

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

December 13, 2021

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 Chair Apps, seconded by Supv. Cutts, to approve the agenda as presented. Motion carried.

Minutes of the 11/8/21 meetings were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 11/8/21 meetings. 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: Mike reported that the culvert on Badger is about 75% filled with silt. The area needs to be dredged. There is a large amount of silt built up downstream. Chair Apps will contact Shawn with Habitat to inquire about possible dredging of the area. There is a safety issue on the town road. Chair Apps pointed out a few areas where Mike could do some tree trimming in the township.

Supv. Perez suggested waiting until spring to try the blower for the cemetery.

Bob Mushinski has not heard anything new regarding the Town Forestry Plan. Chair Apps noted the new "Pleasant View Property" sign by the school forest.

Chair Apps a message with Karl at the Highway Department regarding ATV signs. More will be discussed at the next meeting.

Chair Apps reported that Super 8 Drive was plowed all the way to the buildings. He contacted Brian at the Highway Department. Brian will have a talk with the new driver to be sure he doesn't plow all the way to the buildings on Super 8 Drive. Chair Apps read the letter Attorney Joan Olson sent to Richard and Evelyn Hudziak regarding the plowing process.

NEW BUSINESS: Clerk VandeCastle read the list of Election Inspectors to be appointed for 2022/2023. Chair Apps made the motion, seconded by Supv. Cutts, to appoint the following for Election Inspectors for the 2022/2023 elections: Faye Urban, Cindi Gotthart, Barbara Perez, Vicki Jenks, Sharon Atkinson, Beth Cutts, Dorothy Apps, Lois Kolka (sub) and Mary Ellen Kloes (sub). Motion carried. Clerk VandeCastle noted that the only time we may need additional inspectors is when the Town Board is up for election, April of 2023. Spouses and immediate family members cannot work that election.

Chair Apps reported on the following:

- Letter from Zoning to Andrew Scheibe: Violation – construction of an accessory building without the proper permits.

Clerk VandeCastle reported on the following:

- Accurate Appraisal monthly newsletter: Going Digital
- Town Advocacy Council: Voluntary investment. Supv. Cutts made the motion, seconded by Supv. Perez, not to join the Town Advocacy Council at this time. The Town of Rose is minor in the State. Motion carried.
- Clerk VandeCastle attended a webinar on ARPA. She will use the lost revenue calculator from the Wisconsin Department of Revenue to determine if the Town can use any of the ARPA funds on road maintenance.
- Clerk VandeCastle has been working with Mark at Waushara PC to finalize the .gov domain for the new secured emails for the town board.

The costs of the road repair on 15th and the ditching work on Badger were discussed.

There is a sign missing at 15th and Apache.

Chair Apps presented the invoice for the retirement plaques for Doc Kloes' and Bob Mushinski's retirements.

The agenda for January was discussed. Chair Apps made the motion, seconded by Supv. Perez, to adjourn the meeting at 7:52pm. 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