

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday June 14, 2010**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday June 14, 2010 at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

SUPERVISOR WRIGHT CALLED THE MEETING TO ORDER AT 7:00 P.M.

Supervisor Wright verified that the meeting notice and agenda had been posted Friday June 4, 2010, at the Town Hall, the Dresser Post Office, Rural American Bank and the Town of Osceola Website.

Supervisor Wright led the PLEDGE OF ALLEGIANCE.

ROLL CALL:

PRESENT: Gene Lindholm & Bob Wright

ABSENT: Steve Stroshane

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer, Jeremy Williams, Polk County Land & Water Resources, Blair Harris, Steve Keilen, Ronald Minnick and Brian Santori from Viking Gas, John Adam, Dodd & Nancy Knutsen, Pete & Kathy Shay, Ron Gamache and Jim Lessard.

PRESENTATION OF BILLS: The Board audited the bills and approved for payment check numbers 12363 through 12404 with total disbursements of \$35,048.92.

AGENDA:

MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE THE AGENDA FOR JUNE 14, 2010 MEETING. MOTION CARRIED 2/0.

PUBLIC COMMENT:

None

MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE THE MAY 10, 2010 REGULAR TOWN BOARD MEETING MINUTES, THE MAY 10, 2010 PUBLIC HEARING MINUTES AND THE JUNE 7, 2010 SPECIAL TOWN BOARD MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED 2/0.

MOVED SECONDED BY WRIGHT/LINDHOLM TO RECESS THE TOWN BOARD MEETING UNTIL CHAIRMAN STRSHANE ARRIVES.

The Board agreed to withdraw motion.

BUSINESS:

Lotus Lake & Horse Lake Presentation

Jeremy Williamson, Water Quality Specialist in Land & Water Resources at Polk County gave a presentation on the water quality at Lotus Lake and Horse Lake. Jeremy spoke in detail about:

1. Physical Characteristics of Lotus and Horse Lake
2. Chemical Measures of Water Quality
3. Biological Measures of Water Quality
4. Recommendations for better Lake management

Jeremy was asked to write a summary of his presentation to be put on the Town website.

Chairman Stroshane arrived at 7:15 p.m.

Ordinance #10-03-02 Chapter 12 Licenses & Permits – Alcohol Beverages

The Town has updated Chapter 12 Licenses & Permits ordinance to comply with state regulations. The following additions have been included in the ordinance:

- Background checks
- Provisional License for operators
- Class C Wine License

MOVED, SECONDED BY LINDHOLM/WRIGHT TO ADOPT ORDINANCE# 10-03-02 CHAPTER 12 LICENSES AND PERMITS OF THE TOWN'S CODE OF ORDINANCES. MOTION CARRIED 3-0.

Ordinance is attached.

Liquor, Tobacco and Operator License Renewal

The Town received applications for 6 liquor, 3 cigarette and 31 operator licenses effective July 1, 2010 to June 30, 2011.

2010 - 2011 Liquor License Applicants

Augie's Woodhill Saloon & Grill, Howard Lang Agent, 2394 State Rd 35, Osceola, WI 54020
Trap Rock Inn, Trudy Thiel Agent, 967A State Road 35, Dresser, WI 54009
Krooked Kreek Golf Course, Dean Dehmer Agent, 2448A 75th Ave, Osceola, WI 54020
Osceola Rod & Gun Club, Robert A Ollig Agent, 2097 210th St., Dresser, WI 54009
J & L MKT LLC, Lois Jantz Agent, 2061 75th Ave, Osceola, WI 54009
Pizza Piazzio LLC, Sheila A. Clark Agent, 2388 State Rd 35 Unit 5, Osceola, WI 54020

2010 - 2011 Cigarette License Applicants

Augie's Woodhill Saloon & Grill, Howard Lang Agent, 2050 85th Ave., Dresser, WI 54009
Krooked Kreek Golf Course, Dean Dehmer Agent, 2448A 75th Ave, Osceola, WI 54009
J & L MKT LLC, Lois Jantz Agent, 2061 75th Ave, Osceola, WI 54009

2010 - 2011 Operator License Applicants

Augie's Woodhill Saloon & Grill, Howard Lang Agent, 2394 State Rd 35, Osceola, WI 54020

Melisa Olson
Elizabeth Viebrock

Amber Stuntz
Trina Dorau

Elizabeth Maurer
Jennifer Heilig

Trap Rock Inn, Trudy Thiel Agent, 967A State Road 35, Dresser, WI 54009
Nancy Rich
Kristina Berget

Kristina Lehman

Krooked Kreek Golf Course, Dean Dehmer Agent, 2448A 75th Ave, Osceola, WI 54009
Robert Klund
Tom Solle

Heidi Sherwood
Joseph Kneath

Lisa Richert

Osceola Rod & Gun Club, Robert A Ollig Agent, 2097 210th St., Dresser, WI 54009
Richard Johnson
Donald Peterson
Richard Peterson

