

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday August 10, 2009**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday August 10, 2009 at 5:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 5:30 P.M.

Chairman Stroshane verified that the meeting notice and agenda had been posted Friday July 31, 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 and Gene Lindholm

ABSENT: Bob Wright

ALSO PRESENT: Lorraine Rugroden - Clerk/Treasurer, Ron Gamache, James Lessard, Thomas Lessard, John Mickelson, Jan Haralson, Dodd Knutson, Milo Hendricks, Kay Burch, Dan & Susan Burch, Wayne Heuer, Marianna Schultz, Al & Jo Henrichsen, Laura Henrichsen and Jeffrey & Janis Masek.

PRESENTATION OF BILLS: Chairman Stroshane and Supervisor Lindholm have audited the bills and approved for payment check numbers 11995 through 12030 with total disbursements of \$73,714.01. Supervisor Wright will audit the bills when he returns from vacation.

AGENDA:

MOVED, SECONDED BY LINDHOLM/STROSHANE TO APPROVE THE AGENDA FOR AUGUST 10, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

MOVED, SECONDED BY LINDHOLM/STROSHANE TO APPROVE THE JULY 13, 2009 REGULAR TOWN BOARD MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS:

Dwight Court Road Work

James Lessard and neighbors of Dwight Court asked the Board to reconsider fixing and upgrading the road. The road has been deteriorating and they would like to see their tax dollars go toward redoing or patching the road.

Chairman Stroshane stated that the money has to stretch over 62 miles of road that the Town maintains. There are roads that have a higher priority due to traffic volume and that the money spent for roads has been committed and spent for this year. The Town will continue to study the road.

The Town will:

1. Get a price from Monarch for grinding and repaving
2. Verify length of the road
3. Determine what can be done to make a bigger turn around area for the plow truck
4. Look into what can be done to fix area that's deteriorating by mail boxes

The Town will notify them when they get a price from Monarch for grinding and repaving.

Operator Licenses

Wayne Hamann, a new applicant has applied for an operator's license to work at the Osceola Rod & Gun Club. He has completed beverage server training and a background check has been done.

MOVED, SECONDED BY LINDHOLM/STROSHANE TO APPROVE ISSUANCE OF OPERATOR LICENSES FOR WAYNE HAMANN FOR THE PERIOD OF AUGUST 11, 2009 TO JUNE 30, 2010. MOTION CARRIED UNANIMOUSLY.

Littering Offenses

Police Chief Tim Lauridsen has requested that the Town of Osceola adopt Chapter 287 of the Revised Uniform State Traffic Deposit Bond Book that deals with littering violations, specifically 287.81(2)(b) referring to solid waist thrown from a vehicle. If adopted, this would enable issuance of citations for that offense using the Wisconsin Uniform Citation and having the matter heard in Municipal Court as a traffic violation.

The Town has had issues in the past with littering and decided to go ahead with writing the ordinance. The Chairman and Clerk will work on the ordinance.

Municipal Court Citations

The Joint Municipal Court wants to establish a Bad Debt Policy to ensure all participants are in agreement with the policy. The Joint Municipal Court's policy is:

- Only after all avenues to collect the debt have been utilized will the debt be removed from the records of the court.

Supervisor Lindholm said that at the last Joint Municipal Court meeting, they asked each municipality involved with the court to provide a motion that was made at their

Town Board meeting, approving the procedure for writing off Municipal citations as bad debt or determined as not collectible.

MOVED, SECONDED BY LINDHOLM/STROSHANE TO APPROVE THE JOINT MUNICIPAL COURT POLICY FOR WRITING OFF MUNICIPAL CITATIONS AS BAD DEBTS OR DETERMINED AS NOT COLLECTIBLE. MOTION CARRIED UNANIMOUSLY.

Resolution 09-06 to Accept Skyline View Drive as a Town Road

In a written request, Wayne Oslund asked the Town of Osceola to take over Skyline View Drive, north of 113th Avenue. The Town determined that the road needed to be crack filled before they would agree to take it over. Crack filling has now been completed, the road has been inspected and does comply with the Town's current ordinance.

MOVED, SECONDED BY LINDHOLM/STROSHANE TO ADOPT RESOLUTION #09-06 FOR THE ACCEPTANCE OF SKYLINE VIEW DRIVE AS A TOWN ROAD. MOTION CARRIED UNANIMOUSLY.

Resolution is attached.

Fahrner Road Work Billing

Fahrner Asphalt Sealers have used more crack fill to seal cracks on Town roads than they anticipated using when they bid the crack fill project on June 3, 2009. They originally estimated the project to use 4,320 lbs at \$1.15/lbs for a total of \$4,968. After completing the project the Town was billed for an additional 746 lbs totaling \$857.90.

The Town is unsure if they are required to pay the additional cost for the added crack fill even though the motion included a not to exceed amount. The Town will change the bid specifications for next year in order to prevent additional charges.

Fahrner Asphalt Sealers also crack filled the Town Parking lot by mistake when the Town had voted at the June meeting to reject all bids and wait to do the crack fill a different year. Fahrner is now billing the Town \$862.50 for the parking lot. The Board agreed to not pay for crack filling costs for the Town parking lot.

MOVED, SECONDED BY STROSHANE/LINDHOLM TO APPROVE PAYMENT TO FAHRNER ASPHALT SEALERS FOR \$857.90. MOTION CARRIED UNANIMOUSLY.

