

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday June 13, 2011**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday June 13, 2011 at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

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

Chairman Schmidt verified that the meeting agenda had been posted Friday June 3rd, at the Town Hall, the Dresser Post Office, Frandsen Bank & Trust and the Town of Osceola Website.

Chairman Schmidt led the PLEDGE OF ALLEGIANCE.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer and Jan Haralson

PRESENTATION OF BILLS: Bills that have been audited and approved for payment by Chairman Schmidt and Supervisor Burch include check numbers 12825 through 12858, with total disbursements of \$43,055.56. Supervisor Wallis will complete the audit after the meeting.

AGENDA:

MOVED, SECONDED BY WALLIS/BURCH TO APPROVE THE AGENDA FOR JUNE 13, 2011 MEETING. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

MOVED, SECONDED BY BURCH/WALLIS TO APPROVE THE MAY 9, 2011 REGULAR TOWN BOARD MEETING MINUTES, AND THE JUNE 9, 2011 SPECIAL TOWN BOARD MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED UNANIMOUSLY.

Dwight Court Road Condition & Length

Jim Lessard requested that Dwight Court be put on the agenda to discuss ongoing road issues. Jan Haralson compiled the history of the properties involved with the road and represented the property owners of Dwight Court at the meeting. Their request for the current Town Board is as follows:

- For the Town to properly maintain the road at Dwight Court. Pieces of pavement continue to break away making it difficult for mail delivery.
- For the Town to confirm Town road boundary lines

The board discussed what could be done to extend the life of the road and will look into what gravel product will work best and be the most cost effective.

The board will contact Land Information at the County to get Town road boundaries for Dwight Court.

Liquor, Tobacco and Operator License Renewals

The Town received applications for 5 liquor, 3 cigarette and 30 operator licenses effective July 1, 2011 to June 30, 2012.

2011 - 2012 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 Gustafson Agent, 2061 75th Ave, Osceola, WI 54009

2011 - 2012 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 Gustafson Agent, 2061 75th Ave, Osceola, WI 54009

2011 - 2012 Operator License Applicants

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

Emily Ignatiev Trina Dorau

Melisa Olson Jennifer Polta

Trap Rock Inn, Trudy Thiel Agent, 967A State Road 35, Dresser, WI 54009

Nancy Rich Cassandra Nelson Jodi McKusick

Rochelle Johnson Aimee Thiel Kristine Lehmann

Lori Parks Michael Brase

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

Lisa Richert Tom Solle Heidi Sherwood

Robert Klund Tammy Weber Craig Willert

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

Richard Johnson Donald Peterson Wayne Hamann

Jeffrey Norlander James Mabee Thomas Arendt

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

James Jacobs Jason Wilson Darryl Williams

Josephine Wilson Kerry Dahl Scott Schulze

MOVED, SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF LIQUOR LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF CIGARETTE LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF OPERATOR LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012. MOTION CARRIED UNANIMOUSLY.

Emergency Operations Plan Update

The Emergency Management Plan has been updated and a resolution was written to amend the current plan.

MOVED, SECONDED BY BURCH/WALLIS TO ADOPT RESOLUTION 11-09 TO AMEND THE TOWN OF OSCEOLA'S EMERGENCY MANAGEMENT PLAN AND TO ADD INFORMATION TO THE PLAN AS IT BECOMES AVAILABLE FOR AMBULANCE SERVICE FOR THE NORTHERN PORTION OF THE TOWN. MOTION CARRIED UNANIMOUSLY.

Resolution is attached.

Future Animal Warden Discussion

The Town of Alden and The Town of Osceola have placed an ad in two different newspapers and now have thirty-two applicants who are interested in the Animal Warden position. Chairman Schmidt has been in contact with the Chairman of Alden, Brad Johnson and the Chairman of Garfield, Ed Gullickson. Both have expressed a desire to share the same animal warden. Chairman Schmidt and a designee from Alden and Garfield will get together to narrow the field of applicants and set up interviews for the animal warden position.

240th Street TRIP-D Update

Monarch returned a signed contract for the 240th Street TRIP-D project. The contract was revised to eliminate culverts from the contract. The Town will purchase culverts at a lower price and will be installed by Monarch's sub-contractor. A pre-construction meeting was held with contractors, sub-contractors and utility reps invited. Many were in attendance as project details and timelines were discussed. The project is expected to start June 13th and be completed by the 4th of July holiday weekend. It is expected that the road will be closed during installation of culverts and at other times during the reconstruction process. Residents who live on 240th Street between State Road 35 and CTY M have been notified of the upcoming road construction.