Jeffrey Norlander
James Mabee
Craig Stomberg

Joseph Thurmes
Wayne Hamann
Thomas Arendt

J & L MKT LLC, Lois Jantz Agent, 2061 75th Ave, Osceola, WI 54009

James Jacobs
Dennis Meyer

Josephine Wilson
Jason Wilson

Angela Peterson
Nathan Anderson

Pizza Piazzio LLC, Sheila A. Clark Agent, 2388 State Rd 35 Unit 5, Osceola, WI 54020
Matthew Springer

Harlan Clark

MOVED, SECONDED BY LINDHOLM/WRIGHT TO APPROVE ISSUANCE OF CIGARETTE LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE ISSUANCE OF LIQUOR LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY STROSHANE/WRIGHT TO APPROVE ISSUANCE OF OPERATOR LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011 CONTINGENT UPON A SUCCESSFUL BACKGROUND CHECK FOR HARLAN CLARK AND A SERVER TRAINING CERTIFICATE AND SUCCESSFUL BACKGROUND CHECK FOR JENNIFER HEILIG. MOTION CARRIED UNANIMOUSLY.

Viking Gas Pipeline 94th Ave/235th St

Blair Harris from Viking Gas/ONEOK was on hand to inform the Board of their plans to lay stronger pipe in the Dresser area due to the increased growth in the community. They must go to a class 3 pipe for safety reasons. This project will affect two Town roads. They are looking to open cut 94th Avenue and 235th Street, keeping one lane open for traffic flow. Contractors bidding on the project have the option of boring the two roads or open cutting and Viking Gas will not know till a later date which option has been chosen. Neighbors have been notified of future work in the area.

Chairman Stroshane has given Viking Gas specifications of how the Town would like the road repaired if they opt to bore. The project will be done during working hours so as to be less evasive. John Adam, Public Works Superintendent, will be contacted when back-filling occurs if they decide not to bore instead of undercutting.

2010 Road Work Discussion

Road projects for 2010 include:

Reconstruction

1. Clark Road: Joint project with Village of Dresser
2. 248th Street (RR Tracks to County M) .4 miles
 - a. TRIP project (Prevailing wage project)
 - b. Joint road with the Village of Osceola
 - c. Some payment (25%) can be expected for the Village of Osceola in 2011
 - d. Need to widen shoulders to 4'
 - e. Engineering plans have been created
 - f. Black dirt has been acquired for shoulder work

Overlay

1. 250th Street (Buck Ridge) (Prevailing wage project)
 - a. Perform 2 ½ " overlay only
 - b. Existing road width is only 20'
2. Oak Drive (Prevailing wage project)
 - a. Actual reconstruction to be from Waste Management (Fire # 2306 to Plante driveway (Fire # 2276)

Chip Seal

1. Approximately 2.8 miles of roads are expected to be chip sealed

Crack Filling

1. The Town will need to crack fill some of the roads before chip sealing.

Gravel

1. Gravel will need to be purchased from the Haas Gravel Pit

Other

1. Road work for Dwight Court will be evaluated
2. Centerline striping for roads that have been chip sealed

A request for bids will be published in The Sun for two weeks prior to bids being opened and recorded at 8:00 a.m. on July 9, 2010. A majority of Board members may be present for the reading. Bids will be awarded at the next Town Board meeting July 12, 2010.

Authorize purchase of dock for Horse Lake

The Town purchased a dock for Horse Lake Boat Landing from Dresser Welding. This item was budgeted for in 2010 and was purchased for the same price as the dock that was installed at Dwight Lake Boat Landing in 2009.

MOVED, SECONDED BY LINDHOLM/STROSHANE TO AUTHORIZE PURCHASE OF A DOCK FROM DRESSER WELDING FOR \$2,244. MOTION CARRIED UNANIMOUSLY.

Joint Court Discussion

Supervisor Lindholm has approached the City of St Croix Falls to explore the possibility of the Town of Osceola joining with their Municipal Court. He spoke with Ed Emerson,

City administrator and suggested that the municipalities make plans to get together and discuss it.

Chairman Stroshane recommended that Supervisor Lindholm show them copies of previous ordinances and police agreements that the Town signed as part of the Osceola Municipal Court, now abolished.

Supervisor Lindholm will bring a report back to the next Town Board meeting.

PLAN COMMISSION REPORT:

1. Planning Commission
 - a. No meeting was held in May.
 - b. Chairman Stroshane was unable to attend the last two Citizens Committee meeting for the zoning rewrite.
 - c. Amery – Dresser Trail will speak at the next Plan Commission meeting. The Towns of Garfield, Alden, and St. Croix Falls have a desire to hear a presentation from the Town of Troy on Transfer of Development Rights (TDR) as a means of preserving farm land.

