

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS MEETING  
Monday July 13, 2009**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday July 13, 2009 at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 7:00 P.M.**

**Chairman Stroshane verified that the meeting notice and agenda had been posted Friday July 3, 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, Scott Geddes - North Star Consulting Engineers, Gerald Smith - Poplar Lake Estates, Bev Kobs, Chuck & Kay Burch, Dan & Suzy Burch, Mike Wallis, Pete & Kathy Shay, Jerry Viebrock, Jeffrey & Janis Masek and Jackie Ammermann.

**PRESENTATION OF BILLS:** The Board audited the bills and approved for payment check numbers 11956 through 11994 with total disbursements of \$22,705.90.

**AGENDA:**

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE THE AGENDA FOR JULY 13, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENT:**

None

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE THE JUNE 8, 2009 REGULAR TOWN BOARD MEETING MINUTES, THE JUNE 8, 2009 SPECIAL TOWN BOARD MEETING MINUTES AND THE JULY 2, 2009 SPECIAL TOWN BOARD MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED UNANIMOUSLY.**

**NEW BUSINESS:**

**Operator Licenses**

Richard Peterson and Richard Cottor have applied to renew their operator's license to work at the Osceola Rod & Gun Club. The operator's licenses will be effective July 14, 2009 to June 30, 2010.

Lisa Richert has applied to renew her operator's license to work at Krooked Kreek Golf Course after not working as an operator for more than two years. She has completed beverage server training and a background check has been done.

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE ISSUANCE OF OPERATOR LICENSES FOR RICHARD PETERSON, RICHARD COTTOR AND LISA RICHERT-FOR THE PERIOD OF JULY 14, 2009 TO JUNE 30, 2010. MOTION CARRIED UNANIMOUSLY.**

**Resolution 09-05 to Accept the Comprehensive Plan and Distribute for Public Review.**

The Plan Commission recommended to the Town Board and has forwarded a draft of the Comprehensive Plan to send out to public agencies and the public. A hard copy is available for review at the Town Hall. It can be viewed on the Town's website at [www.townofosceola.com](http://www.townofosceola.com).

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE RESOLUTION 09-05 TO ACCEPT THE COMPREHENSIVE PLAN AND DISTRIBUTE FOR PUBLIC REVIEW. MOTION CARRIED UNANIMOUSLY.**

**October Town Board Meeting Date**

Town Board meetings are usually scheduled for the second Monday of every month. This year the Wisconsin Towns Association Convention is October 11-14 at Stevens Point. Since the regular Town Board meeting is scheduled for October 12, 2009, the Board needs to choose a different meeting date in order for members to attend the convention. Possible meeting dates are Monday October 5, 2009 or Thursday October 15, 2009.

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO CHANGE THE OCTOBER TOWN BOARD MEETING FROM OCTOBER 12, 2009 TO OCTOBER 5, 2009 TO ACCOMMODATE THE WISCONSIN TOWNS ASSOCIATION CONVENTION. MOTION CARRIED UNANIMOUSLY.**

**240<sup>th</sup> Street Construction Estimate**

The Town Board asked Scott Geddes to prepare a review of 240<sup>th</sup> Street and give a cost estimate for upgrading the road to higher standards. The Town intends to use this estimate when applying for a road improvement grant with the State of Wisconsin. Upgrades include:

- 24' wide asphalt top
- 4' shoulders
- Turn lanes

The Town may decide at a later date to get aerial photos of the road in order to show the condition of the road.

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO ACCEPT NORTHSTAR CONSULTING ENGINEERS REPORT ON 240<sup>TH</sup> STREET. MOTION CARRIED UNANIMOUSLY.**

**Public Nuisance Properties**

During the Road Tour three properties were identified as being in violation of Public Nuisance ordinance 10.06. All three properties have received letters previously. Two of the properties have complied and cleaned up their property previously but are in need of clean up again. One of the properties has not complied since receiving a letter last year and will be receiving a second letter. Letters will be sent certified mail to property owners on July 14, 2009 and they will have until August 15, 2009 to clean up their property.

The clerk will contact the Village of Siren to find out what procedure they follow when landowners do not clean up their property.

