

## TOWNSHIP OF ROSE

### Town Board Meeting Agenda – For Monday, February 12, 2024 at 7:00pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETINGS – January 8, 2024
5. TREASURER’S REPORT
6. APPROVAL OF BILLS FOR PAYMENT
7. PUBLIC INPUT (5 minutes per person)
  - A.
  - B.
8. OLD BUSINESS
  - A.
  - B. UPDATE ON ROADS
  - C. UPDATE FROM WIND TOWER COMMITTEE
  - D. UPDATE ON BOARD POSITION DISCUSSION
  - E. UPDATE ON ATV/UTV SIGNING
  - F. UPDATE ON WILD ROSE SAW MILL RESIDENCE SPLIT
9. NEW BUSINESS
  - A.
  - B. DISCUSSION ON ZONING MATTERS
  - C. DISCUSSION AND POSSIBLE ACTION ON UTILITY POLICY PERMIT ADOPTION
  - D. DISCUSSION AND POSSIBLE ACTION ON CULVERT INVENTORY & ASSESSMENT
  - E. CORRESPONDENCE / REPLIES
  - F. REPORTS ON MEETINGS ATTENDED
  - G. ANY OTHER TOWN BUSINESS
10. BOARD SUGGESTIONS FOR FUTURE AGENDA ITEMS
  - A.
  
  - B.
11. DATE AND TIME OF NEXT MEETING: March 11, 2024, at 7:00pm
12. MOTION TO ADJOURN

Kathy VandeCastle,  
Clerk, TOWN OF ROSE  
2/2/24