

## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

August 10, 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 Chair Apps, seconded by Supv. Kloes, to approve the agenda as presented. Motion carried.

Minutes of the 7/13/20 meeting were read by all. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to accept the minutes of the 7/13/20 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Highway expenses to date were discussed. 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: Clerk VandeCastle gave Joe Perez the paperwork for the new trimmer for the cemetery. The warranty was included with the paperwork. Clerk VandeCastle will keep a copy of the paperwork on file. The Board discussed paying for the trimmer with the cemetery CD. It was decided to leave the current balance in the CD.

A washout was starting to appear on Apache. Knutson dumped 15 loads of rocks into the washout. Gravel will need to be placed on top after it settles. Knutson will send a bill to the town. The County Highway Department repaired the ruts on Apache. Mike noticed that some fire signs in the town are getting covered up by weeds/trees. There is a reminder included in the tax bill to keep the fire signs clear. The Board discussed the areas in the Town where the County sprayed. George Nigh will check the areas. A tree came down of 15<sup>th</sup>. Trees to be trimmed were discussed. The Board will make a list of trees to be trimmed at the September meeting. Limestone is needed by Harry Erickson's to prevent the road from breaking up.

Supv. Mushinski talked with Ben at Bell Timber regarding the new management plan for the Town Forest. The plan will be coming this fall. Mike will block the entrance to the Town Forest that was created by the logging trucks.

The Board discussed the \$54,000 of pulp income. Supv. Mushinski would like to put away \$10,000 for the Town Forest maintenance. A CD could be started for this or it could be a budget item and kept in the regular account. Upcoming bills include spraying (\$1,677.48), Knutson bill for hauling rocks to washout, and Hudziak Excavating for tree work. The Board discussed using the remaining money to pulverize and add gravel to 14<sup>th</sup> this year. Mike suggested cutting some trees down prior to the road work. Supv. Kloes made the motion, seconded by Supv. Mushinski, to pulverize and add gravel to 14<sup>th</sup>.

estimated at \$40,700, utilizing money from the pulp sales. Motion carried. The Board talked to Ben at Bell Timber regarding the road damage from the logging trucks. Bell would pay for the repair. The County estimated the repairs to be around \$3,350. The County would scrape off the blacktop chunks and add gravel on the road.

NEW BUSINESS: Clerk VandeCastle discussed the pros and cons of both the Touch Screen Voting Machine and the All-In-One Tabulator Voting Machine. Supv. Kloes made the motion, seconded by Supv. Mushinski, to purchase the All-In-One Tabulator Voting Machine. Motion carried.

Clerk VandeCastle distributed information on the grants that are available due to COVID-19. The grants include the Wisconsin Election Commission CARES Subgrant and the Routes to Recovery Grant. The Board discussed both grants. Clerk VandeCastle suggested beginning with the WEC CARES Subgrant until that cap is reached and then apply for the Routes to Recovery Grant with any remaining expenses. The Town currently only has expenses from the April election totaling \$438.94. Supv. Kloes made the motion, seconded by Supv. Mushinski, to apply for COVID-19 funding. Motion carried.

Chair Apps reported on the following:

- Timber Cutting
  - Michael & Ann Audley Living Trust – Section 15 - Pulp
  - Curt & Kristin Flannery – Section 15 - Pulp

Clerk VandeCastle reported on the following:

- Virtual pipeline emergency response training by CORE
- WTA – Cancelled the “in-person” portion of both the Fall Workshops and Annual Convention

The Board commented on the great fireworks display in the Village of Wild Rose sponsored in part by the Wild Rose Kiwanis. New Waushara County plat books are available. Clerk VandeCastle will purchase plat books for the Board.

The agenda for September was discussed. The next regular Board Meeting will be September 14, 2020.

Supv. Kloes made the motion, seconded by Chair Apps, to adjourn the meeting at 8:40pm. 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