

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

November 14, 2022

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: None

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

Minutes of the 10/10/22 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 10/10/22 meeting as presented. 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: Mike Urban put some gravel on Akron where a new house is being built. The road was bad to begin with. The asphalt is breaking apart. Mike is out with a back injury. The Board discussed options in his absence. Supv. Cutts will contact Paul Szczublewski to see if he would help out.

Nothing new with the Forestry Plan. Chair Apps noted that there is no penalty if it doesn't get done before the current plan expires.

The wedging on Apache is finished.

NEW BUSINESS: Waushara County Tourism report is tabled until the December meeting.

Supv. Perez made the motion, seconded by Supv. Cutts to approve the proposed 2023 budget as presented at the budget hearing. Motion carried.

Supv. Perez attended the Public Works meeting in October to discuss keeping the County roads in the Town closed to ATV/UTV traffic. The Public Works Board voted to keep all County roads open to ATV/UTV traffic, including the County roads within the towns that don't allow ATV/UTV traffic. Supv. Perez suggested putting a referendum on the April election to determine the wishes of the residents of the Town of Rose. The Board will then be able to make a better decision about keeping the town roads closed to ATV/UTV traffic or opening them up. Board members will bring referendum wording back to the December meeting.

Chair Apps reported on the following:

- Letter from the Wisconsin Towns Association regarding TAC (Town Advocacy Council). The Board discussed joining for \$168.75 per year.

- Timber cutting: Leslie T. Hawley – Section 26 – pulp, bolts & logs
- Certified Survey Map for property on Twin Lake to be divided up into 5-acre parcels. Zoning helped divide into 5-acre parcels.

Clerk VandeCastle reported on the following:

- Email from the University of Wisconsin Stevens Point, Wildlife Ecology and Management: Looking for information about the Town Forest to help develop a GIS map that identifies all registered Community Forests in Wisconsin.
- Application materials for a supplemental Bipartisan Infrastructure Law (BIL) now available. Webinar coming soon

Chair Apps attended a fire district meeting and Clerk VandeCastle read the minutes. The budget was passed with a zero increase.

Clerk VandeCastle inquired who would be on the ballot in April. Chair Apps decided to end his term and won't be on the ballot. Chair Apps signed the Notification of Noncandidacy.

The agenda for December was discussed.

Chair Apps made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:30pm. 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