

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

October 14, 2019

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

Members Present: Chair Apps, Supervisors Bob Mushinski and D.A. Kloes, Clerk Kathy VandeCastle and Treasurer Roger Williams.

Others Present: None

Motion was made by Chair Apps, seconded by Supv. Kloes, to approve the agenda as presented.

Motion carried.

Minutes of the 9/9/19 meeting were read by all. Motion was made by Chair Apps, seconded by Supv. Mushinski, to accept the minutes of the 9/9/19 meeting as presented. Motion carried.

The Treasurer Report was read and discussed by all. Chair Apps noted that Stafford Excavating was sold, and the new name is S & G Excavating. Supv. Kloes suggested pre-paying S & G Excavating at the end of the year. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: The barricades and signs have all been received from Rent-A-Flash. A tree came down on 15th in the middle of the night covering the entire roadway. The road was closed for the night, and the tree was taken care of the next morning. The wedging has not been done yet. There are some holes on 15th that need to be filled in.

Supv. Mushinski noted that the 30 acres in area 15 in the Town Forest are scheduled for cutting in 2020. Supv. Mushinski will check it over. Stand 6 is scheduled for a 2022 cutting. Supv. Mushinski will have some information for the Board to discuss at the next meeting regarding different consultants to write the forestry plan and a contact for a company that purchases logs for power poles.

Clerk VandeCastle stated that Koerner and Erdman have both paid their bills for the road damage repairs.

NEW BUSINESS: Clerk VandeCastle presented the preliminary budget. There is no increase in the levy which came in at \$108,379. The estimated General Transportation Aids for 2020 came in higher than expected so no additional revenue will be needed to balance the budget. Supv. Kloes agreed with the budget. Chair Apps discussed the MLS grant application. He would like to apply for the MLS grant to repair the bridge on 17th. Brian Freimark, Highway Commissioner, estimated the repair to cost \$250,000. The MLS grant gives you 6 years to complete the project if you are awarded the money.

Chair Apps reported on the following:

- Building Permit: Lake Mobility LLC – Upgrade cell tower
- Trailer Violations from Zoning

- Ann Bailey: Inspection report shows no corrective action needed, permit renewed for 2019
- Steve & Kalen Huff Living Trust: Inspection report shows no corrective action needed, permit renewed for 2019
- John Hacker: Three travel trailers are being stored on the property – eligible for a conditional use permit
- Letter from Zoning to Jane Slater – possible remodel – need to discuss the permitting process
- General Transportation Aids estimate for 2020: \$95,527.80
- Letter from Brian Freimark, Highway Commissioner regarding the MLS grant and LRIP program
- Reminder letter that the PASER Ratings are due 12/15/19
- Bid from American Asphalt for wedging: \$9,985.00

Clerk VandeCastle reported on the following:

- Email from Brenna Root regarding the Bike Route Booklet – the first page now features information about bike safety rules for bicyclists and motorists
- Final population estimate for the Town of Rose - January 1, 2019: 653
- East Central Wisconsin Regional Planning Commission Mini Conference – October 25, 2019
- Wisconsin Elections Commission: Election Security Subgrant Program announcement
- Wisconsin Towns Association response to adding an administrative fee to invoices sent out by the Town. An ordinance will need to be established first.

Chair Apps, Supv's Mushinski and Kloes and Clerk VandeCastle attended the quarterly regional Wisconsin Towns Association meeting at Silvercryst. Chair Apps attended the Fire District meeting; minutes and budget information was distributed.

The agenda for November was discussed. The next regular Board Meeting, Budget Hearing and Special Meeting will be November 11, 2019. Supv. Mushinski made the motion, seconded by Supv. Kloes, to adjourn the meeting at 8:05pm. 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, Clerk
Town of Rose