**TOWN OF ROSE – BUDGET HEARING**

 **November 12, 2018**

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: Mark Kalata, Dawn Kalata, Joe Perez, Mike Urban, Pat Mankowski and Ron Mankowski.

The proper notice has been posted for 15 days.

The proposed budget for 2019 was reviewed and discussed at length. Anticipated highway expenses were discussed. Board salaries were discussed at length.

No other comments were made on the proposed budget. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to adjourn the public budget hearing at 7:37pm. Motion carried.

Respectfully submitted,

Kathy VandeCastle, Clerk

Town of Rose

**TOWN OF ROSE – SPECIAL TOWN MEETING**

**November 12, 2018**

Meeting was brought to order by Chair Apps at 7:37pm.

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

Others Present: Mark Kalata, Dawn Kalata, Joe Perez, Mike Urban, Pat Mankowski and Ron Mankowski.

The proper notice has been posted for 15 days. The purpose of this meeting is to approve the total Highway Expenditures and to adopt the tax levy for 2018 to be paid in 2019 and to discuss compensation for elected town officials.

Proposed highway expenditures were discussed. Supv. Kloes made the motion, seconded by Supv. Mushinski, to accept the transportation budget as presented: $106,220.00. Motion carried.

The tax levy of $108,069 for 2018 to be paid in 2019 was discussed. Supv. Kloes made the motion, seconded by Supv. Mushinski, to adopt the tax levy of $108,069 for 2018 to be paid in 2019. Motion carried.

Chair Apps proposed elected town officials salaries as follows: Chairman-$5,000; Supervisors-$2,100; Clerk-$9,000; Treasurer-$5,000; Maintenance-$500. Supv. Kloes and Supv. Mushinski thought the 3% increase was sufficient. Treasurer Williams stated that the average Treasurer salary in Waushara County was $5,482.71, and the average Clerk salary was $8,875.38.

Supv. Kloes made the motion, seconded by Supv. Mushinski, to adjourn the Special Meeting at 7:47pm. Motion carried.

Respectfully submitted,

Kathy VandeCastle, Clerk

Town of Rose

**TOWN OF ROSE – REGULAR TOWN BOARD MEETING**

**November 12, 2018**

Chair Apps called the regular town board meeting to order at 7:50pm

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

Others Present: Mark Kalata, Dawn Kalata, Joe Perez, Mike Urban, Pat Mankowski and Ron Mankowski.

Supv. Kloes made the motion, seconded by Supv. Mushinski, to approve the agenda as presented. Motion carried.

Minutes of the October 8, 2018 regular meeting were read by all. Motion was made by Supv. Mushinski, seconded by Supv. Kloes, to approve the minutes of the October 8, 2018 meeting. Motion carried.

The Treasurer Report was read and discussed by all. LRIP reimbursement will be arriving within the month. The shared revenue payment will arrive on November 19, 2018 in the amount of $17,099.83. Supv. Mushinski made the motion, seconded by Chair Apps, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: Dawn Kalata inquired about the validity of the Anti-ATV Petition presented at the October Town Board meeting. Did anyone on the Board look at the signatures? Chair Apps had looked briefly at the signatures. A short discussion about ATV routes followed.

OLD BUSINESS: Chair Apps spoke with American Asphalt to find out if a pre-payment could be made for next year’s work. The Town can pay ahead, and a project does not have to be listed. Stafford can also be paid ahead. The chairmen from the Towns of Rose, Springwater and Mount Morris will meet at Badger Avenue to discuss possible seal coating next year. The intersection of 15th Road and Apache has been trimmed back. Trimming has been started on Alp Avenue, but more needs to be done.

Supv. Kloes gave an update on the cemetery guidelines. He spoke with the County and the Department of Aging to find out who authored the list of Waushara County Cemeteries in which the Bohemian Cemetery is not listed. Supv. Kloes suggested sending the information for the Bohemian Cemetery to the local funeral homes. Chair Apps suggested contacting Patrick Nehring; he may know who authored the list. Clerk VandeCastle will contact Patrick. Joe Perez will get a copy of the guidelines from the Almond Cemetery. Clerk VandeCastle will type up proposed guidelines for the Bohemian Cemetery for the December meeting. The Board agreed to leave the empty plots (previously purchased) as is.

Dawn Kalata showed the Board what she has put together so far for the Town of Rose Website. It is about 50% complete. Links to various items will be included on the website.

Supv. Mushinski contacted Mark Diesen from the DNR regarding the Forest Management Plan update for the Town of Rose Forest. Supv. Mushinski may have to contact consulting foresters. Another suggestion was to go to a timber industry and use its forester.

NEW BUSINESS: Supv. Kloes made the motion, seconded by Supv. Mushinski, to approve the 2019 Budget as presented. Motion carried. Supv. Kloes stated the Town has typically gone up 3% on salaries. Supv. Kloes made the motion to increase salaries of elected town officials by 3% across the board. Suvp. Mushinski made the motion, seconded by Chair Apps, to increase the salaries for Chairman, Supervisors and Maintenance by 3% and to increase Clerk’s salary to $9,000 and the Treasurer’s salary to $5,000. Motion carried with a 2-1 vote.

Ron Mankowski from RPM Landscaping is interested in the snow removal for the Town of Rose. The Board discussed equipment, plowing and sanding procedures and rates with Ron and Pat Mankowski. Ron and Mike Urban would tag team the snow removal. The proposed contract is for one year. Supv. Mushinski made the motion, seconded by Chair Apps, to approve the snow removal contract with Ron Mankowski of RPM for $100 per hour for plowing and sanding. Motion carried.

Chair Apps reported on the following:

* Timber cutting – Karl Atkinson – Section 19 – Thinning
* Timber cutting – Dennis & Faye Urban – Section 8 – Oak and hard wood
* Citation – James N. Meyer, N6562 14th Ave. – Failure to comply with mandatory septic maintenance
* Citation – Jill A. Breitzman, W8008 S. County Rd. A – Failure to comply with mandatory septic maintenance
* Public Notice from DNR of intent to reissue a Wisconsin pollutant discharge elimination system permit to Wild Rose Fish Hatchery

Clerk VandeCastle reported on the following:

* Letter and Brochures from Central Housing Region, Community Development Block Grant Program
* Heartland Farms paid for the crack-filling done on 13th Avenue which was damaged by their equipment
* Final estimate of Town of Rose population as of January 1, 2018 – 654
* American Transmission Co.’s 2018 10-Year transmission system assessment is now available on line.
* Horton Insurance Group was named 2018 Best Agency to Work For by Insurance Journal Magazine
* Letter from DNR – Managed Forest Law Transfer Order: R L Tenpas Revocable Trust to Thomas E. Raimann
* Farm Bureau Newsletter
* Email from Norm D., Emergency Management Director announcing an informational meeting on January 31, 2019.

The agenda for the December regular meeting was discussed. The next regular Board Meeting is scheduled for December 10, 2018 beginning at 7:00pm.

Chair Apps made the motion, seconded by Supv. Mushinski, to adjourn the meeting at 9:20pm. Motion carried.

Respectfully submitted,

Kathy VandeCastle, Clerk

Town of Rose