

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

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday December 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 November 28<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, Dodd & Nancy Knutsen, Warren Johnson, Suzanne Lindgren and Paul Baker

**PRESENTATION OF BILLS:** Check numbers 15399 through 15457 have been approved for payment by Chairman Schmidt and Supervisor Burch, totaling \$38,741.80. Supervisor Wallis will finish auditing the bills following the meeting.

**AGENDA:**

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

**PUBLIC COMMENT**

None

**MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE MINUTES OF THE NOVEMBER 1, 2016 REGULAR TOWN BOARD MEETING, THE NOVEMBER 15, 2016 BUDGET HEARING AND THE NOVEMBER 15, 2016 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.**

**Village of Dresser/Town of Osceola Cooperative Plan**

The Village of Dresser/Town of Osceola met for a joint Public Hearing regarding the Boundary Agreement Cooperative Plan on November 16, 2016. The Village of Dresser is

sending the cooperative plan to their attorney for review. The Board discussed whether or not to ask the town's attorney to review the cooperative plan? The Village of Dresser will wait until their January meeting to take action on the agreement.

The Board debated whether to ask the town's attorney to look at certain sections of the plan to gain feedback. Chairman Schmidt said that while it's a wise idea to have a lawyer look at it, he doesn't want to spend the money for added review. Supervisor Wallis noted that a lot of the statutory references have been cross-checked. The committee has been briefed along the way and there have been no concerns, so he doesn't expect any huge adjustments to come out of it.

Supervisor Wallis will work with the Village of Dresser to draft a resolution to approve the cooperative plan. No decision was made whether to call a Special Town Board Meeting to approve the Boundary Agreement Cooperative Plan before the Village of Dresser's meeting on January 2, 2017.

### **2017 Second-hand Dealers License Renewal**

No second-hand dealer license applications have been received to date by the Town of Osceola and no action was taken.

### **PLAN COMMISSION REPORT:**

- No November meeting.

### **PUBLIC WORKS REPORT:**

- No beaver activity at the Rod & Gun Club culvert.
- Have been working on brushing the ditches
- There is a big hollow tree at Sand Lake Beach that needs to be removed.
- Plow equipment is running good.

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

- Animal Control Progress
  - In the process of drafting an animal disturbance letter that Attorney, Tim Laux has agreed to review before sending.
- Part-Time Office Assistant
  - The town has received four applications for the position to date.
  - Applications are due in by December 15, 2016.

### **Supervisor Mike Wallis**

None

### **Supervisor Dan Burch**

- Last Ambulance Board meeting was November 30, 2016. The proposed 2017 budget was approved.
- Looking at goals and timelines for funding a new ambulance.

- Brian Radatz accepted the treasurer position.
- Funds of \$58,000 from Friends of the Ambulance were transferred to the 501c3

**CLERK-TREASURER'S REPORT:**

Clerk-Treasurer Lorraine Rugroden reported that as of November 30, 2016 bank account balances were 6,621.43 in the Town's checking account and \$370,057.27 in the Regular Money Market Account and C/D's and \$23,631.65 in the tax deposit account, amounting to total Cash-on-hand of \$415,318.99.

**NEXT MEETINGS:**

Tuesday, December 20, 2016 Special Town Board Meeting  
Tuesday, January 3, 2017 Town Board Meeting

Town Board Meeting Agenda:

- Boundary Agreement
- Humane Officer & Animal Issues
- Second Hand Dealers License

**ADJOURNMENT:**

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

Being no further business to come before the Board, the Meeting was adjourned at 7:44 p.m.

**APPROVED: 1/3/2017**

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Lorraine Rugroden, Clerk/Treasurer