

**TOWN OF OSCEOLA
ANNUAL TOWN MEETING
APRIL 12, 2011**

Draft subject to final approval at the 4/10/12 Annual Town meeting

MINUTES

The Annual Town Meeting of the Town of Osceola was held on Tuesday, April 12, 2011 at 8:00 P.M. at the Osceola Town Hall, Dresser, Wisconsin.

PRESENT: Steve Stroshane, Bob Wright, Gene Lindholm, Doug Schmidt, Mike Wallis, Lorraine Rugroden, Bev Kobs, Dan & Suzy Burch, Kay Burch, John Adam, Julia Nelson-Savoy, Pete & Kathy Shay, Scott Geddes, Al Bader, Dodd Knutsen, Ron Strom, Dan Strobach, Carl Anderson, Ron & Caroline Gamache, Jon Everson, Cindy Stimmler, Wally Neumann, Kevin Christenson, Nolan Wall, Bruce Randall, Carly Carlson and others.

The Town Board Chairman, Steve Stroshane, called the Annual Meeting to order at 8:09 p.m.

Outgoing Chairman Stroshane led the PLEDGE OF ALLEGIANCE.

MINUTES: Outgoing Chairman Stroshane asked for a motion to approve the minutes of the April 13, 2010 Annual Meeting.

MOVED AND SECONDED BY GENE LINDHOLM/BEV KOBS TO APPROVE THE MINUTES OF THE APRIL 13, 2010 ANNUAL TOWN MEETING AS PRESENTED BY THE CLERK/TREASURER.

VOTE BY SHOW OF HANDS: 29 AYES / 0 NAYS

MOTION CARRIED AT 8:15 P.M.

CHAIRMAN'S REPORT:

Outgoing Chairman Stroshane presented the 2010 Chairman's report. Report is attached.

MOVED AND SECONDED BY RON GAMACHE/WALLY NEUMANN TO APPROVE THE CHAIRMAN'S REPORT.

VOTE BY SHOW OF HANDS: 29 AYES / 0 NAYS

MOTION CARRIED AT 8:27 P.M.

ANNUAL FINANCIAL REPORT:

A copy of the Annual Financial Report for 2010 was provided. Those in attendance reviewed the audit report. Report is attached.

MOVED AND SECONDED BY BEV KOBS/GENE LINDHOLM TO APPROVE THE 2010 ANNUAL FINANCIAL REPORT.

4/18/11 DRAFT

**VOTE BY SHOW OF HANDS: 29 AYES / 0 NAYS
MOTION CARRIED AT 8:30 P.M.**

DRESSER, OSCEOLA, GARFIELD FIRE ASSOCIATION REPORT:

The 2010 D.O.G. Fire Association report was given by Kevin Christensen. The department had a total of 217 runs during 2010 as compared to 226 during 2009. There were 89 runs by the Fire Department and 128 by the First Responders. Report is attached.

The Dresser, Osceola, Garfield Fire Department will hold its annual spaghetti dinner on April 16, 2011 from 4-7 p.m. at the Dresser Fire Station. The Garfield Fire Station will hold its annual pancake breakfast on Mother's Day, May 8, 2011 in Wanderoos.

**MOVED AND SECONDED BY DOUG SCHMIDT/WALLY NEUMANN TO APPROVE THE
2010 DRESSER, OSCEOLA, GARFIELD FIRE ASSOCIATION REPORT.
VOTE BY SHOW OF HANDS: 29 AYES / 0 NAYS
MOTION CARRIED AT 8:38 P.M.**

OSCEOLA AREA AMBULANCE SERVICE REPORT:

The Osceola Area Ambulance report was given by Steve Stroshane. The call volume for 2010 increased from 2009 with a total of 314 calls versus 306. Report is attached.

**MOVED AND SECONDED BY BEV KOBS/RON STROM TO APPROVE THE 2010
OSCEOLA AREA AMBULANCE REPORT.
VOTE BY SHOW OF HANDS: 29 AYES / 0 NAYS
MOTION CARRIED AT 8:43 P.M.**

LIFE LINK REPORT

Life Link III recently notified the Town that effective June 30, 2011, they will no longer operate ground ambulance services in the northern part of the Town of Osceola and have decided to go forward as a company dedicated to air medical transportation only. Life Link III will issue a Request for Proposal for its ground ambulance.

**MOVED AND SECONDED BY BEV KOBS/JOHN ADAM TO APPROVE THE 2010 LIFE
LINK III REPORT.
VOTE BY SHOW OF HANDS: 29 AYES / 0 NAYS
MOTION CARRIED AT 8:46 P.M.**

PLAN COMMISSION REPORT

The Plan Commission report was given by Steve Stroshane. In 2010 the Plan Commission mainly studied the pros and cons of Town Zoning. They also approved several small lot divisions and discussed the Comprehensive Plan's ongoing list.

**MOVED AND SECONDED BY CARLY CARLSON/JOHN ADAM TO APPROVE THE 2010
PLAN COMMISSION REPORT.
VOTE BY SHOW OF HANDS: 29 AYES / 0 NAYS
MOTION CARRIED AT 8:48 P.M.**

4/18/11 DRAFT

ANIMAL WARDEN'S REPORT

The Animal Warden Report was given by Jon Everson. He will be resigning his position effective April 30, 2011. Jon was thanked for serving the Town for 17 years as Animal Warden. The Town appreciates all Jon has done for the Town and wishes him well. Report is attached.

**MOVED AND SECONDED BY RON STROM/CARLY CARLSON TO APPROVE THE 2010 ANIMAL WARDEN'S REPORT
VOTE BY SHOW OF HANDS: 28 AYES / 0 NAYS
MOTION CARRIED AT 8:51 P.M.**

Set Gopher Bounty

The gopher bounty report is included in the chairman's report and is attached.

**MOVED AND SECONDED BY GENE LINDHOLM/WALLY NEUMANN TO SET THE GOPHER BOUNTY FOR POCKET GOPHERS AT \$3.00 PER TAIL.
VOTE BY SHOW OF HANDS: 26 AYES / 2 NAYS
MOTION CARRIED AT 8:53 P.M.**

Opportunity for Electors to Give Authority to the Town Board to Pursue Town Zoning

During the Annual Town Meeting, the Electors have the opportunity to give authority to the Town Board to Pursue Town Zoning.

Nolan Wall from Stevens Engineers gave a presentation on Town Zoning at the request of the Plan Commission. His presentation addressed the following:

- Purpose of zoning
- Concerns of existing situation
- Advantages and disadvantages of Town Zoning
- Ordinance outline, zoning map
- Development and adoption

Polk County is currently conducting a "major" rewrite to the existing zoning ordinance. Once completed, all towns will be allowed to "opt in" or "opt out" of county zoning authority. If the town were to decide to pursue town zoning, it would be a year-long process for the Plan Commission to develop a zoning ordinance. The ordinance would become effective after adoption by the Town Board and approval from the Polk County Board of Supervisors. However Polk County would still have zoning authority over all lands in the Shoreland District.

It will cost the Town between \$12,000 and \$15,000 to develop a zoning ordinance to fit the needs of the Town. Once the zoning ordinance is approved, Administration would be paid from the permit fees of those who use it. After much discussion by Town Electors, the following motion was made.

**MOVED AND SECONDED BY GENE LINDHOLM/BOB WRIGHT TO AUTHORIZE TOWN BOARD TO PREPARE A ZONING ORDINANCE TO BE READY WHEN AND IF THE COUNTY ALLOWS TOWNS TO LEAVE COUNTY ZONING. THIS MOTION DOES NOT AUTHORIZE THE TOWN BOARD TO ESTABLISH ZONING IN THE TOWN WITH OUT FURTHER APPROPAL OF THE ELECTORATE.
VOTE BY SHOW OF HANDS: 15 AYES / 11 NAYS / 1 ABSTAIN**

4/18/11 DRAFT

MOTION CARRIED AT 10:07 P.M.

