

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

August 12, 2019

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 Brenna Root from Waushara County Health Department

Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to approve the agenda with one addition: Janka Property Cleanup under Old Business. Motion carried.

Minutes of the 7/8/19 meeting were read by all. Motion was made by Chair Apps, seconded by Supv. Mushinski, to accept the minutes of the 7/8/19 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Everyone who helped with the tree cleanup following the storms in July was paid for their labor and equipment. Various residents in strategic places in the Township have tractors and chainsaws. The misc. revenues on the revenue report are extra revenues not budgeted for. 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: Badger Rd. and 15th have been seal coated. Gravel is hauled in on Apache, and will be pulverized soon. American Asphalt lowered their estimate from \$9,550 to \$4,550. The Town will still have a credit balance with them of \$1,450. The credit could be used to do some wedging. Chair Apps will contact American Asphalt.

Various trees and brush that need to be cut and trimmed were discussed.

Supv. Kloes would like to discuss GTA's near the end of the meeting.

The new Town Forest signs are installed and look nice. Mike will mow through the Town Forest next week.

The new barricades from Rent-A-Flash have not arrived yet. There should be no extra freight charged.

Supv. Mushinski sent a copy of the current forestry plan to Scott at Koerner. He will read it and refer to it when writing up the new forestry plan. \$900 for the new plan is not a contracted figure. Supv. Kloes would like to discuss the forestry plan and costs in person with Scott from Koerner at a future meeting.

The cleanup at the George Janka property has stopped. Only minor cleanup has been done. Supv.

Mushinski will contact the Health Department to discuss the plan for cleanup.

Spraying roadsides was discussed. Chair Apps will contact George Nigh from the County Highway Department to set up some spraying to be done in the Township. George gave an estimated cost of \$300 per mile of spraying.

Road damage was done by Jerome Mushinski's, big ruts in the shoulder.

The Board discussed adding an Administrative Fee to invoices that go out to repair road damage.

NEW BUSINESS: Brenna Root from the Health Department approached the Board regarding installing Bike Route signs on Township roads. There are currently a number of bike routes already established in Waushara County. The Health Department receives money from the State for health improvements. The Department would like to sign 2 of the bike routes with the money from the State. One of the routes runs

through the Town of Rose. Signs would be put up at intersections to direct bikers on the route. The Town would be responsible for putting up the signs if they fall over. The Health Department would be responsible for replacing any lost or damaged signs. The Board suggested doing some training on bicycle safety with some of the State money. Brenna will take the Board's concerns back to the Health Department. Mike Urban said he would be able to keep an eye on the signs. Supv. Mushinski made the motion, seconded by Supv. Kloes, to allow the Health Department to install the Bike Route signs with the conditions to include Bike Safety Reminders in the Bike Route Booklet; and to be able to pull out the signs if something bad happens. Motion carried.

Brenna Root thanked the Board and left the meeting at 8:15pm.

Chair Apps reported on the following:

- Land Use Committee Meeting – Attended by Supv. Mushinski. The City of Berlin was having some issues. It is helpful for the Town of Rose for the 5 acre minimum lots in the plan. The 10 year plan was last updated in February of 2016. Front Porch Pets was rezoned. We may have to update the plan.
- Timber Cutting Notice: Thomas and David Rutowski, Section 8, Pulp

Clerk VandeCastle reported on the following:

- 2019 Urban Forestry Workshop
- Notice of Public Hearing: Evergreen Center Inc., Town of Rose. Conditional use application for proposed construction of a house with garage. Supv. Kloes is concerned that tax exempt acreage is increasing. Supv. Kloes will contact Zoning.
- Letter from Wisconsin Towns Association regarding livestock siting rule update public hearings announced.
- Letter from Wisconsin Towns Association regarding Wisconsin Town Law Conference.

Chair Apps attended a Fire District meeting and handed out the minutes. There are about 6 members, ages 14-18 years old, in the Cadet Program at the fire station.

Supv. Kloes discussed some numbers he put together in regard to the GTA's to keep the Town at 85%. He determined that the Town should spend \$110,000 this year. \$106,220 has been budgeted for 2019. The budget can be amended anytime. There are some extra revenues (misc. revenues) and expenses that won't be used (legal fees and elections). Looking forward, the 2020 highway budget should be \$112,394. Some things to spend the extra money in 2019 would be adding gravel and grading dirt roads, spraying, and wedging. Chair Apps will contact Stafford to do the grading and add gravel.

The agenda for September was discussed. The next regular Board Meeting will be September 9, 2019. Chair Apps made the motion, seconded by Supv. Kloes, to adjourn the meeting at 9:00pm. 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, Clerk
Town of Rose