

TOWN OF ROSE – TOWN BOARD MEETING

December 8, 2025

The meeting was brought to order by Chair VandeCastle at 7:00pm.

Members Present: Chair VandeCastle, Supervisors Perez and Cutts, Clerk VandeCastle and Treasurer Gotthart.

Others Present: Beth Cutts

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

Minutes of the 11/10/25 regular board meeting, budget hearing and special meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of all the 11/10/25 meetings. Motion carried unanimously.

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 unanimously.

PUBLIC INPUT: None.

OLD BUSINESS: Supv. Cutts and Mike Urban took care of a couple of big trees south of Jenks' on 15th. Mike plans on renting the high lift sometime after the holidays. Chair VandeCastle received a call regarding a car that slid through the intersection at 15th Ave. and Apache Dr. Chair VandeCastle checked on it and thought it was fine. The caller thought it should have a little more sand. Matt and Molly Tratz installed a new driveway. The shared driveway will be removed after the second landowner installs a new driveway.

Nothing to report on the Comprehensive Plan.

Chair VandeCastle reported that Joan Olson may have something written up by the end of the year for the Town Forest Ordinance. Clerk VandeCastle will send the current ATV/UTV ordinance to Joan.

NEW BUSINESS: Jacob Zinecker contacted Clerk VandeCastle and asked to be placed on the agenda. Jacob was not in attendance at the meeting.

Clerk VandeCastle read the list of names to be appointed as election inspectors for the 2026-2027 election season: Faye Urban, Beth Cutts, Barb Perez, Sharon Lorenz, Sharon Atkinson, Cindi Gotthart, Deb Johnson, Julie Friedl and Eileen Lucas. Julie Friedl and Eileen Lucas are nominees from the Democratic Party. All others on the list are unaffiliated. Supv. Perez made the motion, seconded by Supv. Cutts, to appoint the submitted names as election inspectors for 2026-2027. Motion carried unanimously.

Because there are now 9 election inspectors, and the most that would work in an election is 7, the need arose to schedule the election inspectors in shifts. Clerk VandeCastle presented an ordinance to allow the clerk to schedule the election inspectors in shifts as needed. Supv. Cutts made the motion,

seconded by Supv. Perez, to adopt the ordinance allowing the clerk to schedule the election inspectors in shifts for the elections. Voice vote: 3 ayes, 0 nays, 0 absent, 0 abstaining. Motion carried by voice vote.

No current bond was located for the Town of Rose for the Treasurer to collect taxes, so a bond has been put into place for this tax season. Treasurer Gotthart contacted the Village of Wild Rose to get a sample of the ordinance stating they don't require a bond for tax collection. Treasurer Gotthart will contact other municipalities for more samples of the ordinance.

The current contract with Accurate Appraisal has never been signed. The Board signed the contract.

No additional information on clerks' office hours for voting in person by absentee.

Chair VandeCastle reported on the following:

- Zoning permit applications:
 - Landco LLC-Jerry Hetzel, Alp Ave: Detached Garage
- Public Service Commission update on solar installation: withdrawing application

Clerk VandeCastle reported on the following:

- Wisconsin Towns Association District Meeting in Stevens Point 2/27/25
- Orders from the DNR related to land designated as Forest Tax Law Land
- Notice from Wisconsin Towns Association explaining the dues including the TAC membership
- The next invoice from the County Highway Department for November work will be coming next week. Clerk VandeCastle will pay the invoice right away.

Supv. Perez attended a fire district meeting.

The next court date for the person responsible for the cyber attack on the Town's bank account will be 2/26 at 2:15pm. Treasurer Gotthart recommends that someone from the Board be present at the hearing. Chair VandeCastle will try to attend.

Chair VandeCastle spoke to Zoning about the person on 14th possibly living in their shed. Zoning is aware of the situation and will be in contact with them.

The agenda for January was discussed. The next meeting will be on January 12, 2026.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:07pm. Motion carried.

The foregoing is an unapproved draft version of these minutes. Therefore, they are subject to amendments or changes 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