April 15, 2025

Meeting was brought to order by Chair VandeCastle at 7:12pm.

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

Others Present: Mike Urban and Dean Anderson-Waushara County Highway Commissioner.

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

Minutes of the 3/10/25 regular board meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 3/10/25 meetings as presented. Motion carried.

The Treasurer Report was read and discussed by all. Treasurer Gotthart reported the check for Lottery Credits was received from the County. Supv. Cutts received 2 checks for utility permits. Five Start paid \$25.00. Mitech paid the remaining \$625.00 balance due. Mitech also sent an additional check which was a double payment. That check will be sent back to Mitech. 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 finished the brushing on 18th. The chipper was not used as there was a place to throw the brush. The weight limit signs were taken down. The plow did some damage to a few places because of the soft ground: Akron Lane, Akron Ct. and Akron Dr. Mike will take a look at the areas. The Board discussed 15th Ave. from Cty. Rd. P to Apache. Scott from Crackfilling Service suggested that it be crackfilled and chip sealed. Dean Anderson from the Highway Department gave an estimate for the crackfilling and chip sealing: \$32,054.00. Scott's estimate appears to be higher. The Board would like to know exactly what is included in the estimate from Scott. Supv. Perez will contact Scott to get a detailed estimate in writing. The Board will make a decision at the next meeting. 17th Dr. on the hill near Apache needs to be repaired. Dean will take a look at it and put an estimate together. The Board discussed the Akron Dr. LRIP project. The Board would like to pulverize the entire 1.7 mile stretch in 2025 and pave one mile in 2026, and pave the remaining .7 mile in 2027.

Supv. Cutts has continued to review the current Comprehensive Plan. It is very detailed and hard to make updates. Tim Borud from the County Extension office has resources to help with the updates. Supv. Perez would like to find out what other Townships are doing. The Board discussed some suggestions on how to move forward with updating the Plan. Supv. Cutts will look through the Plan to find items that will need to be updated.

<u>NEW BUSINESS:</u> Chair VandeCastle will speak with Attorney Joan Olson on ordinance language for the Town Forest. The Wisconsin Towns Association also has some language that he will review.

Chair VandeCastle reported on the following:

- Cutting notice: Anthony Stumpf Section 10 Pine thinning
- Cutting notice: Robert & Ann Eckert Section 2 Pulp and logs
- Land Use Permit: Thomas Borkovetz Section 10 Personal storage building
- Land Use Permit: Fosdick Joint Revocable Section 36 Personal storage building
- Land Use Permit-After the fact: Patrick Peterson Section 26 Personal storage building
- Letter from Zoning: Patrick Peterson New building without permit
- Letter from Zoning: Mark Dahlman Travel trailer on property needs to be brought into compliance

Clerk VandeCastle reported on the following: None

Chair VandeCastle, Supv.'s Perez and Cutts and Clerk VandeCastle attended the WTA District Meeting and Board of Review training.

Supv. Perez attended the District Fire Department meeting. George Peterman took Al Stea's place on the Board.

Supv. Cutts attended the Fire Chief meeting. The Fire Departments are looking for more money, possible from the towns' extra shared revenue.

Supv. Perez received a phone call from a town resident who wanted to place a temporary storage container on her property. The Zoning Department told her no. The Town will back the Zoning Department.

The agenda for May was discussed. The next meeting will be on Monday, May 12, 2025.

Supv. Perez made the motion, seconded by Supv. Cutts, to adjourn the meeting at 9:16pm. 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