

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday December 13, 2010**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday December 13 2010 at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

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

Chairman Stroshane verified that the meeting notice and agenda had been posted Friday December 3, 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: Ron Gamache acting secretary, Daniel Burch, Pete & Kathy Shay, Jon Cronick and John Adam.

PRESENTATION OF BILLS: The Board audited the bills and approved for payment check numbers 12581 through 12612 with total disbursements of \$36,410.56.

AGENDA:

MOVED, SECONDED BY STROSHANE/LINDHOLM TO AMMEND THE AGENDA ORDER TO MOVE RESOLUTION 10-5 TO THE BOTTOM OF THE LIST AND APPROVE THE AGENDA FOR DECEMBER 13, 2010 MEETING. MOTION CARRIED 2 - 0.

PUBLIC COMMENT:

None

MOVED, SECONDED BY LINDHOLM/STROSHANE TO APPROVE THE NOVEMBER 8, 2010 REGULAR TOWN BOARD MEETING MINUTES AND THE NOVEMBER 8, 2010 BUDGET HEARING & SPECIAL TOWN MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED 2 - 0.

BUSINESS:

Carol Haas Lot Division

The Board reviewed the CSM map that was created by Wayne Swenson of Polk County Land Surveying for Carol Haas. The Plan Commission recommended the Town Board approve the lot division at their December 6, 2010 meeting. Carol Haas is creating a 6.52 acre lot from a current lot of 39.25 acres located in part of the SW ¼ of the SE ¼, Section 15, Township 33N, Range 18W, on the north side of 90th Avenue by Behning Creek in the Town of Osceola.

MOVED, SECONDED BY LINDHOLM/STROSHANE TO APPROVE THE CAROL HAAS ONE LOT DIVISION IN PART OF THE SW ¼ OF SE ¼, SECTION 15, TOWNSHIP 33N, RANGE 18W, IN THE TOWN OF OSCEOLA AND WAVE THE REQUIREMENT OF THE DEVELOPER AGREEMENT. MOTION CARRIED 2 - 0.

A certified check list was filled out by the Town Board and will be mailed to Surveyor Wayne Swenson.

Jon Cronick Lot Division

The Board reviewed the CSM map that was created by Ron Hoffmann of R.L.S., Hoffmann & Associates Land Surveyors for Jon and Katie Cronick. The Plan Commission recommended the Town Board approve the lot division at their December 6, 2010 meeting. Jon Cronick is creating a 4 acre lot from a current lot of 20 acres located in part of the south half of the SE ¼ of the SW ¼, Section 28, Township 33N, Range 18W, on the north side of 70th Avenue in the Town of Osceola.

MOVED, SECONDED BY STROSHANE/LINDHOLM TO APPROVE THE JON CRONICK ONE LOT DIVISION IN PART SOUTH HALF OF THE SE ¼ OF SW ¼, SECTION 28, TOWNSHIP 33N, RANGE 18W, IN THE TOWN OF OSCEOLA AND WAVE THE REQUIREMENT OF THE DEVELOPER AGREEMENT. MOTION CARRIED 2 - 0.

A certified check list was filled out by the Town Board and given to Jon Cronick.

Second-hand Dealers License Renewal

Horst Rechelbacher doing business as HMR Enterprise Inc. has requested renewal of a secondhand article dealer and a secondhand jewelry dealer license for 2011 totaling \$57.50.

MOVED, SECONDED BY LINDHOLM/STROSHANE TO APPROVE THE ISSUANCE OF A SECONDHAND JEWELRY DEALER LICENSE AND A SECONDHAND ARTICLE DEALER LICENSE TO HMR ENTERPRISES FOR THE 2011 CALENDAR YEAR. MOTION CARRIED 2 - 0.

Additional Part-Time Snow Plow Operator

John Adam, Public Works Superintendent has requested an additional part-time snow plow operator. Pete Campeau, who has recently retired from Public Works in the Town of Alden, has offered his services when the need arises.

MOVED, SECONDED BY STROSHANE/LINDHOLM TO APPROVE THE HIRING OF PETE CAMPEAU ON A PART-TIME BASIS AS NEEDED, CONTINGENT UPON PASSING A BACKGROUND AND MAINTAINING HIS CDL LICENSE. MOTION CARRIED 2 - 0.

Resolution 10-05 to Accept Education Avenue as a Town Road

The Osceola School District has asked the Town to take over Education Avenue. The Town has prepared a traffic study for the Department of Transportation explaining why they believe the speed limit on Education Avenue should remain at 25 mph. Currently, the average speed is 35 miles per hour.

A survey was completed and certified survey map was prepared by Polk County Land Surveying. Chairman Stroshane prepared a resolution to accept Education Avenue as a Town Road contingent upon the speed limit being lowered. The Town will proceed with the transfer of property once the DOT has approved the lower speed limit.