Amend 2011 Highway Expenditures pursuant to Wis. Stat. 82.03(2)(a)

The Town Board continues to work to find a way to finance the 240th Street TRIP-D Project after the bid came in considerably over budget due to the high cost of oil prices and the Town being required to pay prevailing wages (higher wages for those working on the project) as required by State Statutes. Scott Geddes – NorthStar Consulting Engineers identified some cost savings, making the project more affordable and Steve Stroshane noted that there is money in the budget that will most likely not be used for what the Town originally intended in 2011 and could be moved to Highway Construction to cover the added expenses.

At a Special Town Meeting in November 2010, electors adopted the 2011 highway expenditures of \$563,560.34. Town Electors are being asked at the April 12, 2011 Annual Town Meeting to amend and increase the 2011 highway expenditures to \$600,000 to cover additional costs of reconstructing 240th Street. The following motion was made.

MOVED, SECONDED STROSHANE/WRIGHT TO AMEND THE 2011 HIGHWAY EXPENDITURES TO \$600,000 PURSUANT TO STATE STATUTE 82.03(2)(a), \$9,580 PER MILE.

VOTE BY SHOW OF HANDS: 20 AYES / 0 NAYS / 2 ABSTAIN

MOTION CARRIED AT 10:29 P.M.

Any Other Town Business Authorized by State Statute

Chairman Stroshane reminded everyone of the Town's Adopt-A-Town-Road program. The Town currently has eight different groups that have volunteered to keep a mile stretch of road-way clean of garbage and debris along-side of Town roads. Each group picks up garbage twice a year, usually in the spring and fall. Signs have been installed with the names or organization's name showing their commitment to the Adopt-A-Town-Road program. An ad will be put in The Sun to advertize the program.

SET DATE AND TIME FOR THE 2012 ANNUAL MEETING.

The 2012 Annual Meeting will be held on Tuesday, April 10, 2012 at 8:00 p.m.

ADJOURNMENT:

MOVED AND SECONDED BY RON STROM/BOB WRIGHT TO ADJOURN THE ANNUAL MEETING.

VOTE BY SHOW OF HANDS: 22 AYES / 0 NAYS

MOTION CARRIED AT 10:31 P.M.

2B APPROVED: 4/10/2012

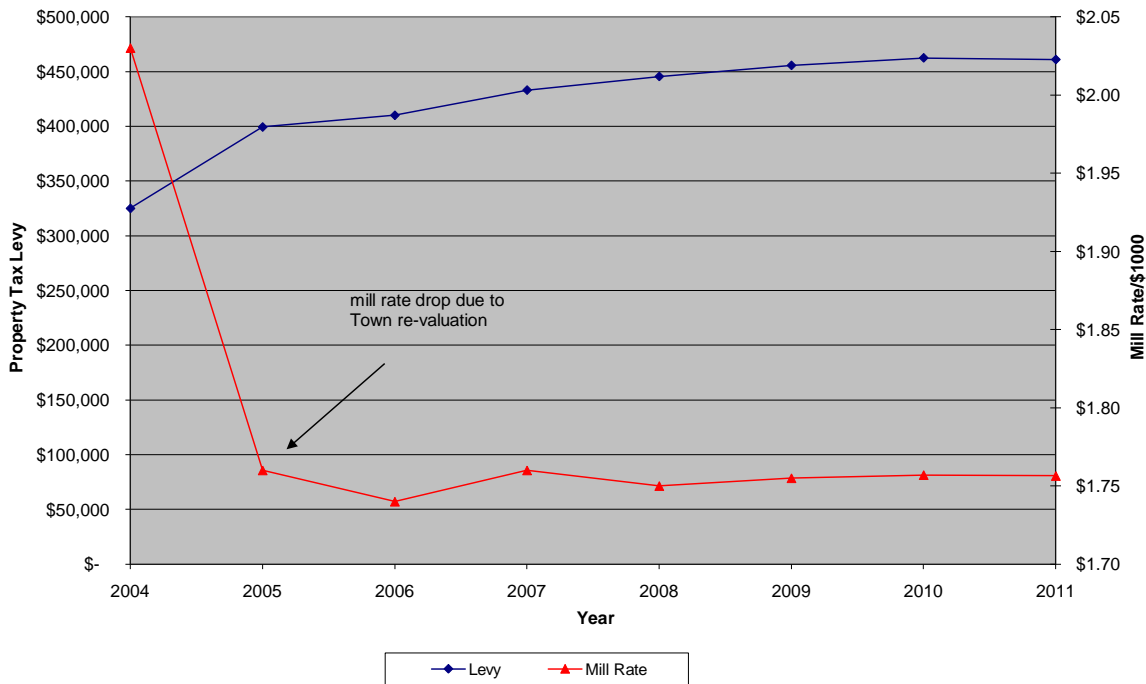
Lorraine Rugroden, Clerk/Treasurer

Chairman's Report

Financial

1. History of Town of Osceola levied property taxes is shown in the following chart. For 2011, the Town Board did not increase the levy or mill rate. Over the past years, the levy has only increased at the rate of new construction and assessed valuation. Thus, if your valuation remained the same, the town portion of your property taxes did not increase.

