

## **TOWN OF ROSE – TOWN BOARD MEETING**

**May 12, 2025**

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: Mike Urban and Jacob Zinecker.

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

Motion carried.

Minutes of the 4/15/25 regular board meeting and annual meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 4/15/25 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: Fire signs are starting to be installed in the northern half of the town. The southern half will be installed in 2026. Mike replaced an arrow sign that was run over. Mike also replaced 4 reflector signs that were hit by the plow. Trees were cleaned up south of the old Kolka farm with the chipper. Mike also used the chipper on 15<sup>th</sup> Rd. Patching is nearly complete. Mark Handrich graded Super 8 Drive and said the Town doesn't have to pay him. The Board discussed the liability issues. The Board received a quote from Scott Construction for 15<sup>th</sup> Ave. between Cty. Rd. P and Apache:

Crackfilling: \$12,500

Chip Seal plus Cold Mix: \$40,264

The County's estimate was \$32,054 and the wedging would be extra. Supv. Cutts made the motion, seconded by Supv. Perez, to go with the County to chip seal, crack fill, and wedge 15<sup>th</sup> Ave. for 1.5 miles. Motion carried. The hill on 17<sup>th</sup> needs a paver patch. Supv. Perez will contact Scott with Crackfilling Service to determine if there are other roads that need to be crackfilled.

Supv. Cutts gave an update on the Comprehensive Plan. The Board cannot do the updating. It must be done by a Comprehensive Plan Committee. The Board has 5 years to get it updated. The Town Chairman from the Town of Plainfield is meeting with Todd Wahler from Zoning regarding the Comprehensive Plan. Supv. Perez will try to listen in on that meeting. Clerk VandeCastle will invite Tim Borud to the June meeting.

NEW BUSINESS: Jacob Zinecker approached the Board to request a liquor license from the Town of Rose be transferred to the Town of Springwater. The Town of Springwater does not have any more licenses to issue. Jacob has been in contact with the Department of Revenue. Each municipality has 1 liquor license per 500 people. Jacob would pay the \$10,000 fee to transfer the license to the Town of

Springwater and is willing to pay both townships the license fee each year. Jacob has also spoken with an attorney. Discussion followed. Jacob Zinecker left the meeting at 8:12pm.

Chair VandeCastle has not been able to contact the attorney regarding the Town Forest Ordinance.

Tabled until the June meeting.

The Board discussed what to do with the old Treasurer's computer. It may still have a virus. Supv. Cutts will destroy it.

Chair VandeCastle reported on the following:

- WTA Unit meeting: May 27<sup>th</sup> at Silvercryst. Clerk VandeCastle will RSVP for 5
- Cutting notice: Weltzin Tree Farm LLC – Section 3 - Thinning
- Public Hearing for Conditional Use: Mark Dahlman – store a travel trailer – Section 1, Akron Dr.
- Letter from Snyder Associates, Engineering Firm: Helps with road improvement projects.
- Driveway Permit: Craig & Krista Kennedy: Alp Ave. – lot #2: Approved.

Clerk VandeCastle reported on the following:

- Accurate Appraisal: Open Book – 8/7/25 2:00-4:00pm; Board of Review – 8/27/25 3:00-5:00pm; Assessor Amy Baji
- Town of Richford is having a free electronic disposal day: June 21<sup>st</sup> from 9:00am – 3:00pm at W11127 Cumberland Rd. Coloma.
- Thank you card from Wild Rose Public Library for the donation.
- DNR: order for land designated as Forest Tax Law Land.

Supv. Perez attended the Pipeline safety meeting and will be attending the WTA Spring Workshops and Fire District meeting.

Treasurer Gotthart received notice that the person responsible for scamming the Town of Rose has been apprehended and his initial appearance is coming soon. Chair VandeCastle and Treasurer Gotthart will attend on May 19<sup>th</sup>.

Supv. Cutts and Treasurer Gotthart received a notice that Hwy. 22 will be worked on sometime between 2028 and 2031.

The agenda for June was discussed. The next meeting will be on Monday, June 9, 2025.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 9:00pm. 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