

## TOWN OF ROSE – REGULAR TOWN BOARD MEETING

October 11, 2021

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

Members Present: Chair Apps, Supervisors Perez and Cutts, Clerk VandeCastle, and Treasurer Roger Williams.

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 9/13/21 meeting were read by all. Motion was made by Supv. Cutts, seconded by Supv. Perez, to accept the minutes of the 9/13/21 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None.

OLD BUSINESS: The curve on 17<sup>th</sup> by the bridge is finished. The County graded the shoulder on Badger and 18<sup>th</sup> by Badger to help with water runoff. Shoulder work on Alp needs to be done. The Board discussed highway expenses.

Supv. Cutts and Mike have been working on cleaning out the culvert on Badger to get the water to flow better and lower the water level. The Board discussed ways to prevent the culvert from filling up with debris. Supv. Cutts will fashion something to put at the entrance to the culvert that will prevent debris from entering the culvert. It was noted that the cold mix is holding up well.

Bob Mushinski has not received anything from Bell Timber for the new Town Forestry Plan. Chair Apps would like to get Paul Szczublewski to clear the fire lanes in the Town Forest.

Ken Kazuba has had 2 trailers on his property. He is asking for a variance to bring in another travel trailer to replace the one that was damaged by a tree. Discussion followed. Supv. Cutts made the motion to grant Ken Kazuba the variance to put an updated, modern travel trailer on his property. Ken does keep the property looking nice. Motion carried.

Chair Apps will order the plaques from Point Trophy for Doc Kloes and Bob Mushinski. Dinner plans will be made after receiving the plaques.

NEW BUSINESS: Chair Apps will check on the price of ATV signs to install at border roads where ATV's are allowed in other municipalities to inform riders that ATV's are not allowed in the Town of Rose. The Board will then discuss how many signs are needed.

Supv. Perez made the motion, seconded by Supv. Cutts, to pass Resolution No. 1-2021 to adopt ward plan and to designate polling place. Motion carried.

Supv. Perez made the motion, seconded by Supv. Cutts, to pass Resolution No. 2-2021 to amend the articles of organization and the by-laws of East Central Wisconsin Regional Planning Commission. Motion carried.

The Board discussed items for the 2022 budget. Supv. Cutts made the motion, seconded by Supv. Perez, to increase the usage fee for the Legion Hall to \$50 per usage and keep the storage fee at \$50. Motion carried. Clerk VandeCastle will make the adjustment in the budget. The Budget Hearing will be November 8, 2021 at 7:00pm.

Chair Apps reported on the following:

- Driveway permit – Akron Dr. – Jake Thompson – Section 1 – No culvert needed
- Timber Cutting: Ronald & Emelia Karpen Revocable Trust – Section 3 – Pulp and Logs
- Building Permit: Erin Yeska – Section 14 – Accessory building
- Building Permit: Michael Laufenberg – Section 32 – Single family dwelling with deck
- Building Permit: Lonnie Fauser – Section 32 – After the fact – attached deck
- Building Permit: Katharine Weis – Section 17 – Accessory building
- Building Permit: Alan Ringmeier – Section 23 – Detached garage
- Letter from Zoning to Wayne Adamczyk: Travel trailer annual fee not received
- Letter from Zoning to MMT LLP (Cindy Thompson): Citation and complaint – out of compliance
- Letter from Zoning to Kim & Mary Benson: Travel trailer violation
- Letter from Highway Department: 2022/2023 LRIP Program
- Estimate from Highway Department for Badger: \$5,200 to remove sod, place fabric and add rip-rap. Chair Apps made the motion, seconded by Supv. Cutts, to accept the estimate to repair the muskrat damage on Badger. Motion carried.

Clerk VandeCastle reported on the following:

- Department of Natural Resources: Withdrawal order for MFL land – Frank Nale – 41 acres
- Final population estimate for the Town of Rose – January 1, 2021 - 665

Chair Apps, Supv. Perez and Clerk VandeCastle attended the district WTA meeting at Silvercryst.

The Board met with Attorney Joan Olson regarding the maintenance of Super 8 Drive. Joan will write a letter explaining that the Town will no longer be maintaining the driveway portion of Super 8 Drive. Options will be given to the landowner (locked gate, signs). Joan will have Chair Apps and Clerk VandeCastle approve the letter before sending it certified.

The Board discussed the purchase of a blower from Wautoma Rental to use to aid in cleaning the cemetery. Supv. Cutts will contact the rental center. The Town will be able to rent it to try it out. The rental cost will come off the purchase price if the Town decides to purchase the equipment. Chair Apps proposed mowing at Memorial Day, 4<sup>th</sup> of July and Labor Day.

The agenda for November was discussed. Supv. Perez made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:53pm. 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