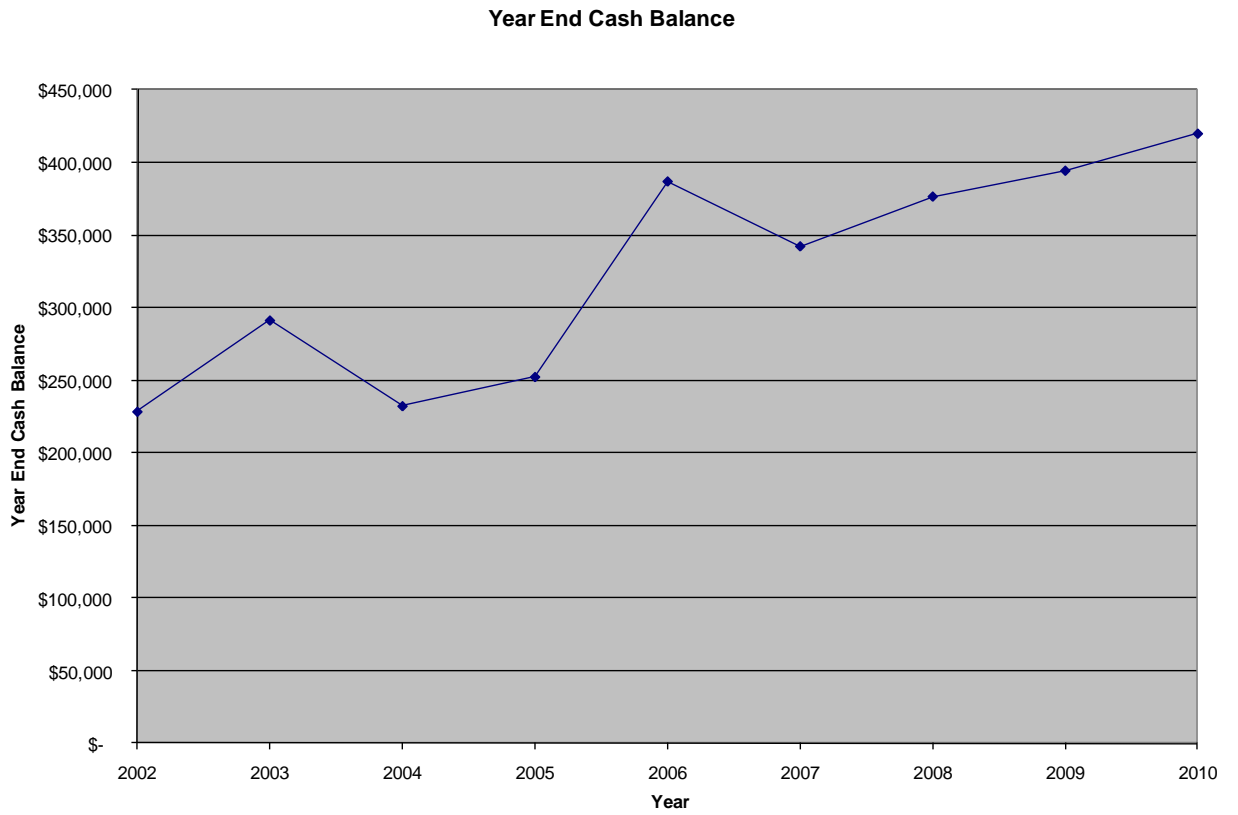
Annual Property Tax Levy and Mill Rate



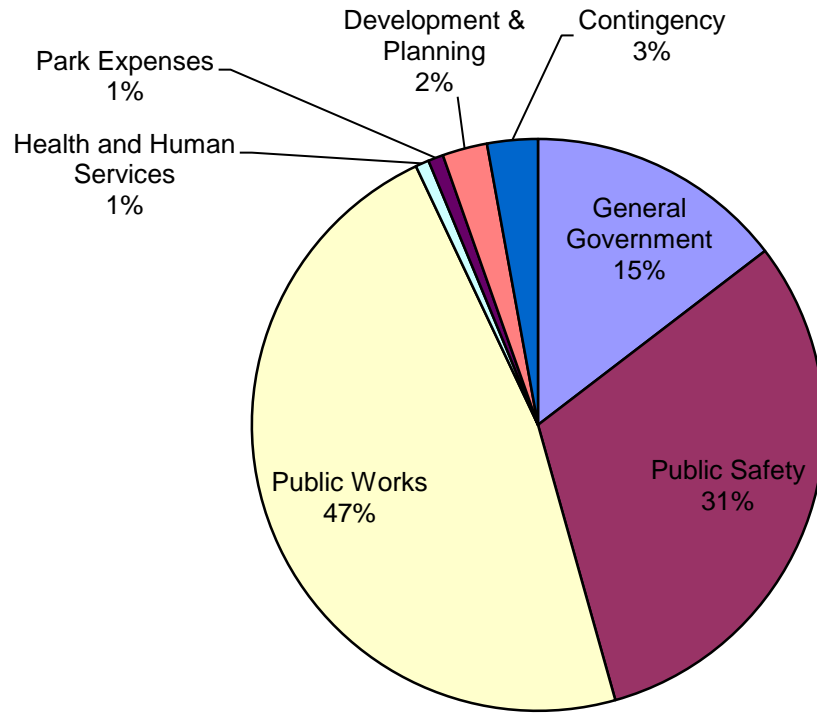
2. 2010 Financial Summary

The Town collected \$12,654 less revenue than budgeted. The primary reason for the shortfall was the \$18,832 TRIP road grant was delayed due to a long wait for the County to do a final inspection of the road. Payment will be made in 2011. The Town dispersed (spent) \$61,160 less than budgeted. The amount was large due to 24,351 in public works expenditures from a large gravel purchased being deferred until 2011, \$11,085 not spent on shared police services since a joint municipal court no longer exists, and \$7,845 not spent on anticipated legal services. The cash balance continues to increase and will be

used to fund some extra road work for 2011 and the purchase of a new plow truck for 2012.



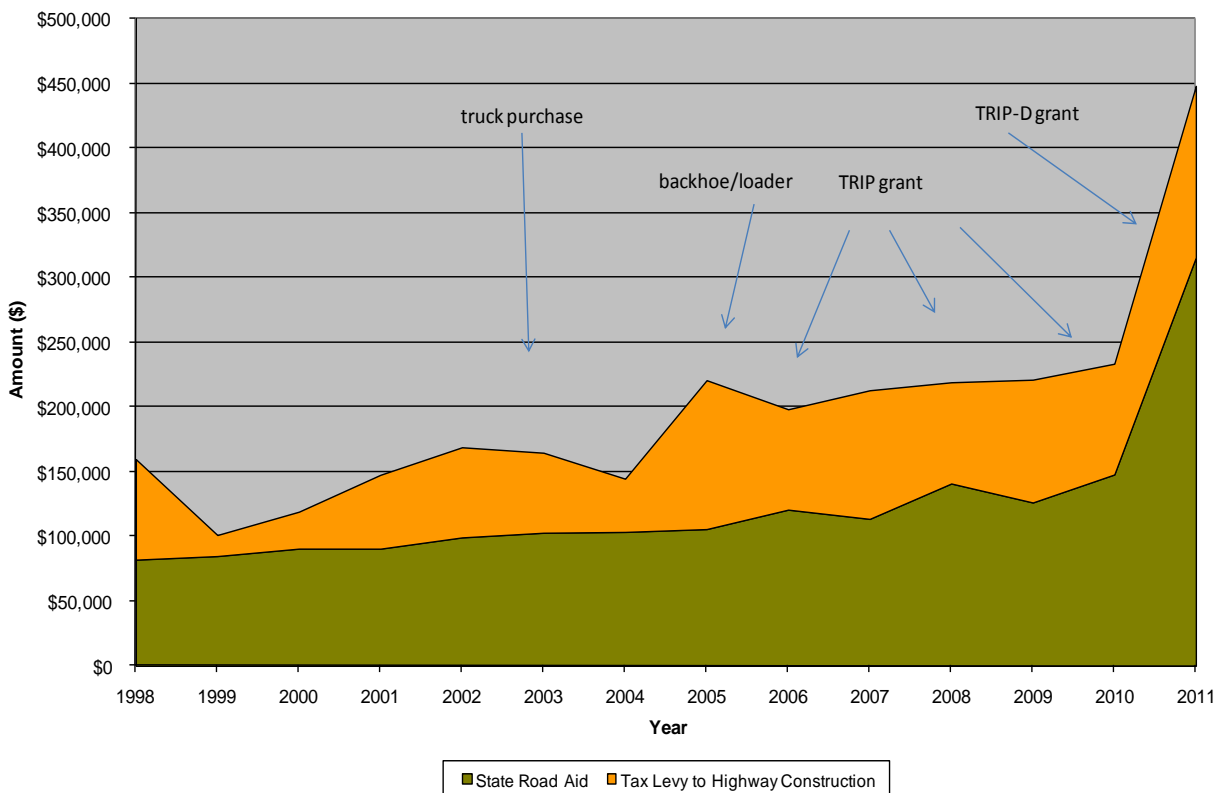
3. Where does your Levy dollar paid to the Town of Osceola go?



