

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

November 11, 2019

Meeting was brought to order by Chair Apps at 7:45pm.

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

Others Present: Mike Urban and Joe Perez

Motion was made by Chair Apps, seconded by Supv. Kloes, to approve the agenda with additions: Add MLS Application-Bridge Proposal under New Business, and Janka Property Discussion under Any Other Town Business. Motion carried.

Minutes of the 10/14/19 meeting were read by all. Motion was made by Supv. Mushinski, seconded by Supv. Kloes, to accept the minutes of the 10/14/19 meeting as presented. Motion carried.

The Treasurer Report was read and discussed by all. 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: American Asphalt did not get the paving/wedging done before the snow came. The project will be completed in the spring. The Town can pre-pay American Asphalt for the work to be done. Chair Apps asked the Highway Department to touch up/grade Apache Ave. by 13th before it freezes. The first plowing of the season was done. More sand is needed on the hill by Joe Perez's house on Alp Ave. Chair Apps will contact the Highway Department to discuss the plowing. Chair Apps asked Mike Urban to fill in some holes/dips on 15th Road by Dr. Voskuil's house on the west side of the road.

Supv. Mushinski updated the Board on the Town Forest. A company named Rynish does forestry plan writing. There are a lot of foresters in Waushara County. Supv. Mushinski will contact Koerner first to see if they are able to do the writing of the forestry plan. Supv. Mushinski will be contacting Bell to do some cutting on his property. He will then ask Bell to meet with the Town Board at the Town Forest. They cut trees for power poles.

NEW BUSINESS: The Town of Rose would like to apply for the MLS 90%-10% Grant to replace the bridge on 17th. Brian Freimark estimated the project costs to be \$331,000. The Board agrees that the application should be sent in. The project can be spread over 6 years. Chair Apps made the motion, seconded by Supv. Kloes, to apply for the MLS Grant. Motion carried. Brian Freimark will complete the numbers portion of the application. The Town Board will need to supply the verbiage for the application. Clerk VandeCastle will type up the Application and submit it online. The Board discussed the points to discuss in the verbiage: public safety, agriculture equipment, bridge currently only 10' wide, headwaters of the Pine River. The Board will meet with Brian Freimark to finalize the application.

Chair Apps made the motion, seconded by Supv. Mushinski, to adopt the 2020 Budget as presented at the Budget Hearing. Motion carried.

Clerk VandeCastle contacted the Wisconsin Towns Association for a sample ordinance to develop an administrative fee. They did not have a sample. Clerk VandeCastle distributed the proposed ordinance to begin charging an administrative fee of 4% on invoices sent out by the Town of Rose. Chair Apps thought the fee should be higher than 4%. Supv. Kloes made the motion, seconded by Supv. Mushinski, to accept the Administrative Fee Ordinance as presented at 4% and post for 30 days at 3 public places. Motion carried. Chair Apps reported on the following:

- Letter from Zoning to Russel and Sarah Butzin regarding the storage of a travel trailer
- Letter from Waushara County Highway Department informing the Town that pre-payments are no longer being accepted by the County for future work.

Clerk VandeCastle reported on the following:

- 2019 Transmission System Assessment is now available online-American Transmission Company
- Upcoming Highway Safety Training dates and locations
- Website annual fees are coming due in November and December. Clerk VandeCastle will pay with personal credit card and be reimbursed in December.
- Rural Mutual Insurance will be sending a check for \$127 from the annual audit. RPM Landscaping had to fill out an additional form so the Town wouldn't have to pay for Workers Comp. coverage for RPM Landscaping.
- Orders from the Wisconsin DNR related to land designated as Forest Tax Law land

Chair Apps will attend a Fire District meeting on Wednesday, November 13th. Minutes from the last meeting were discussed. The County asked the Village of Wild Rose for help to pay for the overage costs of the new EMS building in Wild Rose. The Board was in agreement that the County will have to cover the overages themselves.

Chair Apps noted that Keith Erickson contacted him regarding a fence he is installing along the property line for his cattle. State Statute requires that the adjacent land owner has to pay half of the fence on the property line. The neighbor does not want to pay half of Erickson's fence. Chair Apps will meet with them.

Supv. Mushinski noted that there has been no activity on the Janka property. According to the Public Health Department, the property was supposed to be cleaned up by 10/31/19. Supv. Mushinski will contact Mary Robl at the County Health Department to let her know nothing has been done and citations should be issued. The owner is Julie Davis from Redgranite.

The agenda for December was discussed. The next regular Board Meeting will be December 9, 2019. Chair Apps made the motion, seconded by Supv. Kloes, to adjourn the meeting at 8:46pm. 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