TOWN OF ROSE – REGULAR TOWN BOARD MEETING

July 12, 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 6/14/21 meeting were read by all. Motion was made by Chair Apps, 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. Shaping for paving costs from the County were for Twin Lakes. ARPA money was discussed. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None.

<u>OLD BUSINESS</u>: The County will be doing the mowing for the township. The County will also be doing the spraying. George Nigh will need a list of areas that need spraying. Mike has been working on Badger. He filled in 6 bad spots in the blacktop with cold mix. He will add some limestone to the holes near the water. The work on Twin Lakes is complete.

Bob Mushinski reported to Chair Apps that someone from the University will be going out to the Prairie Restoration area where the butterflies are located.

NEW BUSINESS:

Chair Apps reported on the following:

- Building Permits:
 - ➤ Edward & Tammie McCardell: Section 14 addition to garage for storage
- Letter from Zoning: Arthur Schroeder Travel Trailer storage
- Letters from the Wisconsin Department of Revenue reminding to file for ARPA money. Clerk VandeCastle received the same letters. Clerk VandeCastle applied for the ARPA money on 6/15/21 before the deadline of 6/18/21.

Clerk VandeCastle reported on the following:

- Information on Broadband access and taskforce
- Accurate Appraisal monthly newsletter
- Email from Wisconsin Towns Association about Payment in Lieu of Taxes challenge

Chair Apps attended a fire district meeting. Minutes from the previous fire district meeting were distributed. The roof has been installed on the training building.

Chair Apps noted that the dirt roads in the Township all look good. Mike will check on some spots where the blacktop is breaking away. Board members and Mike were encouraged make a list of spots that need shoulder repair and need spraying. These areas will be discussed at the August meeting and the list will be given to the County.

The agenda for August was discussed. Chair Apps made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:03pm. 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