Public Works

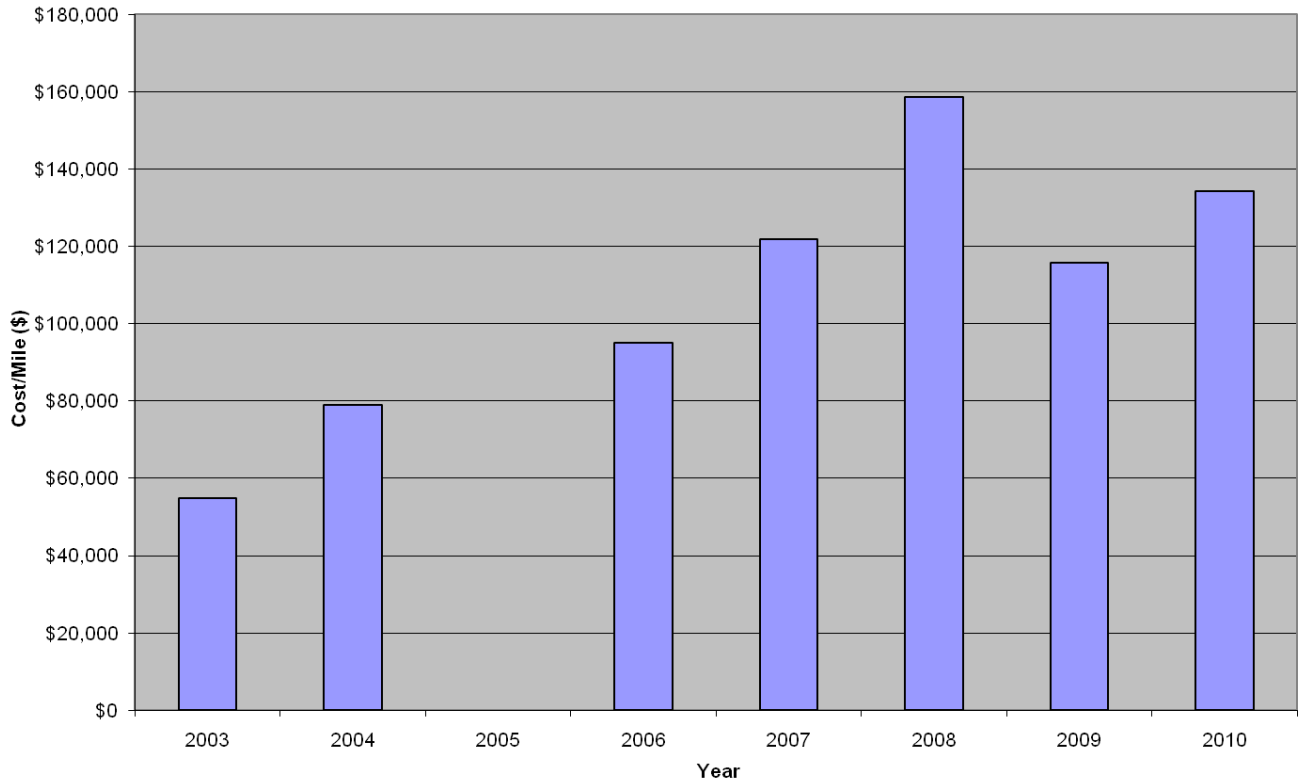
1. Department has 1 full time and uses 3 part time employees
2. Total road miles in the Town of 62.63 miles.
3. Overlay 1.0 miles of road along 250th Street and Oak Drive
4. Widen base, pulverize, repave 0.4 miles of 248th Street (RR Tracks to County M)
5. Seal coated 2.8 miles of roads
6. Crack-filled 7.7 miles of roads
7. Continued traffic counts on all roadways to aid in prioritizing road construction.
8. Two traffic counters were stolen throughout the year.
9. Costs increases affecting Public Works expenses:
 - a. Fuel for town vehicles
 - b. Asphalt
 - c. Seal coating/crack filling

Road Constructing Spending (1998-2011)



The top area of the graph shows the Town's levy funds (taxes) contributed to road construction. Road construction funds are dependent on other major equipment purchases. Road construction typically decreases when a major equipment purchases occurs.

Road Maintenance Cost-Mill and Repave



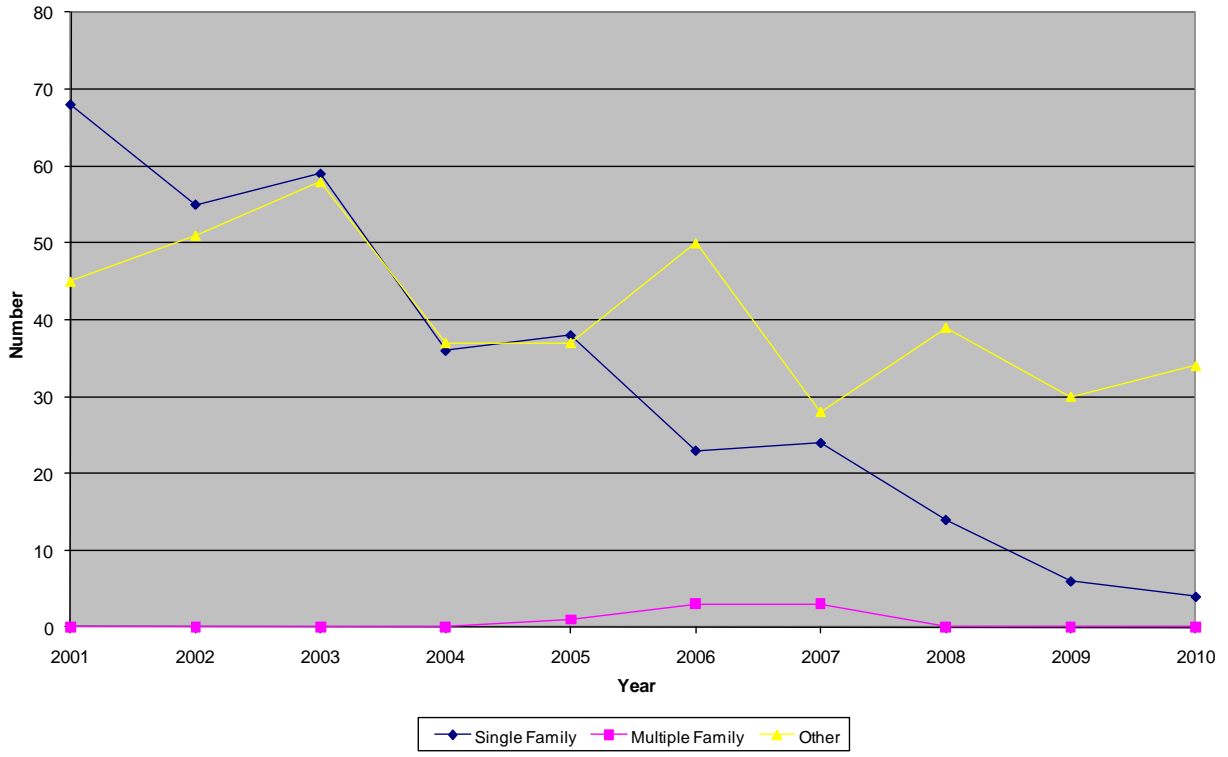
Parks and Recreational

1. Installed dock at Horse public access
2. 2011 budget for dock at Poplar Lake public access.

General Government

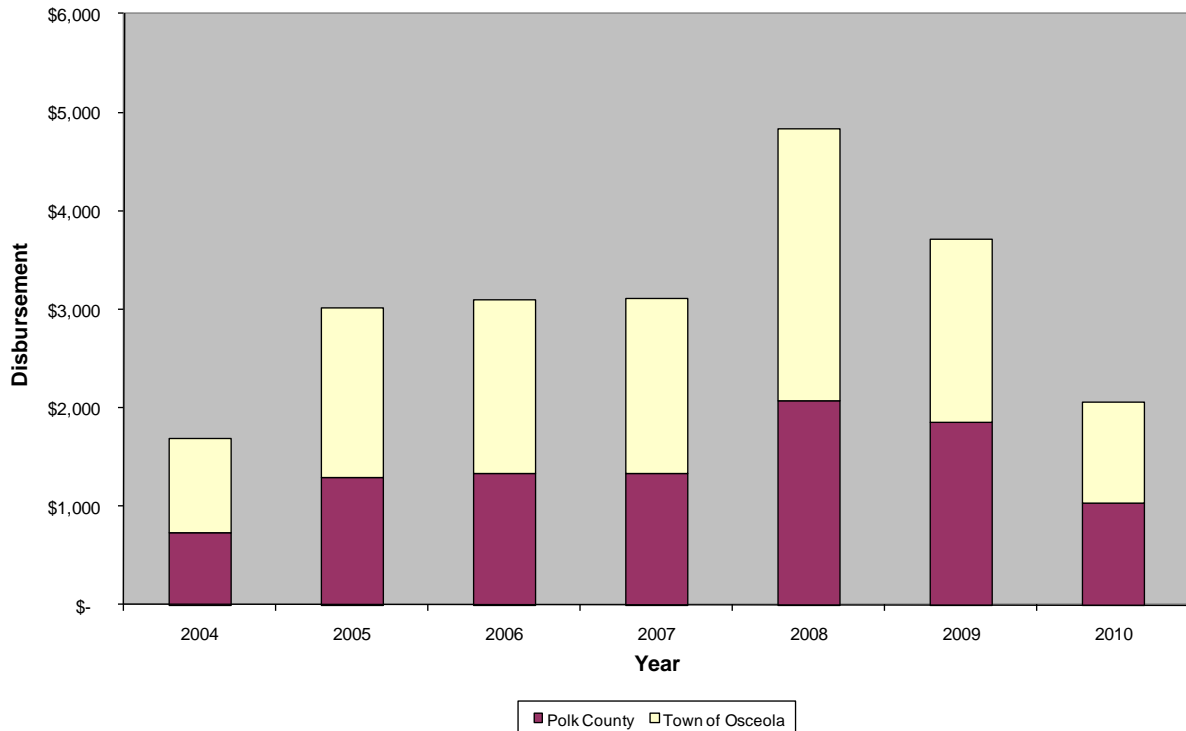
1. Building permit growth is shown in the table below.
2. All property in the Town was reassessed per state statute requirements.

