

## TOWN OF ROSE – TOWN BOARD MEETING

November 11, 2024

Meeting was brought to order by Chair VandeCastle at 7:17pm.

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

Others Present: Beth Cutts, Mark Kalata

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

Motion carried.

Minutes of the 10/14/24 regular board meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 10/14/24 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

OLD BUSINESS: The spraying of brush is finished. Total cost for spraying was \$1,165.94. The grading is also finished. Mark Kalata commented that the grading wasn't done very well on 14<sup>th</sup> Ave.

NEW BUSINESS: Supv. Perez made the motion, seconded by Supv. Cutts, to adopt the 2025 budget as proposed. Motion carried.

The Board discussed the proposed 2% increase in compensation for the Board members. Supv. Perez made the motion, seconded by Supv. Cutts, to approve the 2% compensation increase for the Board members effective 5/1/25. Motion carried.

Chair VandeCastle presented the Waushara County Hazard Mitigation Plan from Allen Luchini, Waushara County Emergency Management Director. Allen also provided a draft resolution for the Board to adopt the Hazard Mitigation Plan. The Board decided to table it until the next meeting giving them time to review the Plan.

Chair VandeCastle reported on the following:

- Building Permits:
  - Sharon Lorenz: Addition of Sunroom – Section 10
  - Sharon Lorenz: Detached Garage – Section 10
  - John Hacker: 3-Bedroom Manufactured Home – Section 33
  - Andrew Williams: Pole Building – Section 14
  - Mark Handrich: 3-Season Room Addition – Section 21
- Zoning Letters

- Chad Comers: Violation of some occupying an accessory structure
- Andrew Scheibe: Citation and Complaint form – Failure to obtain valid land use permit

Clerk VandeCastle reported on the following:

- DNR: Order related to land designated as Forest Tax Law Land: Daniel Wachsmuth, Section 8, 57.05 acres - transferred

The agenda for December was discussed. The next meeting will be Monday, December 9, 2024.

Supv. Perez made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:12pm. 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