

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

August 9, 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 7/12/21 meeting were read by all. Motion was made by Supv. Cutts, seconded by Supv. Perez, to accept the minutes of the 7/12/21 meeting. Motion carried.

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

PUBLIC INPUT: None.

OLD BUSINESS: The County finished paving 14th. They did a good job. Shouldering still needs to be done. Mike noted that a sign was knocked down from the mower. Six trees came down recently which Mike cleaned up. Trees are starting to lean towards the road from all the rain we have received lately. Mike will cut the trees on Apache across from Mark Handrich's. Mark will take the wood. Mike did some work on the muskrat problem area. The muskrats are digging higher with the higher water level. The update on the town forestry plan will be tabled until the next meeting. The current plan expires in 2024. The paths will be cut soon in the Town forest.

NEW BUSINESS: Clerk VandeCastle contacted the bank to determine the best account to earn interest on the ARPA money. Our current super saver account is the best one to keep it in. Clerk VandeCastle will keep track of the money to be sure it is only spent on approved items.

The Board agreed to take Bob Mushinski and Doc Kloes out to eat this fall for their retirement from the Town Board.

Ken Zuba contacted Chair Apps for a travel trailer variance. An old trailer that was grandfathered in was pulled out. Ken Zuba would like to bring a new travel trailer in but would need a variance to do so.

Otherwise, he would have to take it home each time or store it in a shed. According to the current comprehensive plan, the trailer has to be out of sight from the road to keep with the rural landscape of the town. The Board voted unanimously to deny the variance. Chair Apps will be in contact with Ken Zuba and explain the guidelines.

Chair Apps presented the 2022 Fire District budget. Following a zero increase for the past couple of years, the Fire District is asking for a 3.1% increase which would be an estimated increase of \$1,795.35

for the Town of Rose. Chair Apps made the motion, seconded by Supv. Cutts, to approve the 2022 Fire District budget with a 3.1% increase. Motion carried.

Chair Apps reported on the following:

- Minutes from the 7/14/21 Fire District meeting. Chair Apps will bring copies of the minutes and the budget to the next meeting.
- Zoning Violation: Kim & Mary Benson, section 4, Travel trailer violation

Clerk VandeCastle reported on the following:

- Email from Megan Kapp, County Clerk, regarding the condensed schedule for redistricting. Clerk VandeCastle will add this to the October agenda to approve.
- Accurate Appraisal monthly newsletter
- Email from Accurate Appraisal regarding a new contract covering 2022-2024. This will be discussed at a future meeting.
- Waushara County Watershed Lakes Council meeting: Saturday, August 14, 2021

Chair Apps attended a fire district meeting. The training building is completed and ready for training. Mike picked up some safety cones from an auction; 8 cones for \$56. There is some leftover sand at Mike's house from the winter when RPM was plowing. Mike would like to keep the sand in exchange for the safety cones. The Board agreed that was fine.

The agenda for September was discussed. Supv. Perez made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:10pm. 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