

**TOWN OF ROSE – REGULAR TOWN BOARD MEETING**

**June 10, 2019**

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

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

Minutes of the 5/13/19 meeting were read by all. Motion was made by Chair Apps, seconded by Supv. Mushinski, to accept the minutes of the 5/13/19 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Clerk VandeCastle stated that \$30,246.25 was paid to RPM Landscaping for snowplowing. 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: Mike reported that the cold mix is all used up. The Board discussed other areas that may need a little cold mix or limestone repair. Mike will add some limestone to the inside corner on 17<sup>th</sup>. Clerk VandeCastle spoke with Tom Dahlke from the Town of Springwater to determine the exact mileage each township owns on Badger Ave.: Town of Rose - .21 mile; Town of Mount Morris - .45 mile; Town of Wautoma - .15 mile; and Town of Springwater - .45 mile. Sealcoating is estimated to cost \$1,500 per tenth of a mile. The Board noted that the Town of Rose portion of Badger Ave. is much better than the other townships' sections. The Board then discussed repair options for Apache Ave.

Chair Apps, Supv. Mushinski and Supv. Kloes met with Brian Freimark at the County Highway Department to discuss the service agreement for road work and snowplowing. The agreement is for 3 years for \$90,000 per year. The agreement was signed. The Town of Oasis agreement was for \$120,000 per year.

Chair Apps informed Mike that stop signs should be 5-7 feet to the bottom of the stop sign. Mike will check the stop signs in the Township.

Barricades were ordered from Rent-a-Flash. The remaining signs, cones, etc. will be ordered from the County. Some signs need to be replaced at the Town Forest. Chair Apps suggested making the signs 6 inches bigger all the way around to make the font bigger. The Board agreed. Chair Apps will contact Rent-a-Flash and order the signs.

NEW BUSINESS: Dennis Craig from Rural Mutual Insurance was not in attendance. Clerk VandeCastle will contact him to see if he wants to come to the July meeting.

There is **\$62,114.54** remaining in the Highway budget. Remaining work to be done is estimated:

Grading & Gravel Dirt Roads	<b>\$ 4,700.00</b>
Brushing	<b>11,200.00</b>
Mowing	<b>2,750.00</b>

Other possible work to be done includes the following:

Pulverize and Grade Apache Ave. from 13<sup>th</sup> to 14<sup>th</sup> and leave throughout the winter, add no gravel

\$9,550 of which we have prepaid \$6,000 to American Asphalt = **\$3,550.00**

Mike's wages and expenses: **2,400.00**

Could haul gravel onto Apace Ave. where pulverized	_____?
Chip Seal 15 <sup>th</sup> from Cty. Rd. A to Apache – Farhner estimate:	<b>21,323.00</b>
(Chair Apps will also check with the County for an estimate)	
Pave over dips in various roads	_____?
14 <sup>th</sup> Needs work	_____?
<b>Remaining Balance:    \$16,191.54</b>	

Chair Apps reported on the following:

- Ordinances amending Waushara County Codes were passed
- Letter from American Transmission Company – Transmission line to rebuilt beginning in 2020
- Letter to Julie Davis from the County Health Department regarding the George Janka property on 17<sup>th</sup> where the house burned on Christmas Day. The letter described the human health hazards that need to be cleaned up and removed.
- Letter from the East Central Wisconsin Regional Planning Commission describing the Technical Assistance Programs
- Letter from the US Census Bureau – Voluntary New Construction Program

Clerk VandeCastle reported on the following:

- Email from the County Clerk – New voting machines will be purchased by 2022. Estimates were given on new equipment that will have to be budgeted for.
- Letter from Land Conservation and Zoning – Waushara County Manure Storage Ordinance Update
- Emails from Wisconsin Towns Association regarding the Governor’s budget and how it will impact the towns in Wisconsin. Supv. Kloes was interested in anything that affects the GTA’s. Clerk VandeCastle will forward those items to him.

Chair Apps, Supv. Mushinski, Supv. Kloes and Clerk VandeCastle attended the regional Wisconsin Towns Association meeting in Wautoma. Chair Apps, Supv. Mushinski and Supv. Kloes attended a meeting at the County Highway Department.

Supv. Mushinski updated the Board on the Forestry Management Plan for the Town Forest. Supv. Mushinski spoke with Scott Koerner to underwrite the Forest Management Plan. Scott would be willing to do it. An estimate of \$900 was discussed. Supv. Mushinski will talk further with Scott. Supv. Mushinski spoke with the Fish and Wildlife Service to discuss the south 40 acres of the Town Forest. The will come up with some suggestions to put into the Forestry Management Plan. Supv. Mushinski will bring more information in a month or two.

The agenda for July was discussed. The next regular Board Meeting will be July 8, 2019. Chair Apps made the motion, seconded by Supv. Kloes, to adjourn the meeting at 8:55pm. 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