

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS MEETING  
Tuesday September 6, 2016**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday September 6, 2016 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 Monday August 29<sup>th</sup> at the Town Hall, the Dresser Post Office, First National Community Bank and the Town of Osceola Website. A complimentary meeting notice was also sent to The Sun for publication.**

**Chairman Schmidt led the PLEDGE OF ALLEGIANCE.**

**ROLL CALL:**

**PRESENT:** Doug Schmidt, Mike Wallis and Dan Burch

**ALSO PRESENT:** Lorraine Rugroden – Clerk/Treasurer, Mary Jo Hacker, Karen Hamann, Peter Wolf, Warren Johnson, Deanna Luebker, Eli & Emmett Luebker, Mary Lou Nabbefed, Jeff Kemp, Suzanne Lindgren and Jason Haas

**PRESENTATION OF BILLS:** Check numbers 15311 through 15352 are in the process of being approved for payment totaling \$101,839.01. The Board will finish auditing the bills following the meeting.

**AGENDA:**

**MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE SEPTEMBER 6, 2016 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENT:**

Jeff Kemp said he is running for Polk County District Attorney against Dan Steffen. He left brochures about himself and said that he has a website and facebook page and will answer any questions anyone may have right away.

Mary Jo Hacker, from Balsam Lake, said she is running for the Polk County Clerk position that is being vacated by Carole Wondra. She has 24 years experience at the county starting as office manager in Buildings, Parks and Solid Waste. She has also worked in Economic Support and Medical assistance. She follows a lot of rules and regulations set forth by the state and federal government and said she is looking forward to getting into more customer service in a different aspect.

**MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE MINUTES OF THE AUGUST 2, 2016 REGULAR TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

**MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE MINUTES OF THE AUGUST 25, 2016 PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.**

**Rudek Lot Division Located at 760 200<sup>th</sup> Street in Sec. 27, T.33N., R.18W., Town of Osceola.**

Mark Rudek has been working with Surveyor, Ron Hoffman to create an outlot that he wants to sell to his neighbors Peter & Jessica Wolf. They currently have a 75 foot easement and want to own land across from their property on Horse Lake. Peter was on hand to answer questions the Town Board had regarding the lot division. The Plan Commission recommended to the Town Board to approve the lot division provided it meets all the requirements of an outlot at the August 16<sup>th</sup> Plan Commission meeting.

**MOVED, SECONDED BY SCHMIDT/BURCH TO APPROVE THE RUDEK LOT DIVISION IN SECTION 27, T33N, R18W IN THE TOWN OF OSCEOLA. MOTION CARRIED UNANIMOUSLY.**

County checklist was signed by the board.

**Luebker Lot Division Located at 2280 60<sup>th</sup> Avenue in the NW ¼ of the SW ¼ Sec. 32, T.33N., R.18W., Town of Osceola.**

Mark & Deanna Luebker have been working with Surveyor, Ron Hoffman to create a second lot at 2280 60<sup>th</sup> Avenue. They currently own 11.8 acres and are proposing to lot off 1.14 acres to create a smaller lot for Deanna's mother to build a house on. Mark and Deanna will retain the larger 10.68 acre lot which has their existing home. Deanna Luebker and Mary Lou Nabbefed were in attendance to answer questions the Town Board had. The Plan Commission recommended approval of the lot division at their August 16<sup>th</sup> meeting.

**MOVED, SECONDED BY WALLIS/BURCH TO APPROVE THE LUEBKER LOT DIVISION IN THE NW ¼ OF THE SW ¼ IN SECTION 32, T33N, R18W IN THE TOWN OF OSCEOLA. MOTION CARRIED UNANIMOUSLY.**

County checklist was signed by the board.

**Haas Sons, Inc. Request to Crush Recycled Concrete & Asphalt located off of 90<sup>th</sup> Ave. by Lotus Lake in the NW ¼ of the SE ¼, Sect 16, T33N, R18W, Town of Osceola**

Haas Sons, Inc. are requesting to crush concrete and asphalt that was hauled into the pit from a road project at St Croix Falls. This would be a one-time crushing for approximately 6 – 8 days once the crusher is set up. The hours would be from 6 a.m. to 7 p.m. They want to restore the property as soon as the material is cleaned up and sold. They currently have a nonmetallic mineral extraction & processing permit issued by the Town of Osceola for the purposes of hauling and restoration only. This permit is in effect through March 26, 2020. The sand & gravel pit is located at the NW ¼ of the SE ¼, Section 16,

T33N, R18W, off of 90<sup>th</sup> Avenue next to Lotus Lake in the Town of Osceola. A public hearing was held to hear public comment before the Board makes a decision.