Non Metallic Mining Checklist

Chairman Stroshane created a Non Metallic Mineral Extraction Checklist for the Town to use for mining companies that apply for a Non Metallic Mineral Extraction permit in the Town. A letter has also been prepared and will be sent to existing Non Metallic mine owners. The Town has created the following documents pertaining to Non Metallic Mineral Extraction:

1. Chapter 14 Non Metallic Mineral Extraction Ordinance
2. Non Metallic Mineral Extraction & Processing Permit Application and Instructions
3. Non Metallic Mineral Extraction Checklist
4. Letter to existing Non Metallic mines owners

Any new quarry application that the Town receives will have to comply with the Town's Chapter 14 Non Metallic Mineral Extraction ordinance.

Authorize Purchase of Dock for Dwight Lake

The Town has budgeted \$2,000 for a dock at Dwight Lake from impact fees that were collected by the County with a portion of the money being returned to the Town. John Adam, Public Works Superintendent presented the Board with three bids:

Business	Specifications	Price
Badger Docks	24 ft. Aluminum Frame & Deck	\$1,650.00
Dresser Welding	24 ft. Aluminum Frame & Titan Deck	\$2,150.00
Pier Pleasure	24 ft. Aluminum frame & Titan Vinyl Surface	\$2,775.71

Supervisor Lindholm wanted two additional legs to be added to the dock which would increase the cost by about \$85.

The dock will be put in by the boat landing. Jan Haralson questioned the safety aspect of a dock and boat landing being in close proximity to the swimming area. Chairman Stroshane felt that it would be safer for people to fish from the dock instead of the swimming beach area. The Town will make sure that the dock does not interfere with the dry hydrant in the area.

MOVED, SECONDED BY STROSHANE/LINDHOLM TO APPROVE THE PURCHASE OF A 4x24 DOCK FOR DWIGHT LAKE FROM DRESSER WELDING NOT TO EXCEED \$2,300. MOTION CARRIED UNANIMOUSLY.

PLAN COMMISSION REPORT:

1. Draft Comprehensive Plan has been published for review.
2. Minimal comments from reviewing agencies have been received
3. Next Plan Commission meeting is August 17, 2009.
4. Public Hearing is set for September 24, 2009.
5. Possible Plan adoption at October 5, 2009 Board Meeting

PATROLMAN'S REPORT:

1. 113TH Avenue is scheduled for wedge overlay by the middle of the month
2. The seal on the hydraulic motor for the sander needs to be fixed or replaced.

CHAIRMAN'S REPORT:

1. Contracted Police Report For July:
 - a. Tickets issued: 20
 - b. Warnings Issued:
 - c. Hours Patrolled:
2. Seal coating of roads excluding 205th Street have been completed.
3. 2 of 3 public nuisance letters were returned unopened.
4. Interstate Park will be harvesting some of their trees near Town boundaries.

SUPERVISOR'S REPORT:

Supervisor Bob Wright reported that:

Supervisor Wright is on vacation.

Supervisor Eugene Lindholm reported that:

Supervisor Lindholm went to a Land Information meeting on Wednesday August 5, 2009 at the County and Kris Anderson, Business Development Manager of Kraemer Mining and Materials was there and announced that they had filed another Special Exception Application.

Supervisor Lindholm has pictures to the new Osceola Ambulance building for those who would like to see them. He said the building looks very nice but they are short on money.

Chairman Stroshane talked to Sara McCurdy, Land Information Director. She said that the application is not complete and that they have not accepted the special exception application yet. Gary Spanel is on vacation all week and we will not hear anything until after he returns on August 17, 2009.

CLERK/TREASURER'S REPORT:

Clerk/Treasurer Lorraine Rugroden reported that as of July 31, 2009 bank account balances were \$3,803.18 in the Town's checking account, \$571,253.83 in the Regular Money Market Account and C/D's and \$8.10 in the tax deposit account, amounting to combined total Cash-on-hand of \$575,065.11.

There will be an L.O. Simenstad Municipal Airport Overlay Zoning Project meeting at the L.O. Simenstad Municipal Airport lounge on August 18, 2009. They will be discussing the Airport Overlay Zoning & Height Limitation Ordinance.

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

REGULAR TOWN BOARD MEETING:

Monday, September 14, 2009 5:30 p.m.

New Business:

Unfinished Business:

ADJOURNMENT:

MOVED, SECONDED BY LINDHOLM/STROSHANE TO ADJOURN THE AUGUST 10, 2009 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 7:02 p.m.

APPROVED: 9/14/2009

Lorraine Rugroden, Clerk/Treasurer

TOWN OF OSCEOLA

Polk County, Wisconsin 54020

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RESOLUTION 09-06

WHEREAS the Osceola Town Board had approved the final plat of the subdivision named "Skyline View" by developer Wayne Oslund, on July 14, 2003, and

WHEREAS acceptance of the proposed streets through this subdivision was not given at that time, and

WHEREAS future acceptance, as a Town road, was pledged contingent upon completion of the road and approval by the Osceola Town Board of Supervisors, and

WHEREAS written request to turn the road over as a Town Road has been received from Wayne Oslund, and

WHEREAS inspected completion of the road in accordance with the Town Public Works Road Standards Ordinance 8.02 and Wis. Stats. 86.26 and approval of the road was granted on August 10, 2009, and

SO THEREFORE BE IT RESOLVED that the Osceola Town Board does hereby officially accept the 665 foot road known Skyline View Drive as it travels north from 113th Avenue through the subdivision known as Skyline View, in Section 6, Range 18W, in the Town of Osceola.

Dated this 10th Day of August, 2009


Steven M. Stroshane, Chairman


Eugene Lindholm, Supervisor

Robert G. Wright, Supervisor

ATTEST:

I hereby certify that the Resolution, of which the above is a copy, was duly passed by the Town Board of Supervisors of the Town of Osceola, Polk County, State of Wisconsin, on the 10th day of August, 2009, at a meeting duly called and held and at which a quorum was present and acted throughout.


Lorraine Rugroden, Clerk/Treasurer

