

TOWN OF ROSE – TOWN BOARD MEETING

December 9, 2024

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: Bob Eckert, Tom Becker, Jeff Kratochwill, Mark & Dawn Kalata, Jeff Hoffman, John Testin, Craig Szymborski, Mike Urban, Adam Weber – Waushara County Sheriff's Department.

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

Minutes of the 11/11/24 regular board meeting, budget hearing and special elector meeting were read by all. Motion was made by Supv. Cutts, seconded by Supv. Perez, to accept the minutes of the 11/11/24 meetings 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.

Treasurer Gotthart gave a report of the tax bills that recently were mailed out. 1,158 tax bills were mailed. Letters and lottery credit applications are being sent to taxpayers that have the same mailing address as land address and do not have the lottery credit on their tax bills.

The Highway Department invoice has not been received yet for November's work. Supv. Cutts made the motion, seconded by Supv. Perez, to pay the Highway Department invoice when it comes in so it comes out of the 2024 budget. Motion carried.

PUBLIC INPUT: Bob Eckert had a question about the high speed internet/fiber optic being installed in the township. Supv. Cutts will invite a representative from Amherst Telephone to attend a future meeting to address the questions.

OLD BUSINESS: Mike reported that the cutting of small trees and limbs along the roads is going well. Mike is filling in some potholes that have been appearing. They should hold until spring. The repair on Alp looks good.

Supv. Cutts read the entire Waushara County Hazard Mitigation Plan and found no concerns. Supv. Cutts made the motion, seconded by Supv. Perez, to adopt the Waushara County Hazard Mitigation Plan. Motion carried.

NEW BUSINESS: Adam Weber is the Recreation Officer for Waushara County. Waushara County received 3 ATV/UTV complaints in the last year from the Town of Rose. There were no crashes in the Town of Rose. There are minimal problems with ATV/UTV's on the road, and no problems in the Town of Rose. The Board has no issue with keeping the roads open to ATV/UTV traffic. There was discussion

on what to close during the construction of Akron by the Town Forest. Supv. Cutts made the motion, seconded by Supv. Perez, to open the entire township to ATV/UTV routes unless otherwise posted. Discussion followed. Motion carried.

The Caucus will be held at the January 13th meeting. The Caucus will take place prior to the regular Board meeting. All Board positions are up for election in April.

Chair VandeCastle reported on the following: NONE

Clerk VandeCastle reported on the following:

- DNR: Orders related to land designated as Forest Tax Law Land

Supv. Perez attended the Fire District meeting where they discussed the Hazard Mitigation Plan.

The agenda for January, 2025 was discussed. The next meeting will be Monday, January 13, 2025 immediately following the Caucus.

Supv. Perez made the motion, seconded by Supv. Cutts, to adjourn the meeting at 7:56pm. 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