

BOARD OF REVIEW FOR 2024 MEETING

May 13, 2024

Board of Review meeting was brought to order by Chairman VandeCastle at 7:00pm. Members present included Chair VandeCastle, Supv. Cutts, Supv. Perez, and Clerk VandeCastle. Treasurer Gotthart was excused. Because the Assessment Roll is not completed yet, the Board of Review was adjourned until a later date. June 25, 2024, will be Open Book. Board of Review will be July 31, 2024, from 3:00-5:00pm. Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the Board of Review to July 31, 2024. Motion carried.

Respectfully submitted,

Kathy VandeCastle, Clerk
Town of Rose

TOWN OF ROSE – TOWN BOARD MEETING

May 13, 2024

Meeting was brought to order by Chair VandeCastle at 7:02pm.

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

Others Present: Mark and Dawn Kalata

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

Minutes of the 4/16/24 regular board meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 4/16/24 meeting with two corrections: The representative from Crackfilling Service was Scott, not Chris; and Bacon's and Flyte's have "leased," not "sold," some farm land to the solar project. Motion carried. Minutes from the Annual Meeting were read by all. Supv. Perez made the motion, seconded by Supv. Cutts, to accept the minutes of the 2024 Annual Meeting. 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: Chair VandeCastle spoke with Deputy Jacob Hansen regarding ATV's. Jacob noted that they had their 1st ATV involved fatality in Waushara County. Six citations have been written; all to same person. Supv. Cutts heard of more bank fraud in another municipality.

OLD BUSINESS: Crackfilling Service will do the crackfilling in July. The County began the work on Alp Ave. Mike will do some patching in the Township. Supv. Cutts would like to know more about the process. Scott from Crackfilling Service recommends sealcoating 17th north of Cty. Rd. P to Alp corner. Archer Ave. repairs were discussed. Chair VandeCastle will speak with Brian Freimark about sealcoating 17th north of Cty. P and 14th south and discuss what should be done with Archer.

Supv. Cutts spoke with the DNR regarding the Wind Tower project and was told the DNR was taken out of the process. Robert Erickson told Supv. Cutts he was offered \$26/acre. Mark Kalata spoke with some large farmers in the area. They seem to be against the project. Supv. Cutts may speak with his contact at Alliant Energy again. The Board discussed an action plan to fight the Wind Towers. Clerk VandeCastle estimated it would cost \$700 to send out postcards to every land owner in the Town of Rose to inform/invite them to an informational meeting about the

Wind Tower Project. Mark Kalata will stay in contact with the big farmers. The Board decided to hold off on sending the postcards. The Board will work on gathering more information.

The new software program for tax collection now allows the County to collect the dog license fees. If the Town wants to continue collecting the fees, it will cost an additional \$250. Supv. Cutts made the motion, seconded by Supv. Perez, to have the County collect the dog license fees. Motion carried.

NEW BUSINESS: The County recommends the Town of Rose start changing over the single faced fire signs to flag style. The Board discussed the options of only doing the new fire signs that come in from now on or changing out the entire township. Clerk VandeCastle will get prices from Karl at the County Highway Sign Shop.

Supv. Cutts will talk to Mike Urban about getting the safe out of Mary Williams' basement.

Matt Mielke would like to put up some bee boxes in the Town Forest. The Board would like some more information on exactly what he wants to do. Clerk VandeCastle will get some more information from Matt and will have Matt contact Supv. Cutts.

Chair VandeCastle reported on the following:

- WTA Unit meeting – Tuesday, May 28th at Silvercryst. Clerk VandeCastle will RSVP.
- Driveway permit – Lake Dr. – May need a culvert – driveway already installed.
- Land Use Permits:
 - Mark Kalata: Section 29 - addition on existing structure
 - Mark Handrich: Section 21 – roof mounted solar panels.
 - David Schmitz: Section 35 – prebuilt detached garage
- Cutting Notices
 - Michael Mushinski: Section 22 – logs & pulp
 - Mushinski: Section 23 - pulp

Clerk VandeCastle reported on the following:

- Waushara Tourism Resource Commission – 2023 Fiscal Year End Report

Supv. Cutts approved a utility permit. Clerk VandeCastle will make a copy and send it out.

Supv. Perez attended a Fire District meeting. Minutes from the May meeting were distributed. The Department was reimbursed for the Coloma Pallet Fire.

The agenda for June was discussed. The next meeting will be Monday, June 10, 2024.

Supv. Perez made the motion, seconded by Supv. Cutts, to adjourn the meeting at 8:50pm. Motion carried.

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
Town of Rose Clerk