

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

September 14, 2020

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: Mike Urban and Joe Perez

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

Motion carried.

Minutes of the 8/10/20 meeting were read by all. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to accept the minutes of the 8/10/20 meeting. Motion carried.

The Treasurer Report was read and discussed by all. The WEC CARES Grant was discussed. Payment to the Town of Rose was made in full. Spraying was discussed. The Board would still like to get 14th pulverized this year. Knutson's finished adding rock to the washout on Apache. The did not want payment for doing the work. Supv. Mushinski made the motion, seconded by Chair Apps, to send a gift certificate for Two Lakes in the amount of \$150 to Chase Knutson. Motion carried. Motion was made by Supv. Kloes, seconded by Supv. Mushinski, to accept the Treasurer Report and pay the bills as presented. Motion carried.

PUBLIC INPUT: None

OLD BUSINESS: The Board discussed if it would be a good idea to sealcoat Akron from Cty. Rd. AA to 14th. Chair Apps stated that the road is too far gone for a sealcoat. Chair Apps will talk to Brian at the Highway Department regarding the following: Logger's damage on Akron and 14th by the Town Forest and pulverizing and adding gravel to 14th. The original estimate for the pulverizing and adding gravel was around \$44,000.

The WEC CARES Grant was paid in full. The remaining \$21.90 and any additional COVID expenses will be applied for through Routes to Recovery.

NEW BUSINESS: The Board discussed some roads where tree trimming is needed: 15th Road, 14th Ave., 18th, and Apache. The Board proposes to drop the trees and push them off the right of way and leave them on the property. Permission has been granted to the Town from Jeanette Hudziak to take care of the trees on 14th. Clerk VandeCastle read a permission letter that the Town of Oasis is using to take care of the trees along their roads. The Board was interested in using the letter and made some changes. Chair Apps made the motion, seconded by Supv. Mushinski, to type up the tree removal notice/letter and get to the landowners involved. Motion carried.

Clerk VandeCastle checked into this year's PILT payments. The Town of Rose payment was not shorted; there were no changes.

Chair Apps reported on the following:

- Timber Cuttings
 - Debra Parker – Section 11 – Logs & Pulp
 - Dan Siebers – Section 32 – Logs & Pulp
- Building Permits
 - Michael Urban – Section 17 – Reconstruct a used pole building for ag storage
 - Chad A. Comers – Section 28 – Construct a personal storage shed
 - Robert & Shannon Eggers – Section 36 – Construct a personal storage shed
- Letters from Zoning
 - Paxton Butzin: Violation of storing inoperable vehicles on property
 - Lonnie Fauser: Violation of building a deck without a land use permit

Clerk VandeCastle reported on the following:

- DNR lists of MFL lands in the Town of Rose
- Department of Revenue: Equalized Value report
- WTA: Announcement of the next round of Broadband Expansion grants.
- 2020 Levy Limit: \$108,581
- WTA: 2021 Dues will not change.

Chair Apps attended the Fire District meeting. The radios are all in and are working. The food distribution in ongoing Saturday mornings from 10:00am to noon with good response. The annual budget was passed with no increase. The revised budget went down by \$6,000. Chair Apps made the motion, seconded by Supv. Kloes, to accept the Wild Rose Area Fire District budget of \$196,100 for 2021. Motion carried.

There was no fee for the use of the Patterson Memorial Library for the Board of Review. Clerk VandeCastle will send a thank you note. The normal \$500 donation will be made in December to the library.

Supv. Kloes reported on some signs that have been stolen in the northern area of the township at the Town of Belmont border. Supv. Kloes suggested installing another sign for the S-curve on the other side of Skunk Hollow. Mike will make a list of needed signs and give to Karl at the Highway Department. The Board completed the road certification paperwork. Clerk VandeCastle will mail.

The agenda for October was discussed. The next regular Board Meeting will be October 12, 2020. Supv. Kloes made the motion, seconded by Chair Apps, to adjourn the meeting at 8:34pm. 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