TOWN OF ROSE - TOWN BOARD MEETING

November 10, 2025

The meeting was brought to order by Chair VandeCastle at 7:17pm.

Members Present: Chair VandeCastle, Supervisors Perez and Cutts, Clerk VandeCastle and Treasurer Gotthart.

Others Present: Mike Urban, Sharon Atkinson and Beth Cutts

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

Minutes of the 10/13/25 regular board meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 10/13/25 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.

<u>PUBLIC INPUT</u>: Treasurer Gotthart stated that taxpayers will not be able to pay their tax bills by credit card this year. It is an additional feature on the new software that is not yet available and would be an extra cost. It would be an extra cost to the tax payer. There is a bond that is required for the Treasurer to collect tax payments. Some townships passed an ordinance allowing them to collect tax payments without the bond each year. Treasurer Gotthart will check with other townships that have the ordinance.

<u>OLD BUSINESS</u>: Mike and Supv. Cutts fixed Badger with cold mix. It will need more work. 14th Ave. is done patching. Mike has been cutting some limbs along the sides of the road. He would like to rent a lift to trim the trees at the Bohemian Cemetery and on Archer and Apache Dr. Supv. Cutts made the motion, seconded by Supv. Perez, to approve Mike renting the lift to trim the trees. Motion carried unanimously. 15th by Jenks' is finished. It looks good and will hopefully fix the problem. Nothing new was reported on the Comprehensive Plan.

Nothing new was reported on the Town Forest Ordinance.

<u>NEW BUSINESS:</u> Supv. Perez made the motion, seconded by Supv. Cutts, to pass the 2026 budget as presented. Motion carried unanimously.

Chair VandeCastle reported on the following:

- Zoning permit applications:
 - > Alan & Colette Ringmeier: Apache Dr. Detached Garage for personal storage
 - ➤ Nelson Tree Farms LLC: Apache Dr. Pole shed for personal use
 - ➤ James Zawilenski: Cty. Rd. AA 3-bedroom single family dwelling
 - David & Gina Hornung: 14th Ave. sauna with changing room

- Steven and Janice Hoppman: Detached garage for personal storage
- Cutting Notice: John & Lori Zalewski section 7 Christmas Trees
- at N6328 14th Ave. The complaint has been forwarded to Zoning.

Clerk VandeCastle reported on the following:

- Note from Accurate Appraisal thanking us for a smooth assessment year.
- Bill regarding Clerk's mandatory office hours for absentee voting. WTA sent out a survey.
- Public Service Commission: Application of Dawn Break Solar withdrawn.

Treasurer Gotthart and Clerk VandeCastle attended a training at the Government Center for the new tax software.

Fire District meeting is on Wednesday.

The agenda for December was discussed. The next meeting will be December 8, 2025.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:09pm. 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