. A decision will be made at the next meeting.

Chair Apps reported on the following:

- Cutting Notice – Dennis & Faye Urban, Section 8, Oak and Hardwood
- Cutting Notice – John F. Konradt, Section 31, Pulp and Logs
- Cutting Notice – Frederick and Janet Strasse Revocable Trust, Section 3, Pulp and Logs
- Letter and brochures from Waushara County Parks and Solid Waste-Scott Schuman for 2019 Clean Sweep for Waushara and Waupaca Counties.
- Letter from Zoning to UD Holding LLC regarding the travel trailer on the property being used for occasional living purposes. Final directive otherwise citations will be issued.

Clerk VandeCastle reported on the following:

- Dates for the Open Book (July 29, 2019) and Board of Review (August 15, 2019)
- Letter for Waushara County Economic Development Corporation – Opportunity to purchase a seat on the local Board of Directors for \$100 per year.
- UW-Extension: Local Government Essentials Distance Education Series
- UW-Extension: 2019 Town Officials Workshops

Chair Apps attended a Fire District meeting.

Supv. Mushinski has a verbal agreement with Koerner to use their Forester to help in writing up a new forestry plan for the Town Forest. The DNR is too busy to help, and it is not what they do now.

Chair Apps met with Crackfilling Service and the northeast corner of the Township will be crackfilled this year.

The agenda for May was discussed. The next regular Board Meeting will be May 16, 2019. The Board of Review will meet on May 16, 2019 at 7:00pm to adjourn to a later date.

Chair Apps made the motion, seconded by Supv. Kloes, to adjourn the meeting at 8:42pm. 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