

TOWN OF ROSE – REGULAR TOWN BOARD MEETING

September 9, 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: Mike Urban

Motion was made by Chair Apps, seconded by Supv. Mushinski, to approve the agenda as presented. Motion carried. Minutes of the 8/12/19 meeting were read by all. Motion was made by Supv. Mushinski, seconded by Supv. Kloes, to accept the minutes of the 8/12/19 meeting with one change: under Old Business, it should read, "Road damage was noted near Jerome Mushinski's, big ruts in the shoulder." Motion carried.

The Treasurer Report was read and discussed by all. The Summary of Highway Expenses was discussed. \$11,658 can be spent with American Asphalt to do some wedging. Chair Apps contacted American Asphalt, and they said they could do the work in September. Apache Dr. and Archer were noted as possibilities for wedging. Chair Apps spoke with Stafford's to do some grading in the Town for around \$4,700. 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 barricades have not been delivered yet from Rent-a-Flash. Chair Apps called, and they will be delivered soon with no delivery charge. They should have been delivered last month.

The pulverizing and grading has been completed on Apache. It is still looking good. One driveway on the north side still needs to add material to the approach to the roadway. The landowner is responsible for doing this. The road rides better than before it was pulverized.

Stafford will be hauling gravel and grading.

Koerner has not paid their bill for the road repair. Chair Apps contacted Scott, and he believes too much cold mix was used on the job. Scott will contact Stafford to discuss.

13th Road repair is completed. Scott Erdman will be invoiced for the damage, \$87.28. Clerk VandeCastle will send the invoice.

Mike mowed in the Town Forest. Both trails are opened up. Wayne Olson, who lives across from Joe Perez, asked about forestry regulations. Mike forwarded him to the DNR.

Supv. Mushinski sent the current Forestry Plan to Scott at Koerner, but has not heard from him. If Koerner decides not to help the Town with a new Forestry Plan, the next step would be to go with a consulting forester, which would be more expensive. Supv. Mushinski began researching foresters in the area. There may be a timber cutting next year. Chair Apps suggested putting the money from pulp sales into a separate account to fund Town Forest expenses.

NEW BUSINESS:

Chair Apps reported on the following:

- Paperwork from George Nigh regarding the chemicals that will be used to do the spraying in case there would be any complaints.
- Trailer Violations from Zoning
 - Ann Bailey: update travel trailer registration by 9/19/19
 - Steve & Kalen Huff Living Trust: update travel trailer registration by 9/12/19

- Russel & Sarah Butzin: need an updated site plan
- Building Permits
 - John & Sally Breitlow: Section 29 – Detached Garage
 - Gerald & Kathleen Morga: Section 21 – Pole Building to replace the one lost in fire
 - Kyle Hermans: Section 17 – Pole Building
 - Front Porch Pets: Section 36 – Accessory structure for commercial storage – Cargo containers must be stored in the enclosed structure
 - Sheryl Kolka: Section 20 – Detached garage
 - Randy & Debbie Kalata: Section 30 – Single story house and attached garage
 - Thomas & Candace Becker: Section 9 – Addition onto existing pole building
- Culvert Permit: Mark Handrich – Apache Drive, Section 22 – Approved
- Application for Conditional Use – Evergreen Center, Inc.: To establish a single family dwelling including a garage to house Christian Center staff – Approved by Zoning
- Letter from the Department of Revenue regarding Equalized Value reports

Clerk VandeCastle reported on the following:

- 2019 Fall Town and Village Workshops
- Letter from DNR regarding lists of land for which landowners have applied for MFL designation.
- Letter from Department of Administration regarding State Contracts available to Local Governments
- 2019 Levy Limit worksheet – Levy limit is \$108,379. Clerk VandeCastle will work this number into the budget
- Preliminary estimate of the 1/1/19 population is 653.
- Email from the WTA regarding the Wisconsin DOT Multimodal Local Supplement (MLS) or the 90%-10% Town Road Supplement Program

Chair Apps attended a Zoning / Building meeting hosted by Todd Wahler. Town Chairs were invited to give him suggestions, hear complaints and answer questions. Chair Apps asked about the Janka property on 17th which burned on Christmas day and has not been cleaned up yet. Todd suggested talking with the Health Department. Supv. Mushinski also talked with the Health Department regarding the Janka property. The Health Department sent a letter to Julie Davis, Janka's daughter. The letter states the property should be in a hazard free condition by October 31, 2019. Supv. Mushinski noted that Julie Davis' husband began cleaning up the property, but realized it was too much work for him. He has hired a contractor to do the cleanup, but the contractor hasn't had time to get out to the Janka property. Chair Apps will be attending a fire district meeting later this month where they will discuss the budget. The Board completed the Road Certification paperwork. Clerk VandeCastle will mail the completed map and paperwork.

The agenda for October was discussed. The next regular Board Meeting will be October 14, 2019. Chair Apps made the motion, seconded by Supv. Kloes, to adjourn the meeting at 9:04pm. 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