TOWN OF ROSE - REGULAR TOWN BOARD MEETING

June 12, 2023

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

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

Others Present: Mike Urban, Sheila Dassow – Waushara ATV Association, Linda Lowther, Victoria Golberg, Jean Lemanski, Bob and Ann O'Kelly, Terry and Heidi Krause, and Dale Sonntag.

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

Minutes of the 5/8/23 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 5/8/23 meeting as presented. Motion carried.

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

PUBLIC INPUT: None.

<u>OLD BUSINESS</u>: Chair VandeCastle and Supv. Perez met with Brian Freimark, Waushara County Highway Commissioner to discuss town road conditions. Alp Ave. beginning at 14th going east for 1 mile is the worst road and needs attention. Brian's estimate of \$155,000 includes, adding a culvert, ditch work, adding 3" base, pulverizing existing pavement with added base, paving and shouldering. Discussion followed. The Town is not able to do the entire project this year. The patch on Apache is done.

Supv. Perez has heard nothing about the Town Forestry Plan. He will try to contact Ben Preston prior to the next meeting.

Each person in attendance had a chance to speak about ATV/UTV use on town roads. Most were opposed to the idea of ATV/UTV's on town roads. Reasons included: they are off-road toys; not safe on roads; the noise level; town residents live in the Town of Rose for the peace and quiet; the majority of the voters voted to keep them off the roads at the Spring Election; they tear up the road; they are made for trails not roads; no businesses in the Town of Rose; dangerous hills and curves in the town; insurance issues. Reasons promoting the ATV/UTV's on the roads included: people should be able to leave their garage to go to town, etc.; not as noisy as you think; there won't be that many on the roads; voters may have read the advisory referendum wrong. The Board has now heard both sides of the issue and thanked everyone for coming and voicing their opinion. The Board will take it to a vote at the next meeting.

Clerk VandeCastle has not heard anything regarding the Wisconsin Municipal Records Schedule. She will contact the Wisconsin Historical Society.

<u>NEW BUSINESS</u>: The Board receives estimates each year for road repair. If the Board could pave one mile of road a year, the roads would turn over every 36.35 years. The Roads are outpacing the Town budget. The Board will talk to Brian at the Highway Department about funding available, like TRIP and LRIP.

Chair VandeCastle reported on the following:

- Letter from Representative Krug: passing of the bill regarding increasing Shared Revenue in the Assembly. If passed by the Senate and the Governor, the Town of Rose Shared Revenue would increase by \$41,344 per year.
- Land Use Permit: Robert Dunn Section 29, construction of a shed
- Land Use Permit: Robert Intine Section 20, construction of a pool
- Email from Brian Freimark regarding the utility companies installing broadband in our township. He
 proposed the Town consider adopting a Utility Accommodation Policy to give the Town something to back it
 up to keep the companies from burying utilities right next to the roadway. The Board will discuss more at the
 next meeting.

Clerk VandeCastle reported on the following:

- Rural Mutual Insurance changes. Chair VandeCastle will review.
- Waushara Tourism Resource Commission 2022 Year End Report
- 2023 Absentee Ballot Envelope Subgrant Reimbursement program from the Wisconsin Election Commission. Clerk VandeCastle will apply for this grant when ordering new absentee envelopes.
- Accurate Appraisal monthly newsletter: Basic Board of Review steps
- Compliance Statement from the Wisconsin Department of Safety and Professional Services: The HVAC project at Camp Moshava is complete.
- Purchasing Card/Credit Card options from Farmers State Bank. Clerk VandeCastle will look more into this.

Chair VandeCastle attended the Officials Training put on through the WTA and received a binder full of very useful information.

Chair VandeCastle and Supv. Cutts attended the WTA meeting at Silvercryst. A representative from the ATC spoke in addition to legislative updates. Officers were also elected.

Chair VandeCastle and Supv. Perez attended the Fire District meeting. The motorcycle motorcade coming through town on 7/22/23 will have their own sweeper to clean the roads. The new fire truck is ready to go, only needs decals. Supv. Perez will continue attending the Fire District meetings.

Supv. Perez inquired about the required width of the driveway after the right-of-way. Clerk VandeCastle will check with Brian Freimark to find out.

The agenda for July was discussed. The next meeting will Monday, July 10, 2023.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:35pm. 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