

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

December 12, 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: Mike Urban

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

Minutes of the 11/14/22 meetings were read by all. Motion was made by Chair Apps, seconded by Supv. Cutts, to accept the minutes of the 11/14/22 meetings as presented. Motion carried.

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.

PUBLIC INPUT: None.

OLD BUSINESS: Brushing needs to be done on 17th going north of Cty. Rd. AA. Chair Apps and Supv. Perez marked the areas. Paul Szczublewski was contacted to determine if he was interested in the trees by Chain Lake. Paul is interested and would be available the week of 12/19/22 or the second week of January. Supv. Cutts noted that Keith Petit would come out to give an estimate for cutting the trees on 17th. The Board agreed to hire someone local.

Chris spoke with Paul Szczublewski to see if the Town could contact him to help with our road maintenance as a backup to Mike Urban, and Paul agreed. Mike is out with back issues. Mike said that Terry Urban would be interested in helping, also, but he currently has a broken collar bone. Chair Apps suggested Dennis Urban to take Mike's position for now. Joe will contact Dennis to see if he is interested.

Chair Apps called Ben Preston with Bell Timber to inquire about our Town Forestry Plan. Ben has not returned his phone call. Chair Apps noted that there is no penalty if the plan isn't completed before the current plan expires.

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

Clerk VandeCastle contacted the County Clerk, Megan Kapp regarding putting the ATV/UTV route question as a referendum on the April 2023 ballot. The Town would need to get all the information to Megan Kapp by mid-January. Mike Urban reminded the Board to post the Town Forest to keep the ATV's out of the forest. Supv. Perez and Chair Apps will talk with Attorney Joan Olson to get the proper wording for the referendum and resolution.

The Board discussed the benefits of joining the TAC (Town Advocacy Council). Supv. Perez made the motion, seconded by Supv. Cutts, to approve joining the TAC for 2023 for a fee of \$168.75. Motion carried.

The caucus for the 2023 election will be held on Monday, January 9 at 7:00am at the American Legion Hall in Wild Rose.

Chair Apps reported on the following:

- Letter from Green Lake Animal Shelter looking for donations. Waushara County has its own animal shelter so no donation will be made.

Clerk VandeCastle reported on the following:

- Accurate Appraisal's monthly newsletter
- Wisconsin Towns Association District Meeting schedule. The Board will attend the district meeting in Stevens Point on Friday 10th. Clerk VandeCastle will send in the registrations.
- Letter describing work to be done on the tower for T-Mobile. The Board agreed to approve the work to be done.

The agenda for January was discussed.

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 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