## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

August 8, 2022

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, Chad Comers

Motion was made by Chair Apps, seconded by Supv. Cutts, to approve the agenda with one addition: Chad Comers land division to New Business. Motion carried.

Minutes of the 7/11/22 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 7/11/22 meeting as presented. Motion carried.

The Treasurer Report was read and discussed by all. Motion was made by Supv. Cutts, seconded by Supv. Perez, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None.

<u>OLD BUSINESS</u>: Chip Sealing on 13<sup>th</sup>, 15<sup>th</sup> and 17<sup>th</sup> has been completed. Dirt roads are holding steady. Some trees need to come out by Camp Moshava. Mike has put up some more "No ATV/UTV" signs. The sign he installed near Archer was stolen within 3 days. Bob Mushinski contacted Chair Apps regarding a couple of barrels that were left on the side of Apache. The barrels ended up being filled with nuts. Chad Comers arrived at the meeting at 7:20pm.

The Board discussed wedge paving on Archer, Apache and 18th over the bury holes. Nothing new on the new Forestry Plan. Someone will need to contact him.

<u>NEW BUSINESS:</u> The Board was presented with a signed certified survey map for Chad Comers' land. He owns almost 5 acres and would like to sell ½ of it and use the money to build a house on the other half. The County said he could split it as long as there is a one acre minimum. Mr. Comers is asking for Town approval and signatures. Supv. Cutts made the motion, seconded by Suvp. Perez, to sign the survey map. Motion carried. Chair Apps signed the survey map.

Chad Comers left the meeting at 7:45pm

The Board discussed spraying in the town. Chris will talk with George Nigh at the County Highway Department. Possible roads to spray include 15<sup>th</sup>, Apache, 13<sup>th</sup> and Alp.

Chair Apps reported on the following:

- International League of Cities: The Board does not want to be added to the list
- Timber Cutting: Steven Jalensky Section 9 Timber & Pulp
- Building Permit: Front Porch Pets Section 36 Remove and replace equipment on cell tower

- Building Permit: John Hacker Section 33 Accessory Structure
- Building Permit: Mark Handrich Section 21 Accessory Structure
- Building Permit: Robert Reith Section 2 Pole Barn

Clerk VandeCastle reported on the following:

Waushara County Watershed Lakes Council Board of Directors Meeting

Chair Apps attended a Fire District meeting. No word on the new truck.

Mike stated that the signs are done and ready to be picked up at the Highway Department. Mike mowed parts of the Town Forest.

Clerk VandeCastle reminded the Board that the Board of Review is scheduled for Wednesday, August 17<sup>th</sup> from 5:00 – 7:00pm.

The agenda for September was discussed. Chair Apps made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:14pm. 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