

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday September 14, 2009**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday September 14, 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 September 4, 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, Mike Wallis, Jo Everson & Allan Henrichsen, Marvin & Karen Koukkari, Laura Henrichsen, Chuck & Kay Burch, Daniel & Susan Burch, Jeffrey Masek, Jerry Viebrock, Cindy Stimmler, Pete & Kathy Shay, Dodd & Nancy Knutson, Dan Nelson, Ray Nelson, John Adam, Mark Rudek, Scott Williamson, May Persson, Pat Rohlman and Perry Wheeler.

PRESENTATION OF BILLS: The Board audited the bills and approved for payment check numbers 12031 through 12065 with total disbursements of \$155,209.36.

AGENDA:

MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE THE AGENDA FOR SEPTEMBER 14, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

Dan Burch requested that the Board follow up with Cedar Corporation and Kamperman Associates to verify information that was posted regarding evaluations that had been done for the first Kraemer Mining & Material Special Exception Permit application.

Cindy Stimler was concerned with rock that is still on the road after 240th Street was seal coated earlier this summer. She feels that the vehicles are traveling too fast for the current condition of the road. The Town will follow up with John Adam, Public Works Superintendent, to see if the rock along the edge of the road can be pushed onto the shoulder.

MOVED, SECONDED BY LINDHOLM/STROSHANE AND CARRIED TO APPROVE THE AUGUST 10, 2009 REGULAR TOWN BOARD MEETING MINUTES AS PRESENTED BY

THE CLERK/TREASURER. MOTION PASSED 2-0. SUPERVISOR WRIGHT ABSTAINED DUE TO NOT BEING IN ATTENDANCE AT THE AUGUST MEETING.

NEW BUSINESS:

Operator Licenses

Elizabeth Bona has applied for an operator's license to work at the Augie's Woodhill Saloon. She has completed beverage server training and has previously worked at Loggers Bar & Grill. A background check has been done.

MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE ISSUANCE OF OPERATOR LICENSES TO ELIZABETH BONA FOR THE PERIOD OF SEPTEMBER 15, 2009 TO JUNE 30, 2010. MOTION CARRIED UNANIMOUSLY.

House Moving Permit

Mark Rudek will be moving a house that he purchased to an area near Cedar Lake Speedway. Mark has contracted with Lite House Movers from Balsam Lake to move the house. He has filled out the required application and submitted a \$50 permit fee. The Applicant is responsible for any damage to the Town roadways pursuant to state statute 86.02. A pre-trip and post-trip inspection will be performed on 240th Street between State Road 35 and County Hwy M. Moving day will be determined at a later date.

MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE THE HOUSE MOVING PERMIT APPLICATION REQUEST FROM MARK RUDEK. MOTION CARRIED UNANIMOUSLY.

Resolution 09-07 to Allocate Expenditure of Funds Designated for Park & Recreation Projects

This resolution allocates additional funds for park and recreation projects to pay for a dock at Dwight Lake boat landing. Previously, \$2,000 was designated for a dock and an additional \$244 is being allocated to cover costs.

MOVED, SECONDED BY LINDHOLM/WRIGHT TO ADOPT RESOLUTION 09-07 TO ALLOCATE ADDITIONAL EXPENDITURE OF FUNDS FOR DOCK AT DWIGHT LAKE. MOTION CARRIED UNANIMOUSLY.

Resolution is attached.

Ravine Drive Road Issue

Dairyland Power contracted with a business to haul loads of trap rock from Dresser Trap Rock on Ravine Drive to the Poplar Lake Substation that is being built on 110th Avenue. Due to the many loads of trap rock, the south lane on Ravine Drive has deteriorated and the Town asked the contractor to pay for the needed patching. Dairyland power has since agreed to pay for the patching material and will settle with the contractor.

Eagle Bluff Estates Road Issue

The Town was notified of debris being dumped onto unoccupied lots in the Eagle Bluff Estates Subdivision. A letter was sent to Sherwood Forest developers, notifying them of the situation. The road is not a Town road and the Board is unable to go in and clean the area.

The Town also asked the developers for an update on the status of the road.

Kraemer Mining and Materials Revised Special Exception Permit Application

The Board discussed hiring consultants to re-examine studies that were completed when Kraemer filed the first SEP application. The Board also discussed who would present at the public hearing on October 21, 2009 and if the Town's consultants and attorney should be there. After a lengthy discussion the Board came up with the following action items:

1. Dan Nelson was asked write letter to the Town concerning potential road issues with the proposed Kraemer entrance on Cty Hwy F.
2. Supervisor Wright will provide an overview of the Special Exception Permit application to the Plan Commission.
3. Chairman Stroshane will contact County with consultant questions and find out what the process is before and during the public hearing and how long it will be before the Land Information Committee makes a ruling on the SEP Permit.
4. Scott McCurdy at Cedar Corporation and George Kamperman will be contacted to find out their availability and if they would be able to present at the SEP public hearing if the Town asked them to.
5. A Special Town Board meeting will be held Monday, September 21, 2009 at 6:45 p. m. to properly determine if outside consultants will be hired.
6. The Town's attorney Cathy Munkittrick will be contacted for advice on the upcoming SEP public hearing and may be asked to attend the public hearing on behalf of the Town.

Littering Offenses

After deciding at the August meeting to pursue writing a littering ordinance, the Town Board has decided that due to time and cost constraints it is not a priority for the Town at this time and will take no action.

PLAN COMMISSION REPORT:

1. Next Plan Commission meeting is September 21, 2009 to discuss Kraemer Mining Special Exception Permit.
2. Public Hearing for Comprehensive Plan is set for September 24, 2009. Although the hearing is on the Comprehensive Plan developed by the Plan Commission, it is the Town Board who holds the hearing.
3. Possible Plan adoption at October 5, 2009 Town Board Meeting.

