

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

June 13, 2022

Meeting was brought to order by Chair Apps at 7:00pm.

Members Present: Chair Apps, Supervisors Perez and Cutts, Clerk VandeCastle, and Treasurer Roger Williams.

Others Present: Scott Pudil

Motion was made by Supv. Perez, seconded by Supv. Cutts, to approve the agenda as presented with one change: Chad Caves should be Chad Comers. Motion carried.

Minutes of the 5/10/22 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 5/10/22 meeting with one change: Chad Caves should be Chad Comers. Motion carried.

The Treasurer Report was read and discussed by all. Supv. Cutts asked for clarification on the Fire Protection remaining budget on the budget expenses report. Clerk VandeCastle reported the correct amount and will make the change on next month's report. 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: Scott Pudil from the Wild Rose Area Fire District offered any clarification to the minutes of the prior Fire District meeting. He will discuss more later in the meeting.

OLD BUSINESS: Crack filling has been completed on 13th from Cty. Rd. A to Cty. Rd. P and 15th from Apache to Cty. Rd. P. The cost will be \$12,500. The Board discussed roadwork for 2022. The Town of Rose has 5 dirt roads that may have to be graded after the latest rains. Roadside mowing also needs to be done yet.

Nothing new on the muskrat problem on 18th. Chair Apps will contact Shawn at the DNR.

The "No ATV/UTV" signs seem to be working. More signs will be installed throughout the Township in trouble areas.

The Board discussed possible ways to spend the ARPA grant money. The 2nd and final payment is scheduled for late June. Supv. Cutts made the motion, seconded by Supv. Perez, to use the ARPA funds to pay for Fire Protection. Motion carried. Clerk VandeCastle will amend the budget and bring to the next meeting.

NEW BUSINESS: The Board discussed roadwork estimates and the highway budget for 2022. With the extra funds from paying for the Fire Protection with the ARPA funds and the cash balance on hand at the end of 2021, an estimated \$90,000 will be added to the highway budget. Supv. Perez made the motion, seconded by Supv. Cutts, to approve the following roadwork for 2022:

- 13th Ave. from Cty. Rd. A to Cty. Rd. P (2 miles) - Wedge and chip seal: Estimate \$49,000
- 15th Rd. from Apache to Cty. Rd. P (1.67 miles) – Wedge and chip seal: Estimate \$38,000

- 17th from Cty. Rd. A to the southern most building of Erickson's – Wedge and double chip seal: Estimate \$36,000
- 17th from Cty. Rd. O to the southern most building of Erickson's – Chip seal: Estimate \$13,000
- Archer – Wedge bury holes: Estimate \$10,000.

Motion carried.

Board members spoke with Kyle and the County Zoning office regarding the Town's minimum 5-acre parcel rule. Chad Comers wants to divide a parcel that would be less than 5 acres. Comers would have to apply for a variance. Kyle suggested that Comers be told that he must stick to the way the lots are divided up. Supv. Perez made the motion, seconded by Supv. Cutts, to grant Chad Comers' request as he has it laid out in the land survey. Motion carried.

Chair Apps reported on the following:

- Timber Cutting: Phil Verboomen – Section 16 – Logs & Pulp
- Timber Cutting: Stevan & Cheryl Weekly – Section 8 – Timber & Pulp
- Zoning Violation: Front Porch Pets – possible failed private onsite wastewater treatment system backing up into the building. 90 days to repair

Clerk VandeCastle reported on the following:

- Accurate Appraisal newsletter
- Permission to Start – Camp Moshava – Plumbing Plans for review

Supv. Cutts attended the Fire District meeting in May. They voted to purchase a new pickup truck. Scott Pudil informed the Board that the used truck from Sondalle was no longer available. They were able to use discounts and rebates to purchase a new 2022 1.5-ton Chevrolet pickup truck for around \$70,000. This new truck will work for everything they need it to do. The current pickup truck may need a new engine, estimated at \$12,000. It was purchased in 2005 or 2006 used and was in an accident prior to that. The new truck should be delivered by the end of July. They are using the old truck very sparingly. This truck is used for grass fires. Scott informed the Board the someone from the Fire District will be attending Town Board meetings periodically to keep them up to date on what is happening. No other town business was discussed.

The agenda for July was discussed. Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:45pm. 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