TOWN OF ROSE – REGULAR TOWN BOARD MEETING

April 20, 2021

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

Chair Apps and the Board thanked out-going Supervisors Bob Mushinski and Doc Kloes for their years of service for the Town of Rose. Chair Apps then welcomed in-coming Supervisors Joe Perez and Chris Cutts to the Board. All Board members were sworn in.

Members Present: Chair Apps, Supervisors Perez and Cutts, Clerk VandeCastle, and Treasurer Roger Williams.

Others Present: Mike Urban and Bob Mushinski

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

Minutes of the 3/8/21 meeting were read by all. Motion was made by Supv. Perez, seconded by Chair Apps, to accept the minutes of the 3/8/21 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Mike Urban mentioned that a couple of people inquired why Paul Sczeblewski from Hudziak's charged for helping with the tree clearing when he took some wood for himself. Mike explained that Paul only charged for the equipment used, not his time. 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.

<u>OLD BUSINESS</u>: Mike will pick up some cold mix at the Highway Department to fill some potholes throughout the Township. Mike said there seem to be more potholes this year than last. A sign is missing at 14th and Cty. Rd. P. Muskrats are digging under the road on Badger. Chair Apps met with Brian from the Highway Department to discuss possible solutions. The Board began discussion on proposed road work for this year. Brian gave some estimates for possible work. Twin Lake Road needs seal coating and wedging on the curve. 14th will be paved by the County when County Road P is being paved. 14th was pulverized last fall. The Board will bring road work ideas to the next meeting for discussion. The spraying from last year looks good. More spraying will be done this year. Bob Mushinski noted that Apache needs to be sprayed again in some places.

The current forestry plan goes through the end of 2022. Ben Preston from Bell is working on a new plan, free of charge. Ben has not gotten back to Bob Mushinski yet regarding the plan. Bob will continue to be the contact for the forestry plan. Bob also discussed the Karner Blue Butterfly Prairie Restoration project. Everything stopped due to COVID. Hopefully more spraying will be done this year. We still have some money to pay for our share of the \$11,000 grant.

Accurate Appraisal is under contract for 2021. The Board has nothing new to report on finding a new assessor.

NEW BUSINESS

Chair Apps reported on the following:

- Building Permit: Michael Laufenberg Section 32 Accessory building for storage
- Driveway Permit: Nick & Becky Schmit Section 1 Akron Dr.
- Driveway Permit: James Fochs Section 3 Alp Lane
- Timber Cutting: Gary & Sandra Barden Section 14 Pulp
- 2021 Clean Sweep Brochures Waushara / Waupaca Counties

Clerk VandeCastle reported on the following:

- American Rescue Plan Act: Clerk VandeCastle will get more information to see if the Town of Rose qualifies.
- Accurate Appraisal monthly newsletter

No meetings were attended by the Board.

Supv. Perez noted that Alp Ave. by the Bohemian Cemetery needs some attention.

The agenda for May was discussed. The Board of Review will meet to adjourn on Monday May 10, 2021 and will be immediately followed by the regular Board meeting.

Chair Apps made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:10pm. 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