Building Permit Activity by Type (2001 - 2010)



Other category includes: garages, decks, porches, interior remodeling, and exterior additions

Gopher Bounty Disbursements



What's Ahead For 2011

1. Continue to address areas of greatest financial pressures
 - a. Roads
 - b. Fire department vehicle needs
2. Continue to enhance Town website (www.townofosceola.com)
3. Complete planning activities
 - a. Proceed through Comprehensive Plan implementation steps
 - b. Analyze town zoning
 - c. Revise subdivision ordinance
 - d. Determine if wind generation will be regulated
4. 2009 TRIP-D application for 240th Street between Highway 35 and County M was submitted.
 - a. Competitive process with 50-60 applications submitted. 10-12 are funded.
 - b. Road presently is 23'-25' wide (21' asphalt with 1-2' gravel shoulders)
 - c. Widen roadway to 30' and pave 24' with 3' gravel on each side
 - d. Road will be a 22' paved driving surface with a 4' shoulder (1' paved, 3' gravel)
 - e. The Town of Osceola requested a grant amount of \$191,350 and was notified that it will be funded up to \$182,441.50.
5. Need to hire/contract for animal warden services
6. Determine if a joint municipal court is to be re-established along with shared police services.

TOWN OF OSCEOLA
Polk County, Wisconsin
BUDGETARY COMPARISON SCHEDULE
GENERAL FUND
YEAR ENDED DECEMBER 31, 2010

	Budget Amounts		Actual	Variance with Final Budget - Positive (Negative)
	Adopted	Final		
RECEIPTS				
Local Taxes	\$ 462,169	\$ 462,169	\$ 463,037	\$ 868
Intergovernmental	198,792	198,792	185,821	(12,971)
Licenses and Permits	19,150	19,150	17,366	(1,784)
Fines and Forfeitures	-	-	1,428	1,428
Intergovernmental Charges for Services	500	500	683	183
Miscellaneous:				
Interest	9,000	9,000	7,419	(1,581)
Other	-	-	1,203	1,203
Refund of Advance to Fire Association	50,308	50,308	50,308	-
Total Receipts	<u>739,919</u>	<u>739,919</u>	<u>727,265</u>	<u>(12,654)</u>
DISBURSEMENTS				
General Government	165,349	154,649	138,451	16,198
Public Safety	185,280	185,280	170,324	14,956
Public Works	344,625	354,625	330,274	24,351
Health and Human Services	5,565	5,565	3,967	1,598
Culture, Recreation and Education	5,000	5,700	5,234	466
Conservation and Development	6,792	6,792	3,201	3,591
Debt Service	50,308	50,308	50,308	-
Total Disbursements	<u>762,919</u>	<u>762,919</u>	<u>701,759</u>	<u>61,160</u>
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(23,000)	(23,000)	25,506	48,506
Cash and Investments Balance, January 1	<u>394,388</u>	<u>394,388</u>	<u>394,388</u>	<u>-</u>
CASH AND INVESTMENTS BALANCE, DECEMBER 31	<u><u>\$ 371,388</u></u>	<u><u>\$ 371,388</u></u>	<u><u>\$ 419,894</u></u>	<u><u>\$ 48,506</u></u>

TOWN OF OSCEOLA
Polk County, Wisconsin
SCHEDULE OF GENERAL FUND RECEIPTS AND DISBURSEMENTS
AND CHANGES IN CASH AND INVESTMENT BALANCES –
BUDGET AND ACTUAL
YEAR ENDED DECEMBER 31, 2010
(WITH ACTUAL AMOUNTS FOR YEAR ENDED DECEMBER 31, 2009)

	2010			Variance - Positive (Negative)	2009 Actual
	Adopted Budget	Final Budget	Actual		
RECEIPTS					
Local Taxes:					
Net Property Tax Collections (Schedule 3)	\$ 461,869	\$ 461,869	\$ 456,416	\$ (5,453)	\$ 445,868
Delinquent Personal Property Tax Collections	-	-	5,372	5,372	10,228
Woodland/Private Forest Crop Tax	-	-	10	10	22
Managed Forest Lands Taxes	-	-	946	946	934
Mobile Home Fees (Town Share)	300	300	293	(7)	-
Ag Use Conversion Penalty	-	-	-	-	119
Total Taxes	<u>462,169</u>	<u>462,169</u>	<u>463,037</u>	<u>868</u>	<u>457,171</u>
Intergovernmental:					
State Shared Taxes	40,255	40,255	39,623	(632)	42,645
State Transportation Aids	128,705	128,705	128,705	-	126,199
State - T.R.I.P Aids	18,832	18,832	-	(18,832)	-
2% Fire Insurance Tax From State	8,200	8,200	8,396	196	8,185
State - Exempt Computer Aid	-	-	124	124	121
State Aid for Municipal Services	300	300	156	(144)	176
In Lieu of Taxes on State:					
Conservation Lands (DNR)	2,000	2,000	3,809	1,809	3,755
DNR - Forest Crop/MFL/County Forest	500	500	333	(167)	333
DNR - Severance/Yield/Withdrawal	-	-	-	-	1,000
Mobile Home Lottery Credits - Prior Year	-	-	-	-	1,474
County - Comprehensive Plan	-	-	4,500	4,500	-
County - Fire Numbers	-	-	175	175	275
Total Intergovernmental	<u>198,792</u>	<u>198,792</u>	<u>185,821</u>	<u>(12,971)</u>	<u>184,163</u>
Licenses and Permits:					
Liquor and Malt Beverage Licenses	2,800	2,800	3,077	277	3,025
Dog Licenses (Town's Share)	1,250	1,250	537	(713)	537
Dog License Refund from County	-	-	65	65	58
Gopher Funds Refunded from County	500	500	1,845	1,345	2,079
Building Inspection Fees	14,500	14,500	11,192	(3,308)	12,968
Zoning Fees	-	-	465	465	-
Other Regulatory Permits	-	-	85	85	248
Driveway Permits	100	100	100	-	100
Total Licenses and Permits	<u>19,150</u>	<u>19,150</u>	<u>17,366</u>	<u>(1,784)</u>	<u>19,015</u>
Fines and Forfeitures:					
Law and Ordinance Violations	-	-	120	120	-
Joint Municipal Court	-	-	1,308	1,308	-
Total Fines and Forfeitures	<u>-</u>	<u>-</u>	<u>1,428</u>	<u>1,428</u>	<u>-</u>

TOWN OF OSCEOLA
Polk County, Wisconsin
SCHEDULE OF GENERAL FUND RECEIPTS AND DISBURSEMENTS
AND CHANGES IN CASH AND INVESTMENT BALANCES –
BUDGET AND ACTUAL (CONTINUED)
YEAR ENDED DECEMBER 31, 2010
(WITH ACTUAL AMOUNTS FOR YEAR ENDED DECEMBER 31, 2009)