PLAN COMMISSION REPORT:

1. Plan Commission meeting is scheduled for June 27, 2011.

2. Patricia St. Dennis and Polk County Land Surveying Co. are returning with answers to question that were asked by the Plan Commission regarding a preliminary plan for a lot division on 200th Street (west side of Horse Lake.)
3. Nolan Walls from Stevens Engineers will assist the Plan Commission in developing a zoning ordinance.
4. The Subdivision and Platting Ordinance, the Development Agreement and the Public Works Ordinance are in the process of being updated to comply with new requirements of Wisconsin Statutes.
5. Bob Clark has resigned his position as member on the Plan Commission.

PATROLMAN'S REPORT:

Patching projects have been completed on 200th Street and 90th Street.

CHAIRMAN'S REPORT:

1. There have been two requests for putting up slow children at play signs and lowering the speed limits in two different areas within the Town.
2. The Town is in the process of hiring an Animal Warden. There are 32 applicants and the Town is working with Alden and Garfield to set up a date to review applicants.
3. The 240th Street TRIP-D contract was signed by Monarch and a pre-construction meeting was held. Sub-contractor J & S General contracting will begin replacing culverts and extending shoulders on Monday June 13, 2011. The road is expected to be closed while culverts are being replaced. Monarch will begin grinding and repaving around June 23rd. Road construction notices were given to residents along 240th Street. It is recommended that drivers take an alternate route or expect to see delays until the project is completed around the fourth of July.
4. John Adam has been working on the reflectivity sign project. It was determined that there may be as many as 300 signs that need to be replaced in order to comply with a state mandate to replace signs by 2019. High priority signs will be replaced first. The Town is currently figuring out estimated costs for this project.
5. An ATV Citizen Committee is now forming to analyze and make recommendation to the Town Board regarding ATV's on town roads.
6. Carl Thomfohrda apprised the new Town Board of the type of insurance that the town carries through Rural Mutual Insurance.

SUPERVISOR'S REPORT:

Supervisor Mike Wallis

After advertising in the newspaper for ATV Citizen Committee Members, there are four Town residents that have volunteered to serve as members on the Citizen Committee. Mike will schedule a meeting to begin the process of looking into implementing ATV routes on Town roads.

Supervisor Dan Burch

None

CLERK/TREASURER'S REPORT:

Clerk/Treasurer Lorraine Rugroden reported that as of May 31, 2011 bank account balances were \$5,543.73 in the Town's checking account and \$349,654.58 in the Regular Money Market Account and C/D's and \$275,210.24 in the tax deposit account, amounting to combined total Cash-on-hand of \$630,408.55.

On June 21, 2011 a public hearing will be held at the Polk County Government Center to give interested parties the opportunity to voice any concerns they may have with regard to the new district boundary lines. The county board is in the process of taking steps toward the adoption of a new supervisory district plan, as required following the 2010 census.

It has not been determined yet if the recall scheduled for July 12th will be a primary or an election, but have been notified to begin the process of noticing absentee ballot voting in the local newspaper.

Two open records requests for absentee ballot information have been received from the Republican Party and the Democratic Party.

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

REGULAR TOWN BOARD MEETING;

Monday, July 11, 2011 7:00 p.m.

Agenda:

- Appoint Plan Commission Member

ADJOURNMENT:

MOVED, SECONDED BY BURCH/WALLIS TO ADJOURN THE JUNE 13, 2011 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:32 p.m.

APPROVED: 7/11/2011

Lorraine Rugroden, Clerk/Treasur

TOWN OF OSCEOLA

Polk County, Wisconsin 54020

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

RESOLUTION # 11-09

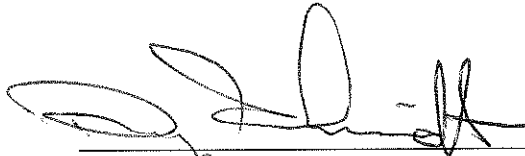
A RESOLUTION TO AMEND THE TOWN OF OSCEOLA'S EMERGENCY MANAGEMENT PLAN

WHEREAS, The Town of Osceola adopted an Emergency Management Plan on December 13, 1999 and,

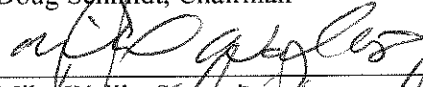
WHEREAS, the Town of Osceola desires to keep its plan current with changing personnel and responsibilities of the various emergency response agencies and,

NOW THEREFORE IT IS RESOLVED that the Town of Osceola Town Board of Supervisors does hereby adopt an amended emergency management plan.

Dated this 13th Day of June, 2011



Doug Schmidt, Chairman



Mike Wallis, Supervisor



Daniel Burch, Supervisor

ATTEST:


Lorraine Rugroden, Clerk-Treasurer

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

