

## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

June 8, 2020

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, Joe Perez, Jeff Kratochwill and Bob Eckert

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

Minutes of the 5/11/20 meeting were read by all. Motion was made by Chair Apps, seconded by Supv. Mushinski, to accept the minutes of the 5/11/20 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Clerk VandeCastle added a running total of expenses paid to the Waushara County Highway Department onto the Highway Expenses. Supv. Mushinski gave Chair Apps the invoice for the spraying in the Town Forest. Motion was made by Chair Apps, seconded by Supv. Mushinski, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: Joe Perez is concerned with the number of tires that are being left on the side of the road in the Town of Rose. He suggests holding a one-day tire roundup and charge a small fee. Mike picks up an average of 20 tires per year.

OLD BUSINESS: The wedging job by American Asphalt is complete. The Town pre-paid for this work. Chair Apps and Mike cleaned up a tree that went down on 15<sup>th</sup> between Cty. Rds. A & O. A big white pine fell down in the Bohemian Cemetery. Chair Apps, Supv. Mushinski, Mike, and Joe cleaned it up. There is some road damage on 14<sup>th</sup> caused by the loggers for the Town Forest. Chair Apps will contact Brian from the County to come take a look at it. Chair Apps will talk with Ben at Bell Timber to make him aware of the road damage. There is also road damage done on the newly resurfaced Apache. Dual wheels made big ruts in the road in a couple of spots. Brian estimated the cost to repair the damage between \$600 – \$1,000. Two-foot shoulders will be installed soon on Apache. Clerk VandeCastle will send a letter to the landowners along the newly resurfaced section on Apache to remind them to build their driveways up to meet the new road and shoulders. Hudziak Excavating charges \$120 per hour to push trees back along the roadway with the payloader. Mike will make a list of areas that need trees pushed back. Jeff noted that he attempted to clean up trees in the ditch by his property on a curve. This is possibly a good place to spray. Clerk VandeCastle contacted Heather at Mid-State Consultants regarding permits to install fiberoptic for CenturyLink in the Town of Rose. She was not aware of any permits for the Town of Rose for this year. Bob Eckert and Jeff Kratochwill left the meeting at 7:40pm.

All the logs are out of the Town Forest. Spraying has been done on the south end and has been invoiced. The Board discussed closing off some of the roads in the Forest made by the loggers. Mike will finish closing the gates to the Town Forest.

NEW BUSINESS: Joe uses his own lawn mower and gas when mowing the Bohemian Cemetery. He is paid a flat fee for each time he mows. Chair Apps suggests the Town purchase a piece of equipment from the DR Company that will aid in cleaning up the pine needles twice a year and cut around the gravestones. This piece of equipment is not available to rent at Wautoma Rental. Chair Apps made the motion, seconded by Supv. Mushinski, to purchase the lawn and leaf machine with the vacuum hose from DR Company for \$2,250.00. Motion carried. The Board noted that the cemetery is very well kept by Joe.

Clerk VandeCastle sent out the annual invoices to the Towns of Springwater, Mount Morris and Wautoma for snowplowing on Badger. The percentages that were invoiced were as follows:

Springwater: 27%

Mount Morris: 20%

Wautoma: 6%

The Town of Rose pays for the remaining 47%. After doing some research on the percentages that have been charged for over 40 years, Clerk VandeCastle found they were no longer accurate. The accurate percentages are as follows and came from certified maps:

Springwater: 32%

Mount Morris: 32%

Wautoma: 11%

Rose: 25%

Chair Apps made the motion, seconded by Supv. Kloes, to begin invoicing the townships using the new accurate percentages starting in 2021. Motion carried.

Chair Apps reported on the following:

- Timber Cutting: Duane Apps – Section 30 – Pulp & Logs
- Building Permits
  - Waushara Wild Whitetails LLC – Section 1 – 1-story 2-bedroom dwelling
  - Matthew Kohler – Section 12 – Chicken Coop and Goat Shed
  - Wayne Olson – Section 6 – Personal Storage Shed
  - Paul & Rogene Luce – Section 21 – Personal Storage Shed
  - Steven Tucker – Section 12 – Pole Shed
  - Mark & Mary Demler – Section 24 – 1-story 3-bedroom dwelling
  - Patrick Vickers – Section 2 – 1-story 2-bedroom dwelling
  - Jeffrey Kratochwill – Section 2 – Detached insulated garage
  - CenturyLink – Work on the right-of-way

Clerk VandeCastle reported on the following:

- Letter to Wilbert Ramirez returned as undeliverable: uncashed check from January for property tax overpayment \$10.98. Board decided to let it go.
- Uncashed check to the Patterson Memorial Library: Board decided to stop payment on the check and reissue the check minus the bank fee.
- Notice to policyholders from Rural Mutual Insurance: changes in conjunction with the potential expiration of the Terrorism Risk Insurance Act.
- Department of Natural Resources: Transfer order for Gregory Ninneman, Withdrawal order for Nickolas Schmit, Transfer order for Robert and Lynda Dunn

Chair Apps attended a short Fire District Meeting. Eight more radios were purchased.

Supv. Kloes presented a summary page-Community Background for the Town of Rose that he would like to post on the website. Supv. Kloes made the motion, seconded by Chair Apps, to post the Community Background summary page on the Town website. Motion carried.

The agenda for July was discussed. The next regular Board Meeting will be July 13, 2020. Chair Apps made the motion, seconded by Supv. Kloes, to adjourn the meeting at 8:45pm. 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