

BOARD OF REVIEW FOR 2020 MEETING

May 11, 2020

Board of Review meeting was brought to order by Chairman Apps at 7:00pm. Members present included Chair Apps, Supv. Mushinski, Supv. Kloes, Clerk VandeCastle and Treasurer Williams. Because the Assessment Roll is not completed as yet, the Board of Review was adjourned until a later date. Open Book will be August 12, 2020. Board of Review will be September 3, 2020. Chair Apps made the motion, seconded by Supv. Mushinski, to adjourn the Board of Review to September 3, 2020. Motion carried.

Respectfully submitted,

Kathy VandeCastle, Clerk
Town of Rose

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

May 11, 2020

Meeting was brought to order by Chairman Duane Apps at 7:02pm.

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

Others Present: Mike Urban

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

Minutes of the April 21, 2020 meeting were read by all. Motion was made by Chair Apps, seconded by Supv. Kloes, to approve the minutes of the April 21, 2020 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Chair Apps will contact US Cellular to cancel his phone. Supv. Kloes made the motion, seconded by Supv. Mushinski, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: The County Highway Department will be paving Apache within the next 2 weeks. American Asphalt will also be paving patches during that same time. Duane will be gone for a week soon. Supv. Mushinski will cover any calls. The spraying that was done last year did a good job. The Board discussed where to spray this year. Mowing will be done by the County in July. There is road damage on 14th by the Town Forest. The thin blacktop was broken up by the loggers. They are not finished hauling out of there yet. The Town will have to see if they will help pay for the road repair. There is also road damage on 18th at Cty. AA. The thin blacktop is breaking up there from new building construction. We will have to wait for the project to be finished. Supv. Kloes emailed Heather McGregor from Mid State Consultants regarding future installation of fiber optic in the Town of Rose. Clerk VandeCastle will follow up with Heather.

NEW BUSINESS: They are done cutting in the Town Forest and have begun hauling out. They took a lot of trees out that should have been taken out. The first check came in, \$14,561.46. A separate account should be started

for the Town Forest. Supv. Mushinski would like to get the forestry plan started this summer; he will talk to Ben Preston. The Board discussed the price on poles taken out of the Town Forest. Brandon has contacted Supv. Mushinski regarding the planting and cleaning of the section of the Town Forest where the old dump site was. Brandon has something in writing regarding the old dump. Planting and cleaning will begin in the next 2-3 weeks. The first invoice will be coming soon for the restoration project, \$1,400. The money from the pulp will pay for the project. The Board discussed who to hire or how to clean the fire lanes in the Town Forest.

Chair Apps reported on the following:

- American Transmission Co. : Letter to landowners

Clerk VandeCastle reported on the following:

- Zoning change finalized for Mike Colligan

Chair Apps passed out minutes from the last fire district meeting. He will be attending another fire district meeting this week.

Bike Route signs are up.

Chair Apps discussed a machine that would greatly help Joe Perez in cleaning up the pine needles and small branches at the Bohemian Cemetery. The estimated cost is \$2,000 and has an 8 cubic foot capacity.

The agenda for June was discussed. The next regular Board meeting is scheduled for June 8, 2020 at 7:00pm. Supv. Kloes made the motion, seconded by Supv. Mushinski, to adjourn the meeting at 7:56pm.

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