

## BOARD OF REVIEW FOR 2020 MEETING

May 10, 2021

Board of Review meeting was brought to order by Chairman Apps at 7:00pm. Members present included Chair Apps, Supv. Perez, Supv. Cutts, Clerk VandeCastle and Treasurer Williams. Because the Assessment Roll is not completed as yet, the Board of Review was adjourned until a later date. Open Book will be August 2, 2021. Board of Review will be August 19, 2021. Chair Apps made the motion, seconded by Supv. Perez, to adjourn the Board of Review to August 19, 2021. Motion carried.

Respectfully submitted,

Kathy VandeCastle, Clerk  
Town of Rose

### TOWN OF ROSE – REGULAR TOWN BOARD MEETING

May 10, 2021

Meeting was brought to order by Chairman Duane Apps at 7:03pm.

Members Present: Chairman Duane Apps, Supervisors Joe Perez and Chris Cutts, Clerk Kathy VandeCastle and Treasurer Roger Williams.

Others Present: None.

Motion was made by Chair Apps, seconded by Supv. Perez, to approve the agenda with the following additions: Discussion of Road Projects, WTA Trainings, WTA Meeting in Wautoma. Motion Carried.

Minutes of the April 20, 2021 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to approve the minutes of the April 20, 2021 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Supv. Perez made the motion, seconded by Supv. Cutts, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: Chair Apps met with Brian from the Highway Department to look at a couple of road related items. The Board discussed potential road projects for this year.

There is no update on the Town Forestry Plan.

#### NEW BUSINESS:

Chair Apps reported on the following:

- Letter from Zoning to Lonnie Fauser, W9058 Viking Trail, regarding after-the-fact land use and building permit for the construction of an attached deck
- Building Permit: Charles & Marth Cross – Section 28 – To remove a mobile home and place a 2-story modular home
- Building Permit: Camp Moshava – Section 10 – To construct a Game Room
- Building Permit: James & Kristine Malchow – Section 27 – To construct an accessory structure
- Driveway Permit: Karen Brauch – Apache Dr. – Section 21

- Timber Cutting Notice: Ed & Tammie McCardell – Section 14 – Pulp
- Timber Cutting Notice: Dennis & Judith Merryfield – Section 1 – Logs & Pulp
- Timber Cutting Notice: Richard Seifert Revocable Trust – Section 1 – Logs & Pulp

Clerk VandeCastle reported on the following:

- Accurate Appraisal monthly newsletter
- Waushara Tourism Resource Commission – 2020 Fiscal Year End Report
- Email from gentleman offering to clean up tires and TVs dumped on 15<sup>th</sup> Road if the Town would pay for the recycling of them. The Town does not have the funds for the recycling fees at this time. Clerk VandeCastle will respond to him.

Chair Apps passed out minutes from the last fire district meeting. He will be attending another fire district meeting this week.

The Board discussed the transportation budget to help decide what the Town can afford to do for road projects this summer. Paving on 14<sup>th</sup> will be done, some crack filling, mowing, brushing, and spraying. The board discussed doing the following road projects:

- 18<sup>th</sup> Road inside curve and Badger where the shoulder is washed out
- Badger next to DNR land where muskrats are burrowing under the road
- 17<sup>th</sup> Dr. from the curve by Cty. AA going south for 500' and add more asphalt on the shoulder of the curve
- 17<sup>th</sup> Dr. from Erickson's buildings going south to County Road O with a single chip seal
- Twin Lake Road with patching and chip seal

The board will vote on these projects at the June meeting. Chair Apps will contact Brian at the Highway Department. After these projects are complete, the Board will see what is left in the budget and decide what other projects can to be done.

Supv.'s Perez and Cutts would like to register for the WTA trainings available for new board members. Clerk VandeCastle will register them.

The WTA Unit Meeting will be Monday, May 24<sup>th</sup> in Wautoma. Clerk VandeCastle will RSVP for Chair Apps, Supv.'s Perez and Cutts, and Clerk VandeCastle to attend.

The agenda for June was discussed. The next regular Board meeting is scheduled for June 14, 2020 at 7:00pm. Supv. Perez made the motion, seconded by Chair Apps, to adjourn the meeting at 8:50pm.

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, Clerk  
Town of Rose