

## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

April 21, 2020

Meeting was brought to order by Chair Apps at 7:11pm.

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

Others Present: Mike Urban

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

Minutes of the 3/9/20 meeting were read by all. Motion was made by Supv. Mushinski, seconded by Supv. Kloes, to accept the minutes of the 3/9/20 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Clerk VandeCastle discussed the added expenses due to the Spring Election and the Corona Virus. Supv. Kloes would like to add a section to the Summary of Highway Expenses that shows how much the Town has paid to Waushara County Highway. 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 took care of the garbage that was on 17<sup>th</sup> with the sign. Chair Apps contacted American Asphalt to discuss the upcoming paving that the Town prepaid in 2019. The marked sections will be paved before Memorial Day. Chair Apps also talked to Brian at the Highway Department regarding paving Apache. Brian said the portable plant availability has been pushed ahead. The portable plant will be in Meyer's pit and will save the Township on trucking costs because it is so close to the project. The paving and shouldering on Apache is estimated at \$87,000 and could be done by Memorial Day. Brian, Duane and Bob took a ride on the Town roads and determined that 14<sup>th</sup> between Apache and County Rd. P is in bad shape. This stretch is a little over a mile; and the estimate to pulverize, add base, pave and shoulder would be \$132,250. The estimate to just pulverize and add base would be \$40,700. After much discussion, the Board agreed to pave Apache from 13<sup>th</sup> to 14<sup>th</sup> this year and see how the budget looks this fall. The Board discussed brushing and spraying. Areas to spray are mainly in the NW part of the Township and 15<sup>th</sup> Road and Super 8 Drive. Mike asked the Board how much time they wanted him to spend on picking garbage. The Board told Mike to stop and pick up the big stuff; not walk the whole road. Mike has some cold mix left to patch more potholes. Only one tree came down in the last storm. Chair Apps received some phone calls during the weight limit season. One permit was issued to Krueger to go into the Town Forest to begin logging.

Supv. Kloes would like to table the discussion on the Comprehensive Plan for the future, since now is not the time to put a committee together.

Supv. Kloes was able to make contact with Heather from Mid-States Consultants to discuss why the Town of Rose was left out of the CenturyLink utility permit applications. She is looking into it.

NEW BUSINESS: Clerk VandeCastle stated that she did an internet upgrade to a higher speed. The cost has increase from \$95 per month to \$150 per month. She stated that is was very time consuming with the slower speed. She is asking for the town to pay half. Supv. Mushinski made the motion, seconded by Supv. Kloes, to reimburse Clerk VandeCastle \$150 per month for high speed internet beginning this month. Motion carried.

Chair Apps reported on the following:

- Timber cutting notices:
  - Town of Rose – Section 5 – Logs & Pulp
  - Jerome Hempe – Section 16 – Timber & Pulp
  - Thomas Diest – Section 8 – Timber & Pulp
  - Brad Randall – Section 1 – Pine Thin & Oak
  - Dopp Dairy Domain, Inc. – Section 1 – Pulp
- Land Use Permit for US Cellular to upgrade US Cellular equipment – Section 26
- Zone change request by Michael Colligan for Town’s final approval. The Board voted all ayes to adopt the zone change request. Clerk VandeCastle will mail the completed form.
- Clean Sweep 2020 Brochures
- Invoice from Hudziak Excavating for limestone. Clerk VandeCastle will send payment.
- Request from Bell for the Town’s W-9. Clerk VandeCastle will mail the W-9.

Clerk VandeCastle reported on the following:

- Letter from Accurate Appraisal thanking the Town for all their hard work during the pandemic
- Email from Accurate regarding Open Books and Board of Reviews during the COVID-19 pandemic
- Statement from the Department of Revenue regarding Open Book and Board of Review
- Emails from Wisconsin Towns Association regarding COVID-19
- Conservation Corner Newsletter

Chair Apps attended a fire district meeting. No Virus information was discussed.

The agenda for May was discussed. The next regular Board Meeting will be May 11, 2020.

Chair Apps made the motion, seconded by Supv. Kloes, to adjourn the meeting at 8:50pm. 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