

TOWN OF ROSE – TOWN BOARD MEETING

January 12, 2026

The 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: Beth Cutts, Mike Urban, Jacob Zinecker and Zack Paukstat

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

Minutes of the 12/8/25 regular board meeting were read by all. Chair VandeCastle reminded everyone that the court hearing is scheduled for February 2, 2026. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 12/8/25 meeting. Motion carried unanimously.

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 unanimously. Treasurer Gotthart updated the Board on the December tax collection total: \$628,490.68. A total of \$790,150.94 has been collected as of 1/12/26.

PUBLIC INPUT: Beth Cutts stated that the Village of Wild Rose had a check that was sent in the mail that was scammed. It is safest to mail all checks inside the post office.

OLD BUSINESS: Mike had 2 trees to take care of this past month. He will rent the high lift to cut trees on Apache Dr., the cemetery and by the school forest when there are some good weather days. The Board agreed that the County is doing a good job plowing this year so far.

Supv. Cutts is writing up an outline to streamline things for the committee when updating the Comprehensive Plan. He is basing his outline on the 3-step process. The Board should begin compiling a committee soon.

Chair VandeCastle has not heard from Attorney Joan Olson on the Town Forest Ordinance. He will contact her. Supv. Perez and Mike stated that 14th Dr. is signed for no ATV/UTV traffic at the border with the Town of Belmont.

NEW BUSINESS: Jacob Zinecker stated that if the Town gives up its liquor license to the Town of Springwater, the Town of Rose will not have one to give out. Jacob and the Board discussed how the process would work. Jacob will have his attorney write up an agreement stating that the Town of Rose would receive \$15,000 from the Town of Springwater (Jacob Zinecker) in exchange for the liquor license plus an annual donation of the cost of the license fee. Jacob would like to have the license in place by April 15, 2026, which is the opening of the campground for the season. Jacob will bring the written agreement to the February meeting.

Jacob Zinecker and Zack Paukstat left the meeting at 7:51pm.

Discussion followed regarding the sale of the liquor license.

Treasurer Gotthart sent a request to the municipalities that were thought to have an ordinance to not require a tax collection bond annually. She received a couple of responses. The Wisconsin Towns Association advises against waiving the bond. The cost of the bond for this tax season was \$154.53. Clerk VandeCastle will contact Horton Ins. Company to get the wording on the bond the Town has with them. Treasurer Gotthart will get the wording on the current tax collecting bond.

Chair VandeCastle reported on the following:

- Wisconsin Towns Association meeting: 1/26/26 at Silvercryst. Clerk VandeCastle will RSVP for 5

Clerk VandeCastle reported on the following:

- Climatology information meeting by UW-Extension in February

No meetings were attended.

Chair VandeCastle inquired what the Board members thoughts were on the length they will be staying on the Board to help plan for the future. Think about possible names for future board members.

The agenda for February was discussed. The next meeting will be on February 9, 2026.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:43pm. 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