**MOVED, SECONDED BY STROSHANE/LINDHOLM TO PROCEED WITH LETTER NUMBER ONE AS WRITTEN. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE LETTER NUMBER TWO REGARDING VIOLATION OF ORDINANCE SECTION 10.06. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE LETTER NUMBER THREE REGARDING VIOLATION OF ORDINANCE SECTION 10.06. MOTION CARRIED UNANIMOUSLY.**

**205<sup>th</sup> Street Update**

The Town has been in discussion with Gerald Smith, Poplar Lake Estates developer, for the past several years on fixing 205<sup>th</sup> Street. The Board met at a special meeting on July 2, 2009 to determine what work needed to be done to fix the road that had deteriorated prematurely. The Board had previously consulted with the Town's engineer to determine the areas that needed to be reconstructed and at the recommendation of the engineer, bids for road repair costs were obtained. Bids were approved for:

- Road Reconstruction    23,177.95
- Crack Fill                    632.50
- Seal Coat                      8,060.00

Gerald Smith, who was not in attendance at the July 2, 2009 meeting, but was in attendance at this meeting said that he would like the Board to extend the letter of credit until next year when the economy is better but said that he wanted to work with the Board. Smith said that if the Board wanted to go forward on the project instead of waiting, he was willing to go along with it and get it done. He asked that the Town release the letter of credit once the work is done and the invoice has been paid. The Board decided to go forward with the project and agreed to Gerald Smiths request.

Scott Geddes, NorthStar Engineers consultant will document before, during and after and will coordinate project with John Adam, Monarch and Gerald Smith.

The Town has agreed to pay the crack fill and seal coat costs and Gerald Smith will pay road reconstruction costs and previous engineering fees.

**Chapter 14 Permit Application**

After updating the Chapter 14 permit application, Supervisor Lindholm brought the application back to the Board for review. The Board discussed additional changes that needed be made before making the following motion.

**MOVED, SECONDED BY STROSHANE/WRIGHT TO ACCEPT CHAPTER 14 NONMETALLIC MINERAL REGULATORY INSTRUCTIONS AND PERMIT AS AMENDED. MOTION CARRIED UNANIMOUSLY.**

The flow chart will be updated and Chairman Stroshane will create a checklist separate from the permit application that will be reviewed at the August 10, 2009 Town Board meeting. Once the checklist has been approved, the permit application and checklist will be sent to current quarry operators in the Town.

**PLAN COMMISSION REPORT:**

1. Draft plan has been published for review.
2. Next Plan Commission meeting is August 17, 2009.
3. Public Hearing is set for September 24, 2009.
4. There is a possible Comprehensive Plan adoption at the October 5, 2009 Town Board meeting.

**PATROLMAN'S REPORT:**

1. Crack fill has been done by Fahrner.
2. Waiting for seal coat to be done by Scott Construction
3. Wedge and overlay has not been done on 113<sup>th</sup> Avenue.
4. The dock has been put in at Horse Lake access.
5. The Town is researching the cost of a new dock for Dwight Lake

**CHAIRMAN'S REPORT:**

1. Contracted Police Report For May:
  - a. Tickets issued: 7
  - b. Warnings Issued: 10
  - c. Hours Patrolled: 11
2. 205<sup>th</sup> Street Repair costs have been obtained, awarding the bid to Monarch Paving.

**SUPERVISOR'S REPORT:**

**Supervisor Bob Wright reported that:**

1. Web work is coming along slowly.
2. Supervisor Wright will not be at the August meeting.
3. Crack fill road work has amounted to a cost overage.
4. No one should be able to contact the Town's lawyer without permission.

5. Richard Ihrig, Laketown's attorney, is trying to set a date for an informational reclamation meeting. Supervisors Wright and Lindholm said that they would like to attend.

**Supervisor Eugene Lindholm reported that:**

1. There is a possibility in state law that the Town can take over reclamation duties from the County.

**CLERK/TREASURER'S REPORT:**

Clerk/Treasurer Lorraine Rugroden reported that as of June 30, 2009 bank account balances were \$7,352.44 in the Town's checking account, \$290,384.40 in the Regular Money Market Account and C/D's and \$214,895.88 in the tax deposit account and C/D, amounting to combined total Cash-on-hand of \$512,632.72.

There will be a Polk County Towns Association meeting at the Apple River Town Hall on Hwy 8 at Range on July 16, 2009 at 7:00 pm.

**SUBSEQUENT MONTH'S AGENDA DISCUSSION:**

REGULAR TOWN BOARD MEETING;

Monday, August 10, 2009 5:30 p.m.

New Business:

Unfinished Business:

- Non Metallic Mining Checklist

**ADJOURNMENT:**

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO ADJOURN THE JULY 13, 2009 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Board, the Meeting was adjourned at 8:57 p.m.

**APPROVED: 8/10/2009**

---

Lorraine Rugroden, Clerk/Treasurer