PATROLMAN'S REPORT:

1. 2 Flat tires on the Mowing Tractor
2. Traffic counter was stolen from 90th Avenue
3. All but 400 lbs. has of black dirt has been delivered to the Haas Gravel Pit from Poplar Lake Substation.

CHAIRMAN'S REPORT:

1. Contracted Police Report:
 - a. Tickets Issued: 0
 - b. Warnings Issued: 0
 - c. Hours Patrolled: 0
2. A salary and benefits survey was completed with the results sent to the participating towns.
3. Scott Construction is monitoring the quality of the wedge and overlay construction performed on 113th Avenue in 2009.
4. A letter was sent to the Wisconsin Department of Revenue to waive a requirement on emergency service funding.
5. The Dresser Trap Rock Chapter 14 application has been received and will be discussed at the next meeting.
6. A significant amount of planning and negotiating was performed to reach an agreement for the obtaining topsoil for the 248th Street and 240th Street projects.

SUPERVISOR'S REPORT:

Supervisor Wright reported that Work on the website includes:

1. History and 2010 budget information has been posted to the website

2. Currently working on the PACER to WISLR transition (program that deals with town roads)

Supervisor Eugene Lindholm reported

Fire Board meeting is June 23, 2010.

CLERK/TREASURER'S REPORT:

Clerk/Treasurer Lorraine Rugroden reported that as of May 31, 2010 bank account balances were \$4,674.43 in the Town's checking account and \$551,266.34 in the Regular Money Market Account and C/D's and \$1,057.33 in the tax deposit account, amounting to combined total Cash-on-hand of \$556,998.10.

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

REGULAR TOWN BOARD MEETING;

Monday, July 12, 2010 7:00 p.m.

Agenda:

- Dairyland Power Road Weight Restrictions
- Dresser Trap Rock Conditional Permit Approval
- Open 2010 Road Bids
- Joint Court

ADJOURNMENT:

MOVED, SECONDED BY WRIGHT/LINDHOLM TO ADJOURN THE JUNE 14, 2010 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:55 p.m.

APPROVED: 7/12/2010

Lorraine Rugroden, Clerk/Treasurer

TOWN OF OSCEOLA

Polk County, Wisconsin 54020

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

ORDINANCE #10-03-02 TO AMEND THE CODE OF ORDINANCES CHAPTER 12 LICENSES AND PERMITS ORDINANCE

The Town Board of the Town of Osceola does ordain as follows:

The purpose of this ordinance is to amend the Code of Ordinances, Chapter 12 Licenses and Permits, Section 12.01 License Fees, Alcohol Beverages to read as follows (additions are bolded).

ALCOHOL BEVERAGES.

Retail Class "A" Fermented Malt Beverage License.	\$100
Retail Class "B" Fermented Malt Beverage License	\$100
Part Time	¼ Annual Fee
Special Event (picnic)	\$ 10
Retail "Class A" Intoxicating Liquor License	\$500
Retail "Class B" Intoxicating Liquor License	\$500
Retail "Class C" Wine License (Am. 10-03-02)	\$100
Operator's License (Am. '94)	\$ 10
Provisional License (Am. 10-03-02)	\$ 5
Background Check (Am. 10-03-02)	\$ 7

and amend the Code of Ordinances, Chapter 12 Licenses and Permits, Section 12.03 Alcohol Beverages to add (f) under Operator License, (g) Provisional License and (h) Retail Class C Wine License as listed below (additions are bolded).

(f) Operator's License. See §125.17, Wis. Stats.

- (1) Operator's licenses may be granted to individuals by the Town Board for the purposes of complying with the provisions of §§125.32 (2) and 125.68 (2), Wis. Stats.
- (2) Operator's licenses may be issued only on written application on forms provided by the Town.
- (3) Operator's Licenses shall be valid for one year and shall expire on June 30 of each year.
- (4) No operator's license shall issue unless the applicant has successfully completed a responsible beverage server training course or otherwise fulfilled the requirements as provided in §125.17 (6), Wis. Stats.
- (5) The Town Board may issue an operator's license to applicants who have met the following requirements:
 - (a) Have attained the age of 18.
 - (b) Are a citizen of the United States and have established State residency.
 - (c) Have fully completed the information requirements of the application form.
 - (d) Have fulfilled the requirements of §125.17 (6), Wis. Stats.
 - (e) Have paid the fee for an annual license.
 - (f) **Have successfully completed a background check.**



ATTEST:

I hereby certify that the Ordinance, 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 June 2010, at a meeting duly called and held and at which a quorum was present and acted throughout.

Lorraine Rugroden
Lorraine Rugroden, Clerk/Treasurer

Posted at the following locations on June 15, 2010
Rural American Bank
Dresser Post Office
Town of Osceola Town Hall

Summary published in The Osceola Sun June 23, 2010

 X Voice Vote
 Roll Call Vote
 3 Yeas; 0 Nays; 0 Absent/Abstain

