

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday November 1, 2011**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday November 1, 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 October 21st, 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, Ron Gamache and John Adam.

PRESENTATION OF BILLS: Bills have been audited and check numbers 12977 through 13010 have been approved for payment by all Board of Supervisors, with total disbursements of \$18,337.54.

AGENDA:

MOVED, SECONDED BY BURCH/WALLIS TO APPROVE THE AGENDA FOR NOVEMBER 1, 2011 MEETING. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE OCTOBER 4, 2011 REGULAR TOWN BOARD MEETING MINUTES AND THE OCTOBER 3, 2011 SPECIAL TOWN BOARD MEETING MINUTES AS PRESENTED BY THE CLERK/TREASURER. MOTION CARRIED UNANIMOUSLY.

De Marr Operator License

Jacqueline De Marr has applied for an operator's license to work at J & L Mkt. She has beverage server certification and a background check has been completed.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF AN OPERATOR LICENSE TO JACQUELINE DE MARR FOR THE PERIOD OF NOVEMBER 2, 2011 TO JUNE 30, 2012. MOTION CARRIED UNANIMOUSLY.

Plow Truck Purchase

John Adam, Public Works Superintendent has been collecting information from truck and equipment dealers for a new plow truck that has been scheduled to be purchased in 2012 to replace the 1991 Ford plow truck. He will start getting estimates to be opened at the next Town Board meeting. Current information that has been obtained was discussed as well as the process the town will go through before approving the purchase of a plow truck and attachments.

PLAN COMMISSION REPORT:

The next Plan Commission meeting is November 15, 2011 and will include:

1. Question & Answer Session on ATV Use on Town Roads
 - a. Greg Olson – Wisconsin ATV Association
 - b. Tamera Larson- Polk County Police Officer
2. Town Zoning
3. Polaris will review funding of signs for ATV routes in the Town.

PUBLIC WORKS REPORT:

No Report

CHAIRMAN'S REPORT:

- 240th St TRIP-D Project has been completed and the town is in the process of requesting project reimbursement from the DOT.
- The town has applied for TRI Road Project Funding to grind and repave 240th Street, .9 miles south of CTH M to the town line in 2013.
- The town has petitioned for county aid to replace a culvert at the very south end of the town on 240th Street in 2012.
- Polk County Town's Association Meeting Update
 - Information on options for Towns to conform to Conceal and Carry legislation
 - Review of ATV ordinances and question & answer session
 - TRI and TRID grant questions.
 - Talk on roundabout on Highway 8 at Amery turn-off

- Clean-up for Adopt-a-Town Road is a twice a year. Those who have adopted a town road are reminded that fall clean-up should be completed soon.

SUPERVISOR'S REPORT:

Supervisor Mike Wallis

After attending the Wisconsin Towns Association convention in Green Bay, Supervisor Wallis presented a summary of events and workshops that included:

- Legislative Summary
- Transportation Funding Summary
- Simple Truths – Gary Berg
- Employee Grievance Procedure
- What's Driving the New Interest in Mining
- Wind Turbine Siting Law
- Liability – Rural Mutual Insurance

Supervisor Dan Burch

There will be an Osceola Area Ambulance Service meeting on November 8, 2011 for the purpose of discussing the purchase of a used ambulance.

Dresser Osceola Garfield Fire Association approved the 2012-2013 budget at their quarterly meeting on October 20, 2011.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of October 31, 2011 bank account balances were \$2,464.75 in the Town's checking account and \$282,771.66 in the Regular Money Market Account and C/D's and \$4779.50 in the tax deposit account, amounting to combined total Cash-on-hand of \$290,015.91.

SUBSEQUENT MONTH'S AGENDA DISCUSSION:

REGULAR TOWN BOARD MEETING:

Tuesday, December 6, 2011 7:00 p.m.

Agenda:

1. Conceal and Carry
2. Plow Truck Purchase
3. Approval of Election Workers
4. ATV Update
5. Zoning Update

ADJOURNMENT:

MOVED, SECONDED BY WALLIS/BURCH TO ADJOURN THE NOVEMBER 1, 2011 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:01 p.m.

APPROVED: 12/6/2011

Lorraine Rugroden, Clerk/Treasurer