

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS MEETING  
Monday June 8, 2009**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday June 8, 2009 at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 7:02 P.M.**

**Chairman Stroshane verified that the meeting notice and agenda had been posted Friday May 29, 2009, at the Town Hall, the Dresser Post Office, Rural American Bank and the Town of Osceola Website.**

**Chairman Stroshane led the PLEDGE OF ALLEGIANCE.**

**ROLL CALL:**

**PRESENT:** Steve Stroshane, Gene Lindholm and Bob Wright

**ABSENT:**

**ALSO PRESENT:** Lorraine Rugroden - Clerk/Treasurer, Ron Gamache, Joyce Robinson, Terry Matson - Scott Construction, Tim Huebner - Allied Blacktop, Kay Burch, Dan & Suzy Burch, Ramona & Milo Hendricks, Mike Wallis, Pete & Kathy Shay, Cindy Stimmler, Dodd & Nancy Knutson, Jerry Viebrock, Marcia Dressel and John Adam.

**PRESENTATION OF BILLS:** The Board audited the bills and approved for payment check numbers 11928 through 11955 with total disbursements of \$29,661.24.

**AGENDA:**

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO MOVE AGENDA ITEM "AWARD 2009 ROAD BIDS" AHEAD OF "CHAPTER 14 PERMIT APPLICATION" AND APPROVE THE AGENDA FOR JUNE 8, 2009 MEETING AS AMENDED. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENT:**

Dodd Knutson asked if the Board has been contacted by Kraemer Mining or the three landowners involved in the previous nonmetallic mining reclamation application since the last Board meeting. Chairman Stroshane said that he spoke with Glyn Thorman once and would give details in his Chairman's Report.



**MOVED, SECONDED BY STROSHANE/LINDHOLM AND CARRIED TO APPROVE ISSUANCE OF OPERATOR LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2009 TO JUNE 30, 2010. MOTION CARRIED UNANIMOUSLY.**

**Signature Resolution for The River Bank**

The River Bank has asked that the Town sign a resolution provided by the bank, listing names and signatures of those who will be signing official Town documents with The River Bank. The bank also wants a copy of the Town minutes that attests to the change in signers on the accounts.

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE THE RESOLUTION OF LODGE, ASSOCIATION OR OTHER ORGANIZATION SUBMITTED BY THE RIVER BANK AUTHORIZING THE FOLLOWING OFFICERS TO SIGN OFFICIAL TOWN OF OSCEOLA DOCUMENTS WITH THE RIVER BANK.**

<b><u>Position</u></b>	<b><u>Person</u></b>
<b>Town Chairman</b>	<b>Steven M. Stroshane</b>
<b>Town Supervisor</b>	<b>Robert G. Wright</b>
<b>Town Supervisor</b>	<b>Eugene Lindholm</b>
<b>Clerk-Treasurer</b>	<b>Lorraine Rugroden</b>

***MOTION CARRIED UNANIMOUSLY.***

**Horse Lake Public Access**

Supervisor Wright asked for this item to be put on the agenda after he noticed the dock was not in at the Horse Lake Hideaway public access and the boundaries were hard to distinguish. John Adam, Public Works Superintendent, said that the dock needs to be fixed and some work needs to be done to make it easier for the dock to be put in the lake. Chairman Stroshane suggested putting up a rope-like fence to mark the boundaries and installing a public access sign.

Joyce Robinson lives next to the public access on the other end of Horse Lake and she has had problems previously with people trespassing on her property. She would like the Town to put up a fence marking her property line in order to keep people off of her property. Chairman Stroshane said that the town will get pricing for different options before deciding on the type of fence to install.

**Award 2009 Road Bids**

The Town will purchase gravel for shouldering 113<sup>th</sup> Avenue and other road projects.

**WEDGE AND OVERLAY**

**MOVED, SECONDED BY STROSHANE/LINDHOLM TO AWARD SCOTT CONSTRUCTION THE BID FOR 113<sup>TH</sup> AVENUE FROM STATE ROAD 35 TO COUNTY HWY S NOT TO EXCEED \$79,591. MOTION CARRIED UNANIMOUSLY.**

**RUBBERIZED CRACK FILL**

**MOVED, SECONDED BY WRIGHT/STROSHANE TO AWARD FAHRNER ASPHALT SEALERS THE BID TO CRACK FILL THE TOWN ROADS BID EXCLUDING 205<sup>TH</sup> STREET WITH 3,770 POUNDS OF SEALANT AT \$1.15 PER POUND, NOT TO EXCEED \$4,335.50. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO AWARD FAHRNER ASPHALT SEALERS THE BID TO CRACK FILL 205<sup>TH</sup> STREET WITH 550 POUNDS OF SEALANT AT \$1.15 PER POUND, NOT TO EXCEED \$632.50. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO REJECT ALL BIDS FOR THE TOWN HALL PARKING LOT. MOTION CARRIED UNANIMOUSLY.**