Jason Haas said they would be recycling the material and selling it to who ever needs it. Crushing recycle will be quieter than crushing hard rock. He said the recycle is regulated the same as regular material. They would not be crushing any virgin material and would not be opening the pit up any more than it is. Crushing will most likely take place in 2017.

Supervisor Burch stated that the Haas pit has been in existence since the early 70s. He went on to say that it is in the best interest of the reclaiming to be able to use the product rather than waste it. Haas Sons have done good due diligence as far as trying to start the reclamation process as they noted last year and he thinks they are a very good neighbor.

**MOVED AND SECONDED BY WALLIS/BURCH TO AMEND THE EXISTING PERMIT BY ADDING CRUSHING TO THE PERMIT. NO ADDITIONAL APPLICATION FEE IS REQUIRED, HOURS ARE RESTRICTED TO 6 AM TO 7 PM, CRUSHING IS LIMITED TO 8 DAYS. THE TOWN OF OSCEOLA WAVES ANY NOISE AND VIBRATION STUDIES DUE TO THE SHORT TERM NATURE OF THE PROCESS AND RECYCLING IS IN THE BEST INTEREST OF THE GENERAL PUBLIC. ALL EXPENSES INCURED BY THE TOWN OF OSCEOLA TO CALL A PUBLIC HEARING WILL BE PAID BY HAAS SONS, INC. MOTION CARRIED UNANIMOUSLY.**

#### **Barking Dog Incident**

Darel Hall, Animal Humane Officer issued a citation for a barking dog incident recently. The board discussed amending the Chapter 10 Animals Ordinance to allow for chargebacks when citations are issued for repeated dog incidents. Chargebacks would cover Humane Officer expenses that have been billed to the town. Chairman Schmidt will contact the Town of Garfield and the Town of Alden to find out their process before bringing back to the board.

#### **2016 Road Work**

The board reviewed the 2016 road work summary to date. Chairman Schmidt remarked on recent road work completed and said that Paul Baker the Public Works Supervisor was complimented by a former road construction worker on doing a good job reconstructing the roads.

The board reviewed an estimate to centerline stripe 120<sup>th</sup> Avenue and Ravine Drive.

**MOVED AND SECONDED BY BURCH/WALLIS TO AWARD FAHRNER THE BID TO CENTERLINE STRIPE 120TH AVENUE AND RAVINE DRIVE NOT TO EXCEED \$2,497.40. MOTION CARRIED UNANIMOUSLY.**

The board will discuss road work at Behning Creek at the October meeting.

#### **PLAN COMMISSION REPORT:**

- The Plan Commission recommended approval of two lot divisions and discussed updating the comprehensive plan at the August 12<sup>th</sup> meeting.

- The board decided that either October 12<sup>th</sup> or the 19<sup>th</sup> will work to call a joint public hearing for the Cooperative Boundary Agreement.

**PUBLIC WORKS REPORT:**

- Work on the salt shed is now complete
- Many hours have been spent mowing ditches

**CHAIRMAN'S REPORT:**

- Attended a round table discussion that included Attorney General, Brad Schimel, Senator Harsdorf, law enforcement officials and others. Discussion included issues and challenges that law enforcement and judicial staff face in the county.
- Will attend a Turnout for Transportation meeting for highway funding on September 29<sup>th</sup>

**Supervisor Mike Wallis**

- There is nothing to update regarding the boundary agreement.

**Supervisor Dan Burch**

- The next Ambulance Board meeting is scheduled for September 22, 2016.
- The DOG Special Fire Board Meeting was held August 30, 2016 and approved the purchase of a 2005 Spartan Pumper Truck from Northfield Fire Department for \$172,500.

**CLERK-TREASURER'S REPORT:**

Clerk-Treasurer Lorraine Rugroden reported that as of August 31, 2016 bank account balances were 1,285.15 in the Town's checking account and \$475,900.51 in the Regular Money Market Account and C/D's and \$23,625.76 in the tax deposit account, amounting to total Cash-on-hand of \$515,818.18.

**NEXT MEETINGS:**

Tuesday, October 4, 2016 Town Board Meeting

Town Board Meeting Agenda:

- 2016 Road Work
- Boundary Agreement
- Laptop for Clerk's Office
- Chargebacks for Humane Officer
- Behning Creek Road

**ADJOURNMENT:**

**MOVED, SECONDED BY BURCH/WALLIS TO ADJOURN THE SEPTEMBER 6, 2016 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Board, the Meeting was adjourned at 7:52 p.m.

**APPROVED: 10/4/2016**

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Lorraine Rugroden, Clerk/Treasurer