PATROLMAN'S REPORT:

Most of the 2009 contracted road work has been completed except for seal coating of 205th Street and some shouldering and center line striping.

CHAIRMAN'S REPORT:

1. Contracted Police Report – August:
 - a. Tickets Issued: 9
 - b. Warnings Issued:
 - c. Hours Patrolled:
2. Blacktop of 205th Street (Poplar Lake Estates) has been completed Seal coating will be done this week. We are waiting for final documentation of work and invoices prior to billing the developer.
3. The two public nuisance letters that were not signed for and were returned were mailed with the second letter via regular mail with a deadline of September 25, 2009.
4. The Town Board will vote recommending, conditionally recommending, or denying the Kraemer Special Exception Permit at the October 5, 2009 Regular Town Board meeting.
5. Road repair of Ravine Drive and 110th Avenue was performed due to many loads of trap rock hauled from the Dresser Trap Rock quarry to the Poplar Lake Substation site on 110th Avenue, east of 210th Street. Dairyland Power has been contacted about the situation and reimbursement is being requested from the contractor involved.
6. The cold mix overlay on 113th Avenue has been completed.
7. A letter was sent to the developers of Eagle Bluff Estates (along County F between 210th Street and 200th Street) notifying them of a trash/debris pile along their roadway and requesting a status of their development.
8. The dock for Dwight Lake has been purchased and installed and is being used.
9. The Town will call a special meeting to work on the 2010 budget.
10. Fire Board Budget Meeting: September 22, 2009, Wanderoos Fire Station
11. Ambulance Board Meeting: September 17, 2009, Ambulance Building

SUPERVISOR'S REPORT:

Supervisor Wright reported that he is still concerned about the adjacency language in the Chapter 14 Non Metallic Mineral Permit and Regulation Ordinance, permit application and other supporting documents. He said he would be will to review all documents and bring to a future Board meeting any changes that should be made.

Supervisor Eugene Lindholm reported that:

Supervisor Lindholm reported that he attended the Village of Osceola Airport Commission meeting and was asked if the Town could provide the Village of Osceola with information on building permits that are issued in designated areas near the airport.

CLERK/TREASURER'S REPORT:

Clerk/Treasurer Lorraine Rugroden reported that as of August 31, 2009 bank account balances were \$3,461.47 in the Town's checking account and \$570,923.44 in the Regular Money Market Account and C/D's, amounting to combined total Cash-on-hand of \$574,384.91.

The Town received a letter from the Polk County Land Information Department stating that the Public Hearing for Kraemer's Special Exception Permit is 5:30 p. m. Wednesday October 21, 2009. The Committee will travel to the proposed quarry site at 2:10 p. m. after which they will recess till 5:30 p. m before resuming the public hearing.

A letter was received notifying the Town that the Village of Osceola Comprehensive Plan may be viewed on the Polk County website at:

<http://www.co.polk.wi.us/landinfo/pdfs/Planning/CompPlanVOsceola.pdf>.

Comments may be submitted to Tim Anderson, the County Planner.

The County Comprehensive Plan is also available for review on the Polk County website at:

<http://www.co.polk.wi.us/landinfo/pdfs/Planning/CompPlanPolkCounty.pdf>

Comments may be submitted to Tim Anderson, the County Planner. Polk County will hold public hearings on September 29, September 30 and October 1.

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

REGULAR TOWN BOARD MEETING:

Monday, October 5, 2009 7:00 p.m.

New Business:

- Kraemer's Special Exception Permit Recommendation to the County
- Comprehensive Plan Adoption
- Dairyland Power – Chisago Project

Unfinished Business:

ADJOURNMENT:

MOVED, SECONDED BY WRIGHT/LINDHOLM TO ADJOURN THE SEPTEMBER 14, 2009 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 7:42 p.m.

APPROVED: 10/5/2009

Lorraine Rugroden, Clerk/Treasurer

TOWN OF OSCEOLA

Polk County, Wisconsin 54020

Office: 715-755-3060 Fax: 715-755-2271 Public Works: 715-755-3077

RESOLUTION 09-07

A RESOLUTION TO ALLOCATE EXPENDITURE OF FUNDS DESIGNATED FOR PARK AND RECREATION PROJECTS WITHIN THE TOWN OF OSCEOLA

WHEREAS, Subdevelopers contributed park fees in lieu of land dedication to Polk County from 1998 through 2006 per the Polk County, Chapter 18 subdivision ordinance and,

WHEREAS, the Town of Osceola was able to reclaim \$40,950 of the fees in 2006 and,

WHEREAS, on December 31, 2008 the Town of Osceola has \$25,792 remaining and designated for parks and recreation capital improvements and,

WHEREAS, the Town budgeted transfer of \$2,000 for use at the Dwight Lake Public Access for purchase of a dock and,

WHEREAS, the actual cost for the dock installation was \$2,244.

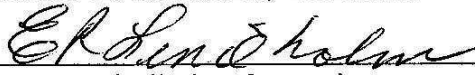
WHEREAS, the Town has remaining designated funds available for park and recreation projects of \$23,792 and,

NOW THEREFORE IT IS RESOLVED that the Town of Osceola Town Board of Supervisors does hereby authorize the transfer of \$244 of additional funds for unbudgeted park and recreation improvements at the Dwight Lake Public Access.

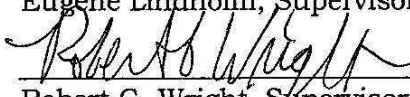
Dated this 14th Day of September, 2009



Steven M. Strohane, 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 14th day of September, 2009, at a meeting duly called and held and at which a quorum was present and acted throughout.



Lorraine Rugroden, Clerk/Treasurer

