BOARD OF REVIEW FOR 2025 MEETING

June 9, 2025

Board of Review meeting was brought to order by Chair VandeCastle at 7:00pm. Members present included Chair VandeCastle, Supv. Cutts, Supv. Perez, Clerk VandeCastle and Treasurer Gotthart. Because the Assessment Roll is not completed yet, the Board of Review was adjourned until a later date. August 7, 2025, will be Open Book. Board of Review will be August 27, 2025, from 3:00-5:00pm. Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the Board of Review to August 27, 2025. Motion carried.

Respectfully submitted,

Kathy VandeCastle, Clerk Town of Rose

TOWN OF ROSE - TOWN BOARD MEETING

June 9, 2025

The meeting was brought to order by Chair VandeCastle at 7:01pm.

Members Present: Chair VandeCastle, Supervisors Perez and Cutts, Clerk VandeCastle and Treasurer Gotthart. Others Present: Mike Urban

Motion was made by Supv. Cutts, seconded by Supv. Perez, to approve the agenda as presented. Motion carried. Minutes of the 5/12/25 regular board meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 5/12/25 meeting 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.

<u>OLD BUSINESS</u>: Mike reported that most of the potholes are filled on Apache Ave. and Apache Dr. There is some cold mix left if there are more holes to be filled. Akron will be pulverized from the new blacktop to Cty. Rd. AA. The hill on 17th has been marked for a paver patch. Crackfilling Service submitted the following estimate: Crack fill 4 roads for \$12,500 (Apache from 13th to 14th, 14th Ave. from Apache to Cty. P, Alp from 13th to 14th, and 18th Rd. from Hwy. 22 to Village limits). Supv. Perez made the motion, seconded by Supv. Cutts, to approve the estimate from Crackfilling Service dated 5/20/25 for the 4 roads listed not to exceed \$12,500. Motion carried. Supv. Perez will contact Scott from Crackfilling Service. The brushing is completed on 18th and Badger is being worked on. Tim Borud will attend the August Town Board Meeting to discuss the updates to the Comprehensive Plan. Supv. Cutts discussed the questionnaire that was sent to town residents when the original Comprehensive Plan was started.

Clerk VandeCastle emailed Joe Ruth from the Towns Association regarding selling a liquor license to the Town of Springwater for Jacob Zinecker and is waiting for a response. She will send another email. The number of liquor licenses that a town has is based on population, so the Town of Rose would possibly have 1 license available. Treasurer Gotthart read some information from the Department of Revenue about liquor licenses. If the license is sold, it is permanent. The Board discussed keeping the license in case someone from the Town of Rose wants to purchase the license in the future. The Board members will look more into this and get more information. <u>NEW BUSINESS</u>: The Bohemian Cemetery is able to be expanded beyond the fence. Some of the big pine trees are beginning to drop large limbs. The trees may need to come down before they fall on some head stones. Discussion followed. The Board would like to meet at the cemetery for the next Board meeting to look at what can be done. Chair VandeCastle spoke with Attorney Joan Olson about the Town Forest Ordinance. She said it would be a good idea for her to write something up for the Town. Chair VandeCastle will follow up with her.

Chair VandeCastle reported on the following:

- Letter from Zoning: Gerald & Deborah Wentland violation of too many inoperable vehicles
- Letter from Scott Anderson, Engineer for Snyder & Associates introducing himself and offering his services
- Letter from Public Service Commission: Joint application to rebuild existing transmission infrastructure
- Notice of Decision on Application for Conditional Use: Mark Dahlman Approved to store a travel trailer
- Land Use Permits:
 - ➢ Julie Friedl: Section 12 − Cell tower upgrades
 - Roger Nelson Jr.: Section 4 Single family home
 - Jeffrey Fisher: Section 16 Pole Building
- Cutting Notices
 - Michael Mushinski: Section 22 logs & pulp
 - Mushinski: Section 23 pulp

Clerk VandeCastle reported on the following:

- Waushara Tourism Resource Commission 2024 Fiscal Year End Report
- 2025 Pavement Ratings: Supv. Perez will handle this
- 2025 Road Certification letter

Supv. Perez attended a Fire District meeting. The fire department failed to get a permit for a controlled burn. There was an estimate for installing a new floor covering.

Chair VandeCastle, Supv. Perez, Clerk VandeCastle and Treasurer Gotthart attended the WTA unit meeting at Silvercryst. Two representatives were there from the fire departments to discuss the extra shared revenue that the towns are receiving.

The agenda for July was discussed. The next meeting will be Monday, July 14, 2025, at the Bohemian Cemetery.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:37pm. 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