

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

July 8, 2019

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

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

Others Present: Dennis Craig-Rural Mutual Insurance, Mike Urban and Joe Perez

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

Minutes of the 6/10/19 meeting were read by all. Motion was made by Chair Apps, seconded by Supv. Mushinski, to accept the minutes of the 6/10/19 meeting. Motion carried.

The Treasurer Report was read and discussed by all. Motion was made by Supv. Mushinski, seconded by Supv. Kloes, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: Mike has done some road repair. He applied one ton of limestone on 17th by the bridge, but more limestone will need to be added. Mike added a couple of reflectors there, also. There was a tree down on Badger that Mike took care of. Mike will check on a hole on Apache where the road seems to be settling. The Town is on the County's list for mowing. It should be done some time in July. Chair Apps did some weed whacking by the bridge.

Karl dropped off the signs at Mike's house that were ordered from the County. The signs that were borrowed from the Town of Springwater for the drifting on 13th were returned. Chair Apps ordered the new signs for the Town Forest in larger font. Chair Apps also ordered barricades. They will be dropped off with others in the area to save on shipping.

Supv. Mushinski spoke with Scott from Koerner regarding the Town Forestry Plan. Supv. Mushinski will send him the current forestry plan that will expire in 2022. The cost for Scott to write the new plan will be around \$900. We will need to budget something in 2020 for the Town Forest.

NEW BUSINESS: Dennis Craig from Rural Mutual Insurance discussed what is currently covered with the Town insurance: properties, liabilities and workers compensation. Rural Mutual Insurance has been the endorsed insurance for towns since 2003. The Town can add or reduce coverage at any time. Property insurance covers 2 computers, 2 printers and 2 voting machines. Valuable documents / papers are currently covered for \$15,000. The Town Package automatically comes with \$10,000 coverage. The added \$5,000 in coverage adds \$44 per year to the premium. The Board agreed to drop the added \$5,000 and keep at \$10,000. Because Mike is not full time, his personal insurance on his truck is fine. General liability coverage is for lawsuits of injured people or property damage. Uninsured and under insured coverage is included. Public official liability is for lawsuits filed, etc. Workers compensation premium is based off of payroll. A survey is completed every year. Dennis informed the Board that if a tree fell down and hits someone's car, it is an act of God. Additional exposure extends liability to the Bohemian Cemetery. Dennis will check to see if the Town Forest is added also. ATV's on Town roads are covered under general liability (\$10,000,000 in current coverage.)

Dennis Craig left the meeting at 7:48pm.

The Board discussed possible road projects. Apache Ave. between 13th and 14th needs repair. Brian Freimark from the County Highway Department gave an estimate on the work needed: American Asphalt will pulverize the pavement for \$9,550. (\$6,000 has been prepaid.) Waushara County will add 3" of dense base, level and compact and fine grade, apply 2" hot mix asphalt and 2' gravel shoulders for \$108,500. Options include: leave it a gravel road; apply for a loan to do all the work this year; or do some of the work this year, and finish next year. Following much discussion the Board decided to keep the loan idea in the wings and do some of the work this year and finish next year. Apache Ave. will be pulverized, gravel added, graded and rolled this year. Paving will be done next year.

Chair Apps and Supv. Mushinski would like to ride along with George Nigh from the County to see areas that have been sprayed.

Chair Apps will contact Brian at the Highway Department to have them sealcoat 15th from County Road A to Apache. The County estimate was \$6,000 less than Fahrner. Sealcoating Badger is estimated at \$3,200. An estimated \$18,000 will be left to do the work on Apache between 13th and 14th.

Chair Apps reported on the following:

- Signed agreement with Waushara County for plowing and road work
- Building permit for Jerri Siebert, section 28, detached garage
- Building permit for Dan and Kathryn Beier Revocable Trust, section 34, metal carport
- Building permit for Joel Trotter, section 32, pole building
- Building permit for Daniel and Raquel Berkshire, section 8, deck
- Letter to residents from American Transmission Co.

Clerk VandeCastle reported on the following:

- County Land Use Committee – needs Town of Rose representative. Supv. Mushinski will attend
- Open Book; July 29, 2019 from 5:00-7:00pm – Board of Review; August 15, 2019 from 5:00-7:00pm – Clerk VandeCastle will purchase a new digital recorder for the Board of Review.
- Letter from the DNR for an order for land designated as Forest Tax Law land – Steven Jalensky

Chair Apps passed out the minutes from the previous Fire District meeting. The next meeting will be Wednesday, July 10th. Supv. Mushinski attended a well water meeting at the Courthouse. They stressed that everyone should get their well water tested.

The agenda for August was discussed. The next regular Board Meeting will be August 12, 2019. Chair Apps made the motion, seconded by Supv. Kloes, to adjourn the meeting at 9:00pm. 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, Clerk
Town of Rose