

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

September 12, 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: None

Motion was made by Supv. Perez, seconded by Supv. Cutts, to approve the agenda with one addition: Local Road Certification to New Business. Motion carried.

Minutes of the 8/8/22 meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 8/8/22 meeting as presented. Motion carried.

The Treasurer Report was read and discussed by all. The outstanding check for Parbs was discussed. The check was dated 1/10/22. It was decided to wait one year before cancelling the check. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None.

OLD BUSINESS: The Board reviewed the Summary of Highway Expenses to date. There will be an estimated \$45,000 left. The Board decided to do the wedge patching on Apache Dr. not to exceed \$30,000. The Board would also like to do some tree trimming. The Board will look at estimates at the next meeting from the County, Gabe's, and Petit.
Nothing new on the Town Forestry Plan.

NEW BUSINESS: The September Wisconsin Towns Association magazine had some good articles regarding borrowing money and levy limits. More will be discussed at the next meeting.

Chair Apps reported on the following:

- Building Permits:
 - Front Porch Pets – Section 36: Work on existing cell tower
 - John Hacker – Section 33: Accessory storage building
 - Charles Swingle Jr. – Section 32: Accessory storage building
 - Matthew Kohler – Section 12: Garage
 - Jeffrey Eickstaedt – Section 22: Roof mounted solar panels

Clerk VandeCastle reported on the following:

- WTA Convention – Clerk Training: Clerk VandeCastle would like to attend to receive 2 hours of training. Supv. Cutts made the motion, seconded by Supv. Perez, to allow Clerk VandeCastle to attend the Convention. Motion carried.
- Estimate of the 1/1/22 population for the Town of Rose is 675.
- Conditional approval from Wisconsin Department of Safety and Professional Services for Camp Moshava
- Pipeline awareness newsletter

Chair Apps will attend a Fire District meeting coming up. Chair Apps attended an Adams-Columbia meeting in Wautoma. Substations were discussed. Electricity coverage maps were distributed.

The Board filled out a survey from Emergency Management Director Alan Luchini. Clerk VandeCastle will email it back.

The Board filled out the necessary paperwork for the Local Road Certification. Clerk VandeCastle will submit and mail.

The agenda for October was discussed. Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:40pm. 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