TOWN OF ROSE - TOWN BOARD MEETING

July 14, 2025

The 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

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

Minutes of the 6/9/25 regular board meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 6/9/25 meeting as presented. Motion carried unanimously.

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 unanimously.

PUBLIC INPUT: None.

OLD BUSINESS: Mike spoke with Maverick Pumping to have them remove their signs along the town roads before the mower comes along. Mike has picked up some of the signs. The County wedge patched and crack filled 15th. It will be chip sealed this week. The paver patch on 17th is done. The washout on 15th south of Cty. Rd. A needs attention. The Board discussed possible ways to repair it. Chair VandeCastle will contact Dean Anderson at the Highway Department to get estimates for digging out the ditch and placing rip rap or digging down a little to place black dirt and seed it. Chair VandeCastle will also get an estimate from Dean for grading Super 8 Drive. Mike spoke with Wendy Yohn regarding the trees that are leaning over the road. The Town can cut down the trees and leave the wood by the shed on the Yohn property. There are also some trees leaning over the road on 18th north of Akron. Chair VandeCastle measured Akron from the end of the new pavement to Cty. Rd. AA. It is 1.75 miles. The Board discussed the estimate from Dean for gravel, pulverizing, grading, paving and shouldering. Chair VandeCastle will go over the estimate with Dean to be sure Akron will be pulverized all the way to Cty. Rd. AA in 2025 and paved only one mile in 2026. The .75 mile will be paved in 2027.

The update on the Comprehensive Plan is tabled until the August meeting.

The Board has not heard anything from Jacob Zinecker regarding purchasing the liquor license from the Town of Rose.

Chair VandeCastle is working on the Town Forest ordinance with Attorney Joan Olson.

<u>NEW BUSINESS:</u> Chair VandeCastle is no longer the Town of Rose representative on the Tourism Board. He would like to appoint Lori Alguirre to represent the Town. Supv. Cutts made the motion, seconded by Supv. Perez, to ratify the appointment of Lori Alguirre as the Town of Rose representative to the Waushara County Tourism Board. Motion carried unanimously.

Supv. Perez showed the Board the large pine tree that he would like to cut down near the gate to the Bohemian Cemetery. Mike said he would be able to work on cutting it down. There are some pine limbs on the northwest corner of the cemetery that need to be trimmed before they fall on head stones and the fence. The brush needs to be cut back around the entire cemetery. Supv. Cutts knows someone with a brush hog that can do the brushing around the cemetery. He will get an estimate. Supv. Perez would also like to have a new wrought iron fence and gate installed at the west side of the cemetery. The Board agreed to cut the large pine tree, trim the limbs on the pine tree at the northwest corner and cut back the brush around the entire cemetery to the fence line. The area would then need to be sprayed to prevent regrowth. Supv. Cutts could work on building a second gate to widen the entrance.

Chair VandeCastle reported on the following:

- Letter from Zoning: Gerald & Deborah Wentland violation of too many inoperable vehicles
- Letter from Zoning: Bryan Montsma Violation and citation for not getting a building permit
- Letter from Zoning: Updating Farmland Preservation Plan with map
- Letters from Public Service Commission: Joint application to rebuild existing transmission infrastructure
- Pipeline safety brochures
- Land Use Permits:
 - ➤ Craig Kennedy: Section 8 2 Accessory structures for personal storage
 - Front Porch Pets: Section 36 Upgrade cell tower
 - Joseph Warner: Section 28 Detached garage
 - ➤ Powalish Trust: Section 34 Install roof mounted solar panels
 - > Thomas & Sherry Behnke: Addition to storage building
 - > Nicholas & Crystal Barker: Addition to master bedroom and closet on full basement
 - ➤ Michael Zlab: Detached garage
 - Robert & Meredith Intine: Install roof mounted solar panels
- Cutting Notices
 - Cecil Koester: Section 7 logs & pulp
 - ➤ Leon & Mary Voigt: Section 7 logs & pulp
 - Mark Kalata: Section 29 logs & pulp

Clerk VandeCastle reported on the following:

- Letter from Accurate Appraisal being sent to new constructions where a permit had been pulled.
- Meeting on October 22nd to learn about the new property tax software. Clerk VandeCastle and Treasurer Gotthart will attend.

Supv. Cutts has been in contact with Mi-tech regarding utility permits

Supv. Perez attended a Fire District meeting. Floor covering estimates were discussed.

Treasurer Gotthart attending the hearing where the attorney was given more time to prepare. The next hearing is scheduled for 8/11/25.

Supv. Perez will attend the damage control meeting August 7 & 8.

Supv. Cutts will open the door for the Open Book on August 7th at 2:00pm.

The agenda for August was discussed. The next meeting will be Monday, August 11, 2025.

Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:43pm. 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