

## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

June 14, 2021

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

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

Others Present: Mike Urban

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

Motion carried.

Minutes of the 5/10/21 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 5/10/21 meeting. Motion carried.

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

PUBLIC INPUT: None.

OLD BUSINESS: The County will pave 14<sup>th</sup> while they are paving County Road P. Brian Freimark from the Highway Department suggested raising up the road about 4” on 17<sup>th</sup> on the curve by the bridge and not install guardrail. Clerk VandeCastle informed the Board that the file date for submission for ARPA funds is June 18, 2021. The Town would receive half the payment in 2021 and the remainder in 2022. The Board discussed who would be the authorized representative to sign the application for the ARPA funds. Chair Apps made the motion, seconded by Supv. Perez, to have Clerk VandeCastle be the authorized representative for the Town of Rose. Motion carried. Clerk VandeCastle will sign the appropriate forms and submit the application by 6/18/21.

No new information on the Town Forestry Plan.

NEW BUSINESS: The Town is looking at purchasing a new blower for cleaning up the cemetery. Wautoma Rental has agreed to let us rent one to try it out. They would take the rental fee off the purchase price if the Town chose to purchase it. Supv. Perez will let the Board know when he is ready to try it. There may be a discount for municipalities. Supv. Cutts will be the contact with Wautoma Rental. The Board discussed the transportation budget and possible road projects for 2021. After the paving of 14<sup>th</sup> is paid and regular maintenance is accounted for, the transportation budget will be depleted. There was around \$70,000 remaining at the end of 2020. Some of that money could be used for road projects. The Board decided to do the following road projects in 2021:

- 18<sup>th</sup> Road – Inside Curve and Badger shoulder work
- Badger next to DNR land where muskrats were burrowing under road
- 17<sup>th</sup> Drive – Raise curve and pave full width from the curve going south for 500’

- Twin Lake Rd. – Patching and Chip Seal

No other budget items were discussed.

Chair Apps reported on the following:

- Timber Cutting: James Schrader – Section 15 – MFL Selective Thinning
- Building Permits:
  - Joseph Warner: Section 28 – Ground Mount Solar System
  - Robert & Shannon Eggers: Section 36 – Attached open deck
  - Kenneth Erickson: Section 8 – 3 sided structure to store equipment
  - James Fochs: Section 3 – Detached garage
  - Jean Lemanski: Section 8 – Attached deck
  - Pop’s Paradise Acres LLC: Section 11 – Storage Building
  - Eileen Lucas: Section 7 – Construct 3 decks
  - Camp Moshava: Section 10 – Addition to existing residence building

Clerk VandeCastle reported on the following:

- Notice from Rural Mutual Insurance regarding the reauthorization of the Terrorism Risk Insurance Act of 2019
- DNR order related to Forest Tax Law land: Mark & Andy Rosin – Section 17 – 37 closed acres
- DNR order related to Forest Tax Law land: Edward Raimann & Gloria Bartz – Section 13 & 14 – 80 closed acres
- Accurate Appraisal newsletter
- Wisconsin Towns Association (WTA) alert regarding PILT payment from the DNR
- East Central Wisconsin letter regarding 2045 Plan

Chair Apps, Supv’s Perez and Cutts, and Clerk VandeCastle attended the WTA unit meeting at Silvercryst. Chair Apps attended a fire district meeting. The Wild Rose Area Fire District Deposit and Bill Report was distributed to the Board.

Supv’s Perez and Cutts are working on their trainings they received from the Wisconsin Towns Association.

The agenda for July was discussed. Chair Apps made the motion, seconded by Supv. Perez, 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  
Town of Rose Clerk