	2010			Variance - Positive (Negative)	2009 Actual
	Adopted Budget	Final Budget	Actual		
RECEIPTS (CONTINUED)					
Public Charges for Services:					
Open Records Requests	\$ -	\$ -	\$ -	\$ -	\$ 2,853
Road Improvements (Poplar Lake Developer)	-	-	-	-	23,953
Road Damage (Dairyland Power)	-	-	-	-	2,426
Total Public Charges for Services	-	-	-	-	29,232
Intergovernmental Charges for Services:					
Sand Lake Beach Association	500	500	683	183	345
Miscellaneous:					
Interest Income:					
Interest on Investments	9,000	9,000	7,419	(1,581)	10,567
Other Miscellaneous:					
Insurance Recoveries	-	-	1,101	1,101	1,075
Other	-	-	102	102	638
Total Miscellaneous	9,000	9,000	8,622	(378)	12,280
Other Financing Sources:					
Refund of Advance to Fire Association	50,308	50,308	50,308	-	50,308
Total Receipts	739,919	739,919	727,265	(12,654)	752,514
DISBURSEMENTS					
General Government:					
Town Board:					
Salaries	22,495	22,495	22,603	(108)	22,528
FICA/Medicare Taxes	1,721	1,721	1,723	(2)	1,723
Dues and Training	1,000	1,000	656	344	803
Insurance	1,068	1,068	1,088	(20)	1,005
Mileage & Expenses	1,400	1,400	291	1,109	617
Office Supplies	200	200	37	163	119
Publications	1,700	1,700	1,517	183	1,384
Legal Fees:					
Court Prosecutor	800	800	688	112	553
Municipal	9,000	9,000	1,155	7,845	18,306
Other	50	50	105	(55)	62
Joint Municipal Court	-	1,500	1,516	(16)	3,128

TOWN OF OSCEOLA
Polk County, Wisconsin
SCHEDULE OF GENERAL FUND RECEIPTS AND DISBURSEMENTS
AND CHANGES IN CASH AND INVESTMENT BALANCES –
BUDGET AND ACTUAL (CONTINUED)
YEAR ENDED DECEMBER 31, 2010
(WITH ACTUAL AMOUNTS FOR YEAR ENDED DECEMBER 31, 2009)

	2010			Variance - Positive (Negative)	2009 Actual
	Adopted Budget	Final Budget	Actual		
DISBURSEMENTS (CONTINUED)					
General Government (Continued):					
Clerk-Treasurer:					
Salaries	\$ 31,827	\$ 31,827	\$ 31,827	\$ -	\$ 24,819
Payment in Lieu of Health Insurance	3,600	3,600	3,600	-	3,600
Payment to Deferred Compensation Plan	1,910	1,910	1,489	421	1,450
FICA/Medicare Taxes	2,710	2,710	2,824	(114)	2,396
Dues and Training	600	600	631	(31)	515
Insurance	1,358	1,358	1,297	61	1,246
Mileage & Expenses	600	600	311	289	499
Office Supplies	4,000	4,000	3,096	904	5,654
Postage	1,000	1,000	139	861	1,552
Website	1,000	1,000	538	462	753
Committee Per Diems	300	300	75	225	-
Office Equipment	3,000	3,000	2,735	265	1,090
Assessment of Taxes:					
Contract	40,000	40,000	39,950	50	16,900
Publications	150	150	150	-	101
Supplies	200	200	942	(742)	131
Independent Auditing and Accounting	3,700	3,700	3,850	(150)	3,700
Elections:					
Publications	400	400	342	58	384
Supplies	500	500	412	88	259
Wages	3,500	3,500	2,421	1,079	1,213
Town Hall Building:					
Repairs and Maintenance	1,000	1,000	803	197	583
Electricity	1,900	1,900	1,448	452	1,748
Gas Utilities	3,000	3,000	1,728	1,272	2,049
Insurance	500	500	180	320	370
Operating Supplies	200	200	27	173	-
Sanitation	400	400	326	74	349
Telephone	3,200	3,200	2,734	466	2,759
Water and Sewer Utility	360	360	300	60	395
PILT Payments to Districts	-	-	2,847	(2,647)	5,185
Withdrawal Payment to County	-	-	64	(64)	264
Miscellaneous	-	-	186	(186)	-
Contingencies	15,000	2,800	-	2,800	-
Total General Government	<u>165,349</u>	<u>154,649</u>	<u>138,451</u>	<u>16,198</u>	<u>130,192</u>
Public Safety:					
Public Protection Payments Village of Osceola	12,000	12,000	915	11,085	9,232

TOWN OF OSCEOLA
Polk County, Wisconsin
SCHEDULE OF GENERAL FUND RECEIPTS AND DISBURSEMENTS
AND CHANGES IN CASH AND INVESTMENT BALANCES –
BUDGET AND ACTUAL (CONTINUED)
YEAR ENDED DECEMBER 31, 2010
(WITH ACTUAL AMOUNTS FOR YEAR ENDED DECEMBER 31, 2009)

	2010			Variance - Positive (Negative)	2009 Actual
	Adopted Budget	Final Budget	Actual		
DISBURSEMENTS (CONTINUED)					
Public Safety (Continued):					
Ambulance Service:					
Ambulance Contract - St. Croix Valley					
Ambulance	\$ 7,514	\$ 7,514	\$ 7,514	\$ -	\$ 7,374
Ambulance Contract - Osceola Area					
Ambulance	14,903	14,903	14,903	-	14,637
Fire Protection:					
Fire Department Contract	128,663	128,663	128,663	-	130,566
2% State Dues to Fire Department	8,200	8,200	8,396	(196)	8,185
Building Inspection	14,000	14,000	9,933	4,067	11,607
Total Public Safety	<u>185,280</u>	<u>185,280</u>	<u>170,324</u>	<u>14,956</u>	<u>181,601</u>
Public Works:					
Transportation:					
Public Works Wages	53,184	58,184	55,971	2,213	50,499
Public Works Payments in Lieu of					
Health Insurance	3,600	3,600	3,600	-	3,600
Public Works Payments to Deferred					
Compensation Plan	2,411	2,411	2,588	(177)	2,498
FICA/Medicare Taxes	4,344	4,344	4,755	(411)	4,521
Dues and Training	150	150	88	62	90
Equipment Repairs and Maintenance	5,500	7,500	11,035	(3,535)	6,010
Fuel	14,000	14,000	11,929	2,071	8,289
Garage	1,500	1,500	988	512	907
Road Maintenance and Repairs	20,000	23,000	15,571	7,429	21,097
Insurance	6,104	6,104	5,640	464	5,777
Adopt a Road	500	500	106	394	956
Road Construction Projects	233,332	233,332	218,003	15,329	238,911
Total Public Works	<u>344,625</u>	<u>354,625</u>	<u>330,274</u>	<u>24,351</u>	<u>343,155</u>
Health and Human Services:					
Animal Warden:					
Wages	385	385	248	137	366
FICA/Medicare Taxes	30	30	19	11	28
Mileage and Other Expenses	150	150	139	11	196
Dog License Fees to County	1,000	1,000	-	1,000	-
Gopher Bounty	2,500	2,500	2,061	439	3,705
Cemetery	1,500	1,500	1,500	-	1,500
Total Health and Human Services	<u>5,565</u>	<u>5,565</u>	<u>3,967</u>	<u>1,598</u>	<u>5,795</u>

TOWN OF OSCEOLA
Polk County, Wisconsin
SCHEDULE OF GENERAL FUND RECEIPTS AND DISBURSEMENTS
AND CHANGES IN CASH AND INVESTMENT BALANCES –
BUDGET AND ACTUAL (CONTINUED)
YEAR ENDED DECEMBER 31, 2010
(WITH ACTUAL AMOUNTS FOR YEAR ENDED DECEMBER 31, 2009)

