

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS MEETING  
Tuesday November 1, 2016**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday November 1, 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 October 24<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, Jessica Anderson and Paul Baker

**PRESENTATION OF BILLS:** Check numbers 15379 through 15398 have been approved for payment by Chairman Schmidt, totaling \$20,430.45. Supervisor Burch and Supervisor Wallis will finish auditing the bills following the meeting.

**AGENDA:**

**MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE NOVEMBER 1, 2016 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENT**

None

**MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE MINUTES OF THE OCTOBER 4, 2016 REGULAR TOWN BOARD MEETING AND THE OCTOBER 19, 2016 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.**

**Resolution 16-08 Amending Osceola Area Ambulance Service Contract**

The Osceola Area Ambulance Service has amended their contract to increase the per capita rate from \$9.00 to \$10.00 per resident. The increase has been added to the town's 2017 budget.

**MOVED, SECONDED BY WALLIS/BURCH TO APPROVE RESOLUTION 16-08 AMENDING OSCEOLA AREA AMBULANCE SERVICE CONTRACT. MOTION CARRIED UNANIMOUSLY.**

### **Animal Ordinance and Violations**

The town has been dealing with ongoing dog barking issues and a number of citations have been written. Dan Steffen, Polk County District Attorney said that they do not prosecute town ordinance violations. He said when other municipalities have written citations, they can bring it to court if their attorney represents them. The town will need to enter into an agreement with an attorney if they decide to bring it to court. Chairman Schmidt will contact Tim Laux to get some feedback on the matter and will report back to the board.

### **Hiring of Office Assistant**

The board discussed hiring a part-time office assistant for approximately 8 hours per week depending on need. Rate of Pay will be dependent on qualifications. An ad will be written and brought back to the board at the November 15<sup>th</sup> Special Town Board Meeting. A job description will also be written.

### **2016 Road Work**

Fahrner Asphalt Sealers will begin crack filling the following roads on November 2, 2016.

- Education Avenue
- 240<sup>th</sup> Street from CTH M south to town line
- 207<sup>th</sup> Street
- 230<sup>th</sup> Street from 60<sup>th</sup> Ave south to town line

### **PLAN COMMISSION REPORT:**

- No October meeting.

### **PUBLIC WORKS REPORT:**

- No beaver activity at the Rod & Gun Club culvert.
- All boat docks have been removed at the boat landings.
- Portable restrooms have been removed from Sand Lake & Dwight Lake boat landings.
- Shingles on the Town Hall and Shop roof are deteriorating and Paul Baker, Public Works Supervisor, will get estimates to replace the shingles before the board determines if it will be added to the 2018 budget.

### **CHAIRMAN'S REPORT:**

- Polk County Town's Association Meeting
  - Election candidates and representatives were in attendance and spoke on various issues.

- Discussion included asking if all towns, villages, and cities in Polk County would be supportive of one Animal Control Officer. Cost would be billed according to population. Discussion will continue at the January meeting.

**Supervisor Mike Wallis**

- Joint Public Hearing for the Boundary Agreement Cooperative Plan is scheduled for November 16, 2016.

**Supervisor Dan Burch**

- Last Ambulance Board meeting was September 22, 2016. The proposed 2017 budget was approved. The per capita was increased from \$9.00 to \$10.00.
- The DOG Quarterly Meeting was held October 20, 2016. A layout of the future Alden Fire Hall was presented and discussed.
- SCBA self-contained breathing apparatus low-pressure system that is being used by the fire department is becoming obsolete and will need to be upgraded in the future. The board discussed various options for this large expense.
- The 2005 pumper fire truck purchased from Northfield Fire Department will be painted by Eau Claire Mac for \$10,500 and will come out of the truck maintenance account.

**CLERK-TREASURER'S REPORT:**

Clerk-Treasurer Lorraine Rugroden reported that as of October 31, 2016 bank account balances were 8,346.72 in the Town's checking account and \$365,844.80 in the Regular Money Market Account and C/D's and \$23,629.71 in the tax deposit account, amounting to total Cash-on-hand of \$412,829.25.

**NEXT MEETINGS:**

Tuesday, December 6, 2016 Town Board Meeting

Town Board Meeting Agenda:

- Boundary Agreement
- Humane Officer & Animal Issues

**ADJOURNMENT:**

**MOVED, SECONDED BY BURCH/WALLIS TO ADJOURN THE NOVEMBER 1, 2016 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Board, the Meeting was adjourned at 7:58 p.m.

**APPROVED: 12/6/2016**

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Lorraine Rugroden, Clerk/Treasurer