MOVED, SECONDED BY LINDHOLM/STROSHANE TO APPROVE RESOLUTION 10-05 TO ACCEPT EDUCATION AVENUE AS A TOWN ROAD CONTINGENT UPON THE SPEED LIMIT BEING LOWERED. MOTION CARRIED 2 - 0.

Resolution is attached.

PLAN COMMISSION REPORT:

1. Planning Commission
 - a. Jon Cronick parcel split was recommended for approval
 - b. Carol Haas parcel split was recommended for approval
 - c. The Citizens Advisory Committee on zoning only had 7 members (down from 19) attend the last meeting. The next meetings are January 5th and January 26th.

PATROLMAN'S REPORT:

1. Part time workers Brad Landgren and Lee Boettcher did a great job plowing snow during the last snow storm.
2. New brakes were put on the Ford and the Peterbilt plow trucks.
3. Purchased filters from FABCO.
4. The trucks have been DOT inspected.
5. Half of the salt sand budget has been used for this season.

CHAIRMAN'S REPORT:

1. No update on the request to join the Village of Osceola joint municipal court.
2. Accepting Education Avenue at 25 mph will require a traffic study to maintain the lower speed which is underway.
3. The Dresser-Osceola-Garfield fire department meeting minutes are attached.
4. Osceola Area Ambulance meeting minutes are attached.
5. No update on a request to Sara McCurdy, Land Information Director at Polk County on allowing a Town a way to exit county zoning once the new ordinance is adopted. Possible suggestions were:
 - a. A window once every five years
 - b. A 3 year termination notice
6. The Citizens Advisory Committee met on Wednesday, November 17, 2010. Different views of commercial developments and frontage roads were reviewed and comments were provided.

SUPERVISOR'S REPORT:

Supervisor Wright

Absent

Supervisor Eugene Lindholm

1. Announced that he is not a candidate for supervisor in the Town of Osceola at the next election.
2. After being on the Town Board for many years, he does believe in term limits.
3. Changes in which he was instrumental in bringing to the Town included new computers, center line striping and nomination papers for town board candidates.

CLERK/TREASURER'S REPORT:

Acting Secretary Ron Gamache reported that as of November 30, 2010 bank account balances were \$4,400.54 in the Town's checking account and \$452,067.93 in the Regular Money Market Account and C/D's and \$5,899.40 in the tax deposit account, amounting to combined total Cash-on-hand of \$462,367.87.

Tax bills are expected to be mailed by Mailcom December 17, 2010.

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

REGULAR TOWN BOARD MEETING:

Monday, January 10, 2011 7:00 p.m.

Agenda:

- Special Town Board meeting Tuesday December 28, 2010, 8:00 A.M.

**ADJOURNMENT:
MOVED, SECONDED BY LINDHOLM/STROSHANE TO ADJOURN THE DECEMBER 13,
2010 TOWN BOARD MEETING. MOTION CARRIED 2 - 0.**

Being no further business to come before the Board, the Meeting was adjourned at 7:44 p.m.

APPROVED: 1/10/2011

Ronald Gamache, Acting Secretary

TOWN OF OSCEOLA

Polk County, Wisconsin

RESOLUTION 10-05

A RESOLUTION TO CONVEY EDUCATION AVENUE FROM THE SCHOOL DISTRICT OF OSCEOLA TO THE TOWN OF OSCEOLA FOR DEDICATION AS A TOWN ROAD

WHEREAS, the School District of Osceola seeks to dedicate a section of Education Avenue as outlined in the Certified Survey Map attached as Exhibit 1,

WHEREAS, the Town of Osceola is willing to accept that the section of Education Avenue between 248th Street and the Village of Osceola municipal limits as described in Exhibit 1 and,


WHEREAS, the Town of Osceola performed inspections of Education Avenue during construction and communicated its approval to the School District of Osceola in September 21, 2001 correspondence (attached as Exhibit 2) and,

WHEREAS, the acceptance of Education Avenue as a town road shall be contingent upon the ability for the Town of Osceola, in cooperation with the Wisconsin Department of Transportation to set a speed limit not to exceed 35 mph and,

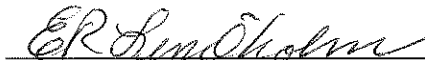
NOW THEREFORE IT IS RESOLVED that the Town of Osceola Town Board of Supervisors accepts that section of Education Avenue as described above and dedicates it as a town road.

BE IT FURTHER RESOLVED that the School District of Osceola shall convey that section of Education Avenue as described above with the deed to be recorded with the Polk County Register of Deeds.

Dated this 13th Day of December, 2010



Steven M. Strohane, Chairman

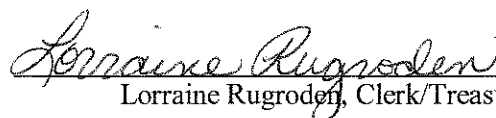


Gene Lindholm, Supervisor

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 13th day of December, 2010, at a meeting duly called and held and at which a quorum was present and acted throughout.



Lorraine Rugroden, Clerk/Treasurer