	2010			Variance - Positive (Negative)	2009 Actual
	Adopted Budget	Final Budget	Actual		
DISBURSEMENTS (CONTINUED)					
Culture, Recreation and Education:					
Lake Renovation Project (Poplar Lake)	\$ 3,000	\$ 3,000	\$ 2,244	\$ 756	\$ 2,244
Parks	2,000	2,700	2,990	(290)	2,046
Total Culture, Recreation and Education	5,000	5,700	5,234	466	4,290
Conservation and Development:					
Planning Commission	1,792	1,792	1,201	591	1,702
Comprehensive Plan (Consulting)	5,000	5,000	2,000	3,000	4,491
Mining Permit Project (Consulting)	-	-	-	-	13,178
Total Conservation and Development	6,792	6,792	3,201	3,591	19,371
Debt Service:					
State Trust Fund Loan	50,308	50,308	50,308	-	50,308
Total Disbursements	762,919	762,919	701,759	61,160	734,712
EXCESS (DEFICIENCY) OF RECEIPTS OVER DISBURSEMENTS	(23,000)	(23,000)	25,506	48,506	17,802
Cash and Investments, January 1	394,388	394,388	394,388	-	376,586
CASH AND INVESTMENTS, DECEMBER 31	<u>\$ 371,388</u>	<u>\$ 371,388</u>	<u>\$ 419,894</u>	<u>\$ 48,506</u>	<u>\$ 394,388</u>

DRESSER-OSCEOLA-GARFIELD FIRE ASSOCIATION 2010 REPORT

The Dresser, Osceola, Garfield Fire Association served an 85 square mile area which includes the Towns of Osceola, Garfield, Village of Dresser and contracts service to part of the Town of Alden in 2010. The association was created in 1960 which this year will make 51 years of serving the area. The Association has 2 stations which has 13 responding vehicles and 40 active volunteers. We continue to look for new volunteers to become part of the fire and first responder service. As of January 1, 2011, the Fire Association has added additional area of coverage in the Town of Alden. This will place the coverage area at approximately 100 square miles. The following numbers will indicate the number of total runs during 2010.

2010 total run report for Dresser, Osceola, Garfield Fire Association

Total runs for fire & rescue for 2010 include the following:

- Car Accidents 30
- Grass Fire/control burns/other fires---19
- Fire Alarms 7
- CO Detectors 2
- Structure Fire 4
- Gas leak reports 3
- Mutual Aid 5
- Powerlines down or storm watch 6
- Missing person 1
- Vehicle fire 3
- Lawn mower fire 1
- Wood Stove 1
- Tractor rollover 1
- Community event 1
- Planned control burns 5
- Total Fire Department runs ---89

First Responder Runs

- Dresser Station 84
- Garfield Station 44

Total First Responder runs for year 128

Total department runs: 2010 run totals 217

Total department runs:	Total for year	2010	217
		2009	226
		2008	232
		2007	219
		2006	215
		2005	214



OSCEOLA AREA AMBULANCE SERVICE
BOX 411
OSCEOLA WI 54020
715-294-3911 - office/fax

970

Osceola Area Ambulance Service Year in Review - 2010

Background

The Osceola Area Ambulance Service (OAAS) is an intergovernmental cooperative between five municipalities: the Towns of Osceola, Alden, Farmington and the Villages of Osceola and Dresser. The Service provides coverage to an area north of the Polk/St. Croix County line to County Road F and east into 30% of Alden Township.

The Service is staffed by 23 volunteers, 20 of which are EMT's and 3 drivers. The Director is Robyn Foster.

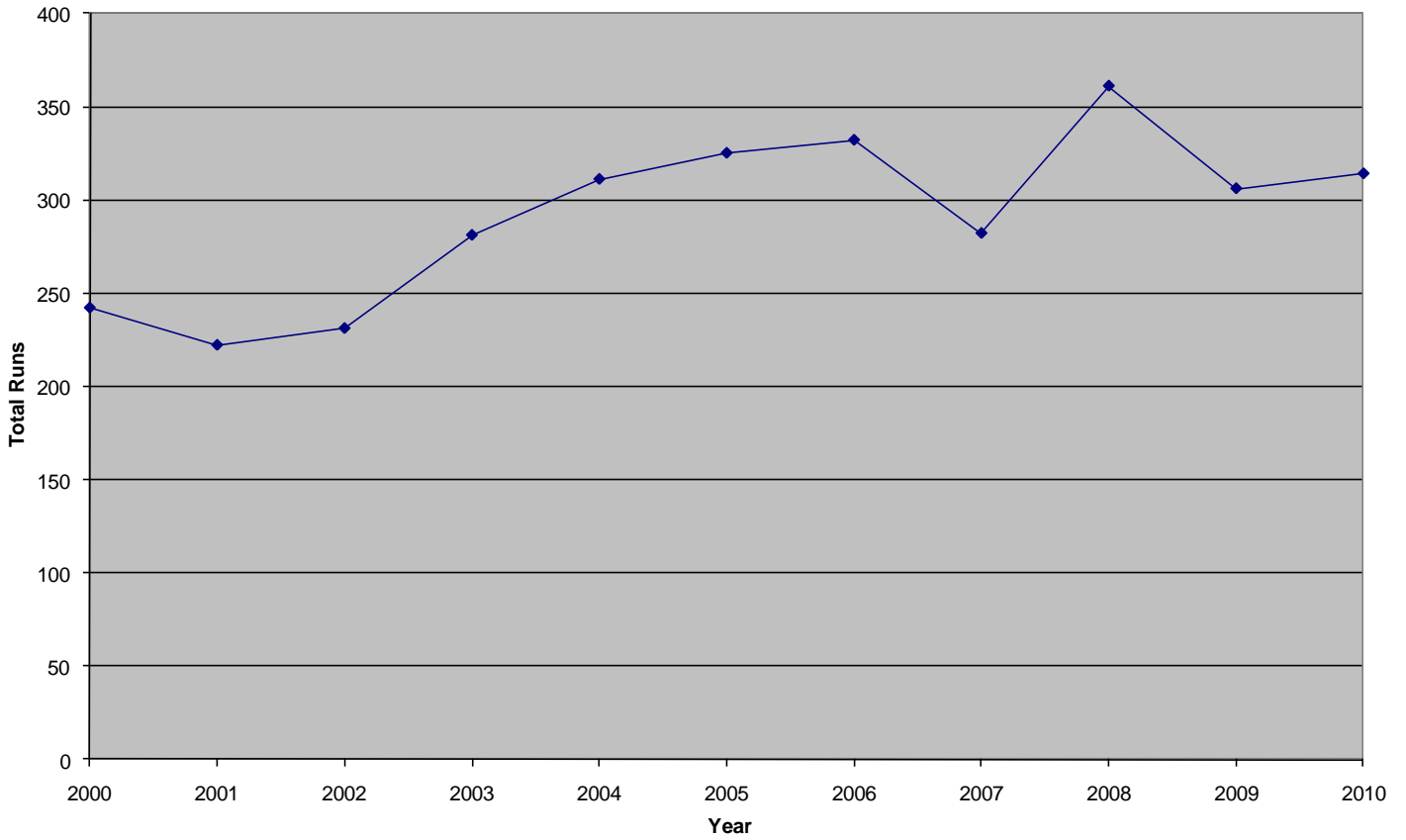
Call Volume

Call volume for 2008 increased by 28% from 2007 with a total of 361 calls versus 282. However, the chart illustrates that 2008 was an above average year while 2007 was below average. The call volume for 2009 was 15% less than 2008 and 6% above the long-term average.

Location of calls	2007	2008	2009	2010
Village of Osceola	52	111	135	181
Town of Osceola	160	110	97	76
Village of Dresser	22	52	26	34
Town of Farmington	25	56	21	13
Town of Alden	4	13	3	0
Town of Garfield	2	0	6	0
St Croix Falls Service Area	12	9	3	2
Town of Somerset	1	0	1	0
Franconia Township	1	6	6	5
Other	3	4	8	3
Total	282	361	306	314

Note: Division of runs between the Village and Town of Osceola was not completed accurately when run statistics were reported in 2007.