**SEAL COAT**

**MOVED, SECONDED BY STROSHANE/WRIGHT TO AWARD SCOTT CONSTRUCTION THE BID TO SEAL COAT ALL ROADS BID EXCEPT 91<sup>ST</sup> AVENUE AND 240<sup>TH</sup> STREET, NOT TO EXCEED \$98,115. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY STROSHANE/LINDHOLM TO AWARD SCOTT CONSTRUCTION THE BID TO SEAL COAT 205<sup>TH</sup> STREET, NOT TO EXCEED \$8,060. MOTION CARRIED UNANIMOUSLY.**

**CENTERLINE STRIPING**

**MOVED, SECONDED BY STROSHANE/LINDHOLM TO AWARD TWIN CITY STRIPING THE BID TO DO 6.9 MILES OF STRIPING, NOT TO EXCEED \$4,800. MOTION CARRIED UNANIMOUSLY.**

**Chapter 14 Permit Application**

The Town continues to work on a permit application for Nonmetallic Mines that will complete the permit application part of the new Nonmetallic Mineral Extraction Permit & Regulation ordinance that the Town adopted recently. Supervisor Lindholm presented a revised format of the application because of limited space available for answers on the current application. The Board discussed the application and noted that the application needs to be compared to the ordinance before approving. Supervisor Lindholm will make the changes discussed on the application. The Board will determine if there should be any changes made to the ordinance, and the flow chart will be updated with specific pre-operational requirements before bring back to the next Town Board meeting July 13, 2009.

Chairman Stroshane asked that from now on the Board provides any document to be discussed ahead of time so everyone has a chance to review it prior to the meeting.

**PLAN COMMISSION REPORT:**

1. Future land use map in final draft form
2. All elements completed in draft and ready for final review
3. Implementation section to be completed at next meeting
4. Meeting is scheduled for June 15, 2009

5. Chairman Stroshane requested opinions from Tim Anderson, Polk County Planner and the Town's attorney on the ability to create an ordinance restricting basalt quarries as was suggested at last month's meeting. A reply has been received from Brian Ohm, a professor of Planning at UW-Madison and principle author of the Comprehensive Planning Law. The Town's attorney is waiting for additional direction before she renders an opinion. Kraemer's attorney has contacted the Town's attorney regarding banning new basalt mines in the Town.

**PATROLMAN'S REPORT:**

John Adam met with Jack Gerlach, Safety Circuit Rider-Northern Wisconsin who reviewed 2003-2007 crash reports for the Town and identified three locations with a history of crashes. They are:

210<sup>th</sup> St. from 90<sup>th</sup> Ave. to 207<sup>th</sup> St.

240<sup>th</sup> St. from STH 35 to 94<sup>th</sup> Ave.

60<sup>th</sup> Ave from 240<sup>th</sup> St. to 230<sup>th</sup> St.

He shared his findings and suggestions for improving safety which included adding signs, reducing speed and installing a guardrail.

**CHAIRMAN'S REPORT:**

1. Contracted Police Report For May:
2. Tickets Issued: 4 (1 ticket issued for 86 mph in 55 mph)
3. Warnings Issued: 7
4. Hours Patrolled: 14
5. Dresser-Osceola-Garfield Fire Department
  - a. New pumper truck has been delivered. The Village of Dresser is obtaining financing on behalf of the fire department.
6. Ambulance Board
  - a. Crew quarters/Ambulance garage are progressing
  - b. Pumper truck has been delivered to Dresser fire station
7. Kraemer Quarry
  - a. No activity

Chairman Stroshane received a call from Glyn Thorman inquiring of the request to change the future land use designation of property owned by Glyn Thorman, William Johnson and James Rochford to quarry/extractive. Chairman Stroshane told him that the Plan Commission denied the request.

Kris Anderson from Kraemer Mining and Glyn Thorman were notified of the Plan Commission's intention to write into the Comprehensive Plan a blanket statement to outlaw new basalt mines in the Town. Chairman Stroshane noted that they are interested parties and he was keeping everyone informed. Some residents were concerned that it was preferential treatment.

**SUPERVISOR'S REPORT:**

**Supervisor Bob Wright reported that:**

None

**Supervisor Eugene Lindholm reported that:**

None

**CLERK/TREASURER'S REPORT:**

Clerk/Treasurer Lorraine Rugroden reported that as of May 31, 2009 bank account balances were \$6,891.42 in the Town's checking account, \$315,509.82 in the Regular Money Market Account and C/D's and \$214,887.48 in the tax deposit account and C/D, amounting to combined total Cash-on-hand of \$537,288.72.

Today we received notice from the Polk County Zoning Department that there will be a public hearing on Wednesday June 17, 2009 at 10:30 am in the Polk County Government Center at Balsam Lake. The Committee will consider amendments to the Polk County Shoreland Protection Zoning Ordinance.

**SUBSEQUENT MONTH'S AGENDA DISCUSSION:**

REGULAR TOWN BOARD MEETING:

Monday, July 13, 2009 7:00 p.m.

New Business:

Unfinished Business:

- Chapter 14 Permit Application

**ADJOURNMENT:**

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO ADJOURN THE JUNE 8, 2009 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Board, the Meeting was adjourned at 9:30 p.m.

**APPROVED: 7/13/2009**

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Lorraine Rugroden, Clerk/Treasurer