

## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

July 13, 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 and Joe Perez

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

Minutes of the 6/8/20 meeting were read by all. Motion was made by Chair Apps, seconded by Supv. Mushinski, to accept the minutes of the 6/8/20 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Highway expenses to date were discussed. The Board will meet with George Nigh from the County regarding spraying in the township. 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: The Board will meet with Ben Preston from Bell Timber to discuss the road damage on 14<sup>th</sup> by the Town Forest that was caused from the logging trucks. Brian from the County estimated the repair would cost \$3,350. Mike stated there are a few more potholes that need filling. The Board discussed with Mike what could be done to repair the damage done to the new blacktop in Apache. Clerk VandeCastle contacted the insurance company to determine if it would be covered. The insurance rep said only damage done by natural things are covered. There is some trimming to be done on Super 8 Drive.

The timber cutting by Bell was discussed. Total income from the Town Forest pulp and poles was \$54,085.72. Supv. Mushinski suggests putting away \$10,000 in a separate fund to pay for Town Forest maintenance. More will be discussed next month. Some of the extra income could be used for the repair on 14<sup>th</sup>.

Supv. Kloes still cannot get ahold of anyone at CenturyLink to provide any information on installing fiber-optic in the Town of Rose.

The DR Trimmer/Vacuum has arrived. Joe has it at his house. It is assembled and ready to go. Joe stated it will be easy to handle and transport. Everything is self-contained. The machine is registered for warranty purposes. It is unsure what the warranty is.

NEW BUSINESS:

Chair Apps reported on the following:

- Timber Cutting: Voigt Revocable Trust – Section 34 – Logs & pulp

- Building Permits
  - Kenneth & Kelli Retzleff – Section 9 – 2 Bedroom dwelling
  - Theresa Miszewski – Section 32 – Detached garage
  - Michael Colligan – Section 12 – Mini storage buildings
  - Shad Dewitt – Section 12 – 3 Bedroom dwelling
  - Boone Lorenz – Section 14 – One story, 2-bedroom dwelling
  - Mark Handrich – Section 21 – Lean-to
  - Tim Bauer – Section 11 – Solar panels

Clerk VandeCastle reported on the following:

- Open book – August 12<sup>th</sup> – Phone appointments only – No in-person appointments
- Discussed the new voting machine options – Clerk VandeCastle will bring back to next meeting
- Town of Rose Background is on the website

Chair Apps attended a Fire District Meeting. There will be no increase in the Fire District 2021 budget. Parts for the radios were ordered but not in yet. The morale of the Department is not bad. They are handing out free food to anyone on Saturdays from 10am to 12:00pm.

Clerk VandeCastle attended a new voting machine demonstration at the Courthouse. A comparison of the two machines will be discussed at the August meeting.

Supv. Kloes would like to discuss the available forms to report COVID-19 expenses. This will be added to next month's agenda. There was no response from the 3 townships regarding the new percentages they will be charged next year for snowplowing on Badger. Supv. Kloes asked if anyone knew what was happening with the land across the road from his house? The surveyor that was there did not give out much information.

The agenda for August was discussed. The next regular Board Meeting will be August 10, 2020.

Supv. Kloes made the motion, seconded by Supv. Mushinski, to adjourn the meeting at 8:22pm. 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