Total Runs By Year



Total Calls By Year			
Year	Calls	% Change	
		vs Prev. Year	vs Avg.
2000	242	----	
2001	222	-8%	-24%
2002	231	4%	-21%
2003	281	22%	-4%
2004	311	11%	7%
2005	325	5%	11%
2006	332	2%	14%
2007	282	-15%	-3%
2008	361	28%	24%
2009	306	-15%	5%
2010	314	3%	8%
Average	292		

Financing

The ambulance service is financed through a combination of billing to patients and assistance from the municipal governments. The municipal government funding is based on population served at a present rate of \$8 per resident. The Village of Osceola and the Town of Farmington are assessed for their entire populations. The Town of Osceola is assessed for 2/3 of its population and the Village of Dresser for 50% for the area south of County Road F. The Town of Alden is assessed at 30% of its population. The Town of Garfield contracts service for a small area. The Town of Franconia is not under contract but OAAS does have a mutual aid agreement with the Lakes Region which provides primary coverage to the Town. The mutual aid agreement allows OAAS to provide coverage to a geographical area that has a longer response time from Lakes Region. If the patient requires a higher level of care, the Lakes Region ambulance will meet the Osceola ambulance and transfer staff to provide maximum care to the patient. The Ambulance Service did not ask for an increase in the per capita fee in 2010.

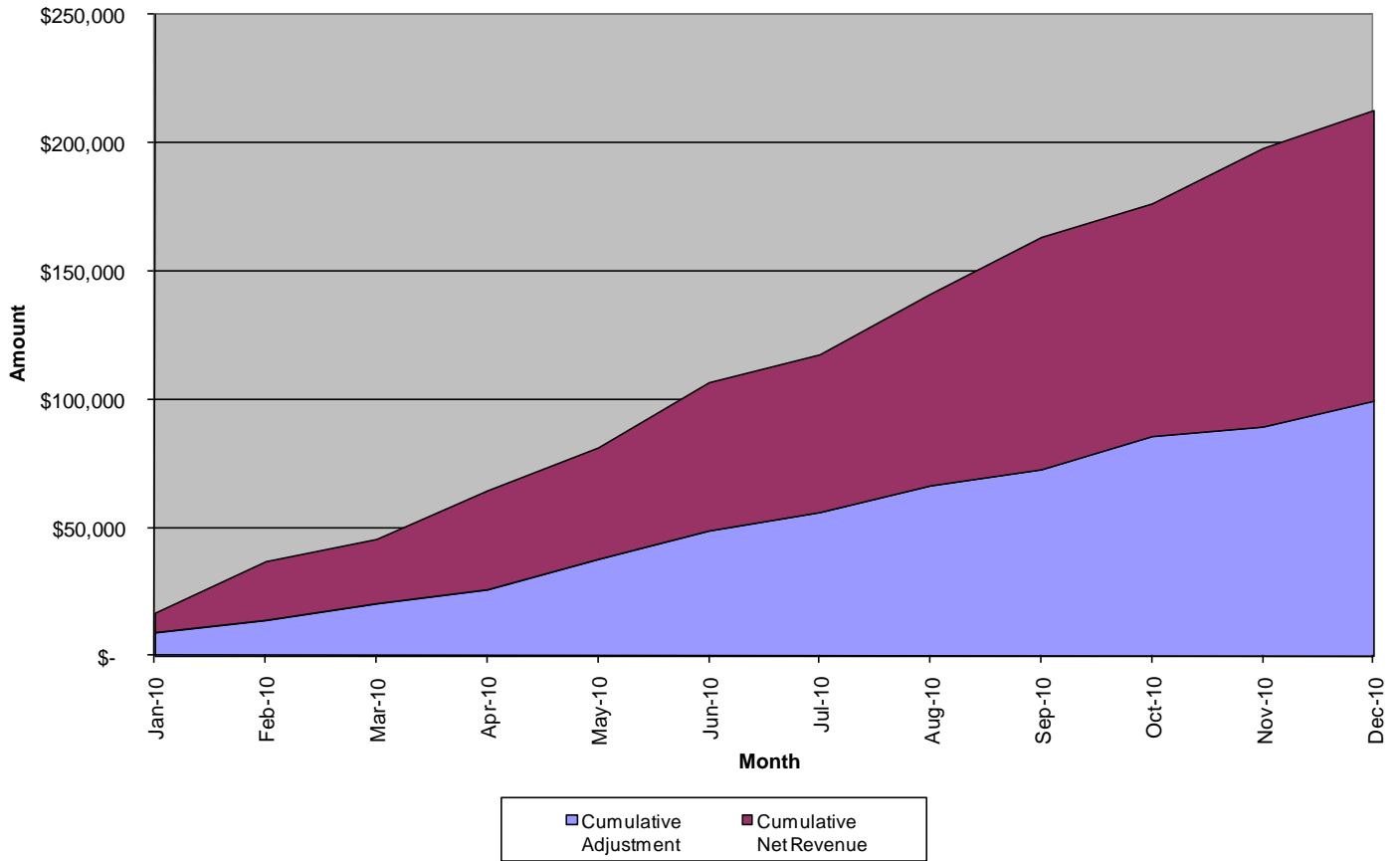
Municipal Government	% Population Assessed	Assessment
Town of Garfield	N/A	\$ 980
Town of Farmington	100%	\$ 15,400
Village of Osceola	100%	\$ 21,960
Town of Osceola	67%	\$ 15,037
Village of Dresser	50%	\$ 3,508
Town of Alden	30%	\$ 7,102

In addition to patient billing and assessments, donations from the community assist in the operation of OAAS. In 2009, donations in the amount of \$34,963 were received from different donors. Donations are not used for general operations but are reserved for capital purchases and debt associated with construction of the new building.

Three types of billing adjustments (i.e. write-offs) can occur which have a financial impact on the service. The largest adjustment is for Medicare/Medicaid. The government only pays a set amount regardless of the cost of providing the service. Insurance adjustments occur when the insurance company covers the cost to a certain dollar level. Once reached, the remaining amount is collected from the patient. The final type of write-off is for uncollectible debt such as declared bankruptcies. Lifequest continues collection efforts on these accounts and any recoveries are offset to the amounts written-off. While the revenue billed for runs substantially increased due to the quantity of runs, the corresponding write-offs also increased. For 2010, \$99,435 was written off.

Patient revenue is based on fees paid for emergency transports to hospitals and non-emergency transfers. The revenue for 2010 was \$212,931 versus \$169,001 in 2009. The net revenue, after the decrease for the \$99,435 in billing adjustments, was \$113,496 compared to \$103,690 in 2009. The graph illustrates 2010 gross revenue and write-offs with the difference the resulting net revenue. As the graph illustrates, gross revenues are good but write-offs are high. The biggest concern for the service is if the \$8/capita rate and the gross revenue from runs provide sufficient funds to operate the service with the increased write-offs.

Cumulative Adjustments vs Revenue



Present Ambulance Board

The Ambulance Board typically consists of two members appointed for each municipality. The board make-up for 2010 is listed below but will change after the April elections.

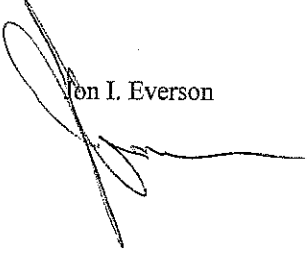
Village of Osceola	Village of Dresser
• Purnell Tracy	• Rusty Norgren
• Robin Stocker - <i>Secretary</i>	• Bryan Raddatz
Town of Farmington	Town of Osceola
• Tim Stelter - <i>Treasurer</i>	• Steve Stroshane
• Jim Connors - <i>Vice Chairman</i>	• Doug Schmidt
Town of Alden	
• Helen Johnson - <i>Chairperson</i>	

**TOWN OF OSCEOLA
POLK COUNTY, WISCONSIN 54020**

**Jon I. Everson
Animal Warden**

Annual Report: Jan. 2010 - Dec. 2010

	2010	2009	2008
Complaint Calls	19	20	23
Trespassing	07	11	07
Barking Complaints	03	05	09
Kill Damage@ Rabbit	02	00	00
Chasing Livestock@ Ponies	02	00	00
Chasing Deer	01	03	00
Placed in Pound	03	07	03
Claimed by Owners	00	00	00
Destroying Property	01	00	00
Euthanasia (Cat)	00	00	01
Chase After Children	00	01	00
Biting Complaints	00	00	00
Citations	00	00	01


Jon I. Everson