

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS MEETING  
Monday October 11, 2010**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday October 11, 2010 at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CHAIRMAN STROSHANE CALLED THE MEETING TO ORDER AT 7:06 P.M.**

**Chairman Stroshane verified that the meeting notice and agenda had been posted Friday October 1, 2010, 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 & Bob Wright

**ABSENT:**

**ALSO PRESENT:** Lorraine Rugroden - Clerk/Treasurer, Roger Kumlien, School District of Osceola District Administrator, Daniel & Susan Burch, Scott Geddes, NorthStar Consulting Engineers and John Adam.

**PRESENTATION OF BILLS:** The Board audited the bills and approved for payment check numbers 12495 through 12535 with total disbursements of \$253,210.62.

**AGENDA:**

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE THE AGENDA FOR THE SEPTEMBER 13, 2010 MEETING. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENT:**

None

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE THE SEPTEMBER 13, 2010 REGULAR TOWN BOARD MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE THE OCTOBER 1, 2010 SPECIAL TOWN BOARD MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE THE MAY 24, 2010 BOARD OF REVIEW MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED 2 - 1. STROSHANE ABSTAINED.**

**BUSINESS:**

**Operator License**

Emily Ignatiev has applied for an operator's license to work at Augies. She has a beverage server license and a background check has been completed. Emily was issued a Provisional Operator's License on September 2, 2010.

Marissa Williamson has applied for an operator's license to work at Augies. She has a beverage server license and a background check has been completed.

**MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE ISSUANCE OF AN OPERATOR LICENSE TO EMILY IGNATIEV FOR THE PERIOD OF OCTOBER 12, 2010 TO JUNE 30, 2011. MOTION CARRIED UNANIMOUSLY.**

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE ISSUANCE OF AN OPERATOR LICENSE TO MARISSA WILLIAMSON FOR THE PERIOD OF OCTOBER 12, 2010 TO JUNE 30, 2011. MOTION CARRIED UNANIMOUSLY.**

**Resolution 10-05 to Accept Education Drive as a Town Road**

Roger Kumlien, District Administrator for Osceola Schools requested the Town to take over the portion of Education Avenue that is in the Town limits. Chairman Stroshane will contact the Department of Transportation to find out how the Town can preserve the current 25 miles per hour speed limit on Education Avenue. Mr. Kumlien will look into surveying the portion of land closest to the Town line before turning the road over to the town and requested that Education Avenue be placed on the agenda for the November 8, 2010 Town Board meeting.

**240<sup>th</sup> Street TRIP-D Engineering**

The Town is looking ahead to rebuilding 240<sup>th</sup> Street from HWY 35 to CTH M in the spring of 2011 and has requested a proposal from NorthStar Consulting Engineers for design and bidding services. Design plans were originally created and an estimate of the cost of the project was used to fill in the TRIP-D application. The Town was awarded a grant for 240<sup>th</sup> Street and now desires an engineering contract to change previous plans to accommodate new specifications and oversee the project from start to finish. Scott Geddes from NorthStar Consulting Engineers was on hand to answer any questioning that the Board had concerning the project proposal. The Board reviewed the proposal and made the following motion.

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO ACCEPT NORTHSTAR CONSULTING ENGINEER'S OCTOBER 11, 2010 PROPOSAL FOR TRIP-D DESIGN ENGINEERING SERVICES FOR 240TH STREET AT \$3,850. MOTION CARRIED UNANIMOUSLY.**

**Joint Municipal Court**

The Town is waiting on action from the Village of Osceola and has nothing to report.

**PLAN COMMISSION REPORT:**

There was no Plan Commission meeting in September and Nolan Wall from Stevens Engineers will be asked to talk to the Plan Commission at the October 25, 2010 meeting.

**PATROLMAN'S REPORT:**

1. All contracted road work has been completed.
2. Public Works is working on fixing shoulders and mowing ditches.

**CHAIRMAN'S REPORT:**

1. A public nuisance property in Nye has been cleaned up.
2. The Town will not pursue disaster funding from the state due to storm damage that occurred in August.
3. There will be 3 Listening Sessions to give the residents of Polk County the opportunity to offer their opinions on what the size of the County Board should be. They are scheduled for October 14<sup>th</sup> at the Luck Village Hall, October 21<sup>th</sup> at the Osceola Intermediate School and October 26<sup>th</sup> at the Lincoln Town Hall. They will be held from 7:00 to 8:30 PM.

**SUPERVISOR'S REPORT:**

**Supervisor Wright** attended the Wisconsin Towns Convention in La Crosse on October 4, 2010. Information gathered from the convention included:

1. At the Wisler booth gained information on how to extract Paccor data from an old computer.
2. Met with Nolan Wall from Stevens Engineers who offered to come before the Plan Commission to make suggestions as to where the Town should be in the Comprehensive Plan process.
3. Learned some of the rigorous rules and standards that assessors must follow at an assessor's workshop.

**Supervisor Eugene Lindholm** expressed dissatisfaction with the decision the Town Board made to pay for gravel that was authorized by a homeowner to be placed in the right-of-way by his mailbox at Dwight Court.

**CLERK/TREASURER'S REPORT:**

Clerk/Treasurer Lorraine Rugroden reported that as of September 30, 2010 bank account balances were \$4,293.13 in the Town's checking account and \$667,604.75 in the Regular Money Market Account and C/D's and \$5,896.44 in the tax deposit account, amounting to combined total Cash-on-hand of \$677,794.32.

The Clerk/Treasurer will be attending the Wisconsin Clerk's Association District II Meeting, Thursday, October 14<sup>th</sup> in River Falls.

**SUBSEQUENT MONTH'S AGENDA DISCUSSION:**

REGULAR TOWN BOARD MEETING;  
Monday, November 8, 2010 7:00 p.m.

Agenda:

- Budget Hearing
- Education Avenue

**ADJOURNMENT:**

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO ADJOURN THE OCTOBER 11, 2010 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Board, the Meeting was adjourned at 7:49 p.m.

**APPROVED: 11/8/2010**

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Lorraine Rugroden, Clerk/Treasurer