

## TOWN OF ROSE – TOWN BOARD MEETING

July 8, 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: Mike Urban

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

Minutes of the 6/10/24 regular board meeting were read by all. Motion was made by Supv. Cutts, seconded by Supv. Perez, to accept the minutes of the 6/10/24 meeting as presented. Motion carried.

The Treasurer Report was read and discussed by all. Roger Williams' check that was never cashed will be reissued to Mary Williams. 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: Mike replaced a faded stop sign at 17<sup>th</sup> & Akron. Mike trimmed some overhanging limbs on 14<sup>th</sup> down to Apache. Mike began to patch the area on Archer. More cold mix is needed to build it up. 17<sup>th</sup> by Yohn's is beginning to break apart. Supv. Cutts said he could help Mike while Terry is recovering from surgery. There are some low branches on Badger by Muskrat Hollow that Mike will check on. Supv. Perez noted that they will be doing the crack filling later this week. Chair VandeCastle stated the Town will receive \$27,209.83 in LRIP funds. This will be in the form of a reimbursement. The sunset date for the project is 6/30/29.

Supv. Cutts received a message from Alliant Energy that the Wind Tower project is suspended for now. The farmers believe it is a dead issue.

Mike spoke with Mary Williams about getting the safe out of her basement. Supv. Cutts will set up a date and time to remove the safe.

Any new fire signs going forward will be made flag style, blue, with the road name listed. Clerk VandeCastle will check with Karl Atkinson at the Highway Department to see what the minimum order quantity is to receive the discounted price. More will be discussed at the next meeting.

NEW BUSINESS: Clerk VandeCastle received a phone call from Portage County Bank regarding the signer on the CD. Roger Williams was the only signer. The Board discussed the need for 2 signers. Supv. Perez made the motion, seconded by Chair VandeCastle, to approve 2 signers for the CD: Treasurer Cynthia Gotthart and Supervisor Cutts. Motion carried – Supv. Cutts abstained.

Chair VandeCastle reported on the following:

- WTA Notice of TAC listening session, 7/22/24 at 6:15 in Stevens Point. Supv. Perez may attend.
- Cutting Notice: Peter Garcia – Section 29: Logs & Pulp
- Cutting Notice: Larry Pahlke – Section 29 – Logs & Pulp

Clerk VandeCastle reported on the following:

- 2024 Full Value Notice for manufacturing real estate property
- Pipeline Newsletter: Critical Safety Information

- Wisconsin Lakes Newsletter
- Accurate Appraisal options for Assessment Contract beginning in 2025. This will be discussed at the August meeting. The Board of Review is 7/31/24 at 3:00pm.

Supv. Perez attended a solar meeting at the Highway Department. There were a lot of people in attendance; most were from the solar company. It was more of an information session, where they were trying to sell the solar. They talked about a 40-year life span.

Chair VandeCastle spoke with Zoning regarding the driveway permit that was approved by Twin Lakes but has not been paid for yet. Zoning said they could help the Town get in contact with the landowner.

The agenda for August was discussed. The next meeting will be Monday, August 12, 2024.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:25pm. 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