

BOARD OF REVIEW FOR 2019 MEETING

May 13, 2019

Board of Review meeting was brought to order by Chairman Apps at 7:00pm. Members present included Chair Apps, Supv. Mushinski, Supv. Kloes, 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 July 29, 2019. Board of Review will be August 15, 2019. Supv. Mushinski made the motion, seconded by Supv. Kloes, to adjourn the Board of Review to August 15, 2019. Motion carried.

Respectfully submitted,

Kathy VandeCastle, Clerk
Town of Rose

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

May 13, 2019

Meeting was brought to order by Chairman Duane Apps at 7:04pm.

Members Present: Chairman Duane Apps, Supervisors Bob Mushinski and D.A. Kloes, Clerk Kathy VandeCastle and Treasurer Roger Williams.

Others Present: Joe Perez, Randy and Debbie Kalata

Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to approve the agenda as presented. Motion Carried.

Minutes of the April 16, 2019 meeting were read by all. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to approve the minutes of the April 16, 2019 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Jerry Hetzel had done some snow removal on 13th when it drifted shut. Supv. Kloes made the motion, seconded by Supv. Mushinski, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: Joe Perez inquired about possibly putting up a warning sign on County Road A heading west as you approach 12th about traffic coming from the north does not stop. Joe also cut down the brush at the corner of 13th and Alp. It is no longer a vision problem.

OLD BUSINESS: Mike has filled almost all the potholes. There is a large hole at 14th and Apache. 14th is getting pretty bad. All the pulp is out on Akron Lane. It will need some major work due to damage done by logging company. Holes are resurfacing on Apache Ave. near 13th.

The website is going well. Minutes, Agendas and other information are being posted on the website.

The Board held a posted meeting with Brian Freimark at the County Highway Department to discuss snow plowing and other road work. Kelley Sand and Gravel also contacted Chair Apps regarding snow plowing. Nothing was firmed up with Stafford's for snow removal. The County is offering a 3 year agreement for snow plowing and summer work. The agreement would be for \$85,000 - \$100,000 per year. Supv. Mushinski was satisfied with the agreement. He is concerned with keeping Mike Urban busy. Supv. Mushinski believes going with the County is a good idea, and we would like to keep Mike doing work as he currently is. The County would do the paving, also. The agreement would begin 11/1/19. Supv. Kloes feels the County is a good way to go.

The Board discussed the County for spraying. Supv. Mushinski would like to see where the County sprays this year, and then make a decision. Chair Apps would like to see areas that were sprayed last year. Supv. Mushinski saw no red flags on the chemicals.

Supv. Kloes pointed out a good article in this month's edition of the Towns Association Magazine on roads. He believes the Town should have a road review plan and would like to go with Brian to do a road review of the Town of Rose roads. Joe Perez questioned what the difference would be in plowing if the County took it over. Chair Apps pointed out that the plowing would begin sooner and be done with better quality. Supv. Kloes would like to utilize the County for road work this summer. American Asphalt was pre-paid \$6,000 for 2019 work. Supv. Mushinski made the motion, seconded by Chair Apps, to go with the County Agreement set forth by Brian Freimark, Waushara County Highway Commissioner. Motion carried. Supv. Kloes would like to work with the starting date of the Agreement.

NEW BUSINESS: Chair Apps reported on the following:

- Chair Apps will be checking on the road damage from Koerner on Akron Lane
- Building permit for Cory Blawat, new owner is Pat Vickers: 17th Dr. – Section 2 – Building for storage
- 2019 Pavement Ratings – Supv. Mushinski will work on completing.
- Letter to Front Porch Pets from Zoning regarding storage containers that cannot be used as accessory buildings. New deadline – July 1, 2019
- Culvert Permit for Pat Vickers – 17th Dr.
- Timber Cutting: Richard Kalata – Section 31 - Oak Harvest and Pine Thinning
- Estimates on Badger Ave. Town of Rose part

Clerk VandeCastle reported on the following:

- Rural Insurance agent Dennis Craig would like to attend the June meeting to go over the new proposal.
- Waushara County Tourism Resource Commission 2018 Fiscal Year End Report
- Email from Wisconsin Conservation Voters regarding drinking water
- Email from the Waushara County Veterans officer regarding care of veterans' graves. It was determined there may only be one grave at the Bohemian cemetery of a veteran.

It was brought to the Board's attention that nothing has been done at the site of the fire on 17th. Chair Apps had received a phone call about the debris and called the County Health Department. They will be looking into it. Some signs and barricades and cones need to be ordered for the Town. Chair Apps will get some prices. Chair Apps made the motion, seconded by Supv. Mushinski, that the needed signs, barricades and cones be ordered. Motion carried.

The fire on Apache was the garage/shed and was a total loss.

The agenda for June was discussed. The next regular Board meeting is scheduled for June 10, 2019 at 7:00pm. Chair Apps made the motion, seconded by Supv. Mushinski, to adjourn the meeting at 8:15pm.

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