## TOWN OF ROSE – TOWN BOARD MEETING

September 8, 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 and Sharon Atkinson

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

Minutes of the 8/11/25 regular board meeting were read by all. Motion was made by Supv. Perez, seconded by Supv. Cutts, to accept the minutes of the 8/11/25 meeting with one change: spelling error: Gotthard should be Gotthart. Motion carried unanimously. Minutes from the 8/27/25 Board of Review meeting were read by all. Motion by Supv. Cutts, seconded by Supv. Perez, to accept the minutes from the 8/27/25 Board of Review meeting as presented. Motion carried unanimously. Supv. Cutts made the motion, seconded by Supv. Perez, to postpone Board of Review payments until the 9/24/25 Board of Review meeting. Motion carried unanimously.

The Treasurer Report was read and discussed by all. Patrick Kelly will be paid \$1,350 for brushing at the Bohemian Cemetery. 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.

<u>OLD BUSINESS</u>: Mike filled in some washouts by mailboxes on 14<sup>th</sup> Ave. Mike will keep an eye on the shoulder at the paver patch on 17<sup>th</sup> Dr. for washouts. Two trees came down by Bob Williams' and County Road P. Mike used his chipper to clean it up. Mike picked up 5 new orange cones from the County. Mike noted that there were a lot of reflective posts and sign posts down from the mower. Chair VandeCastle will speak with Dean Anderson about replacement. Lots of tree limbs were cut in August. Sharon Atkinson picked litter on Apache Ave. Mark Jenks spoke with Dean Anderson at the Highway Department about when the County would be out to do the paver patch to fix the drainage problem.

Discussion on the Comprehensive plan was tabled until a future meeting when the Committee will be discussed.

The brushing is done at the Bohemian Cemetery. Supv. Perez disked the area and planted grass. Supv. Cutts will make a new gate to widen the entrance. The sign will need to be moved. The large branch still needs to be cut down.

The Town Forest Ordinance was tabled to a future meeting.

<u>NEW BUSINESS:</u> Chair VandeCastle suggested going with the 2-year CD renewal. Cemetery maintenance comes out of the general fund. Treasurer Gotthart will contact the bank. Chair VandeCastle made the motion, seconded by Supv. Cutts, to renew the CD at the 24-month interval, and Treasurer Gotthart will be the contact. Motion carried unanimously.

Chair VandeCastle reported on the following:

- WTA area meeting at Silvercryst on 9/22/25. Clerk VandeCastle will RSVP for 5
- Letter from Highway regarding the new LRIP program rollout
- Zoning Applications:
  - Jerome & Margaret Hempe: Accessory Structure for personal storage
  - > Bryan and Noreen Montsma: After the fact single family dwelling
  - Richard Barth: Install 16 ground mounted solar panels
  - Edward Scheider: Single family dwelling
  - > Dale Yohn: Addition/alteration to basement
- Letter from Public Service Commission: Joint application to rebuild existing transmission infrastructure
- Driveway Permit: Matt & Molly Tratz

Clerk VandeCastle reported on the following:

• Letter from DNR: Lands applied for 2026 entry into MFL

Supv. Perez will attend the Fire meeting this week.

Treasurer Gotthart will attend a WTA training next week.

The agenda for October was discussed. The next meeting will be Monday, October 13, 2025. Supv. Cutts made the motion, seconded by Supv. Perez, to adjourn the meeting at 8:26pm. Motion carried.

The foregoing is an unapproved draft version of these minutes. Therefore, they are subject to amendments or changes 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