BOARD OF REVIEW FOR 2022 MEETING

May 10, 2022

Board of Review meeting was brought to order by Chairman Apps at 7:00pm. Members present included Chair Apps, Supv. Perez, Supv. Cutts, Clerk VandeCastle and Treasurer Williams. Because the Assessment Roll is not completed yet, the Board of Review was adjourned until a later date. Open Book will be August 2, 2022. Board of Review will be August 17, 2022. Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the Board of Review to August 17, 2022. Motion carried.

Respectfully submitted,

Kathy VandeCastle, Clerk Town of Rose

TOWN OF ROSE – REGULAR TOWN BOARD MEETING May 10, 2022

Meeting was brought to order by Chairman Duane Apps at 7:06pm.

Members Present: Chairman Duane Apps, Supervisors Joe Perez and Chris Cutts, Clerk Kathy VandeCastle and Treasurer Roger Williams.

Others Present: Mike Urban, Bob Mushinski

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

Minutes of the April 19, 2022 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to approve the minutes of the April 19, 2022 meeting. Motion carried.

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

PUBLIC INPUT: None

<u>OLD BUSINESS</u>: The Board met with Brian from the Highway Department to look at some road related items. The Board discussed potential road projects for this year. Brian will be sending some estimates for the Board to discuss.

The muskrat problem on 18th seems to be solved. The water is below the culvert. Chair Apps will talk with Shawn at the DNR about cleaning further down the waterway.

Bob Mushinski stated that the current forestry plan ends at the end of 2022. He has heard nothing from Ben at Bell Timber about the new forestry plan. Supv. Perez will contact Ben Preston about getting the forestry plan done soon. Bob had a letter from 1992 regarding the dump site. The Town did ok by the DNR. An annual review of the land should be done. The black locust is all cut down. The University of Wisconsin Stevens Point asked for permission to do research on the prairie area. Bob Mushinski gave them verbal permission as they had done research here in the past. The prairie restoration project is finished. The dump site should be mowed periodically. The Board will wait until the Town is notified.

Supv. Perez emailed Heidi and located the property. They live on 14th north of Cty. Rd. P. Supv. Perez suggested they trailer their ATV to the Town of Oasis to get to their trails. The Board thought it was a good letter.

Mike has put up about 6 of the 20 "no ATV" signs. The Board discussed other locations to install the signs.

Clerk VandeCastle has filed the first report for the ARPA funds. It was due 4/30/22.

NEW BUSINESS:

Chair Apps had nothing to report at this time.

Clerk VandeCastle reported on the following:

- Orders from the DNR related to Forest Tax Law Land: Cody & Jake Thompson Section 1; Mark Kalata Section 29
- Letter sent to the Parkers regarding the brush left on the roadway

The next Fire District meeting is scheduled for May 11, 2022, and Chair Apps is not able to attend as he will be out of town. Chair Apps read the agenda. They will be discussing the purchase of a fire truck. Supv. Cutts will attend the meeting. Supv. Perez will take any phone calls while Chair Apps is gone.

Jason Apps and Adam Trejo applied for driveway permits.

Chad Caves contacted Chair Apps about dividing his 4.6 acres into 2 - 2 acre parcels. The Town of Rose has a 5 acre minimum. This will be discussed further at the next meeting.

The agenda for June was discussed. The next regular Board meeting is scheduled for June 13, 2022 at 7:00pm. Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:20pm.

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