TOWN OF ROSE - TOWN BOARD MEETING

January 13, 2025

Meeting was brought to order by Chair VandeCastle at 7:00pm.

Members Present: Chair VandeCastle, Supervisors Perez and Cutts, Clerk VandeCastle and Treasurer Gotthart.

Others Present: Mark Kalata, Jeff Kratochwill, Mark Mushinski, Jerome Mushinski, Bob Mushinski, Dorothy Apps, Jim Schrader, Brian Studinski, Beth Cutts, Roy Mitchell, Tom Gotthart, Victoria Golberg, Kathy & Joel Brophy, Bob O'Kelly, Al Johnson, Jean Lemanski and Mike Urban.

Motion was made by Supv. Cutts, seconded by Supv. Perez, to approve the agenda as presented. Motion carried.

Minutes of the 12/9/24 regular board meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 12/9/24 meetings as presented. Motion carried.

The Treasurer Report was read and discussed by all. Treasurer Gotthart gave an update on tax collections. Total taxes collected: \$824,149.93. December collections: \$537,682.60. January collections so far: \$290,122.00. Twenty-five lottery credit letters were mailed out. Motion was made by Supv. Cutts, seconded by Supv. Perez, to accept the Treasurer Report and pay the bills as presented. Motion carried.

<u>PUBLIC INPUT</u>: Jeff Kratochwill thanked the Board for putting the agenda and minutes on the website. Bob Mushinski inquired about the new forestry plan. Supv. Perez will get a copy of the plan to Bob.

OLD BUSINESS: Mike and Supv. Perez worked on pushing the brush back along parts of 14th Ave., Alp, Akron and 14th Rd. They will continue working on other roads. The Board discussed the recent snowplowing. The County has been plowing the town roads when there is very little snow. The Town of was charged \$9,000 in December and another \$2,000 on the ¼" of snow recently. It was the consensus of all in attendance that the County should not plow less than 3" of snow and should wait until the storm is over unless it is necessary to plow earlier. The Town Board will call the County if more plowing should be done. Chair VandeCastle will speak with the Highway Commissioner.

The Board signed the ATV-UTV Ordinance that was approved at the December meeting.

<u>NEW BUSINESS</u>: Supv. Cutts contacted Amherst Telephone to get an update on the fiber-optic installation process in the Town of Rose. The contact he had has since retired, and Supv. Cutts is waiting to hear back from his replacement. Supv. Cutts will try calling again. Mike Urban noted that there were a couple of holes dug by Michels about a month ago along 14th Ave. Supv. Perez will look into it.

Chair VandeCastle reported on the following:

- Wisconsin Towns Association meeting 1/27/25. Clerk VandeCastle will RSVP for 5.
- Zoning letter: Dalton, Section 32, living in trailer
- Wisconsin Towns Association District meeting in Stevens Point. Supv.'s Perez and Cutts will attend. Clerk VandeCastle and Chair VandeCastle will attend at a different location. Treasurer Gotthart will attend to get the Board of Review training.

Clerk VandeCastle reported on the following:

• Waushara Tourism Resource Commission 2024 Expenditure Report

Supv. Perez attended the Fire District meeting. All townships are now on board with the Length of Service awards. One piece of equipment needs a brake job that will be around \$6,000.

Mike Urban found a chipper on Wisconsin Surplus that would benefit the Town. He may purchase it for his personal use and have the Town rent it from him.

The agenda for February was discussed. The next meeting will be Monday, February 10, 2025.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:17pm. Motion carried.

The foregoing is an unapproved draft version of these minutes. Therefore, they are subject to amendments or changes 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