

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday April 11, 2017**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday April 11, 2017 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 April 3rd 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, Warren Johnson and Paul Baker

PRESENTATION OF BILLS: Check numbers 15609 through 15642 totaling \$88,391.75 are in the process of being audited. The board will finish auditing the bills following the meeting.

AGENDA:

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE APRIL 11, 2017 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

Warren Johnson commented on remarks made at the Osceola School Board meeting the night after the school referendum failed.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE MARCH 14, 2017 REGULAR TOWN BOARD MEETING MINUTES AND THE MARCH 22, 2017 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.

Approval of Operator License

Logan Schrock has applied for an operator's license to work at Krooked Kreek Golf Course. A beverage server certificate has been provided and a successful background check has

been completed. Logan was issued a provisional operator's license that is good for 60 days from date of issuance.

MOVED AND SECONDED BY SCHMIDT/BURCH TO APPROVE ISSUANCE OF AN OPERATOR LICENSE TO LOGAN SCHROCK, FOR THE PERIOD OF APRIL 11, 2017 TO JUNE 30, 2017. MOTION CARRIED UNANIMOUSLY.

Cottonwood Tree at Sand Lake Boat Landing

The board considered estimates that had been obtained from a number of tree cutters in the area to cut down a tree at Sand Lake Boat Landing that is partially hollow. Bids were received from:

Reiten's Tree & Home Specialists
N.R. Tree Service

Haines Tree Service
Meyer Tree Service

Chairman Schmidt said he would like to leave about 10 – 12 feet of the partially hollow tree. He would like the facial cut so that children are able to play in the tree. He has been told that the back part of the tree is good wood. Supervisor Wallis said he doesn't have strong feelings for or against it. The board agreed to choose the lowest bid and hire Reiten Tree Service to partially remove the tree.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO APPROVE HIRING REITEN TREE SERVICE TO CUT THE UPPER PART OF THE COTTONWOOD TREE AT SAND LAKE BOAT LANDING AND OPEN UP THE FACE OF THE BOTTOM PART OF THE TREE. COST NOT TO EXCEED \$675.00. MOTION CARRIED UNANIMOUSLY.

Paul Baker will contact Reiten's Tree Service to get a final bid as to what it will cost to leave 10 – 12 feet of the tree and open up the face.

2017 Lawn Mowing Bids

A lawn mowing bid was received from Willey's Lawn & Outdoor Service to mow the lawns at Sand Lake, Dwight Lake and the Town Hall. The bid is the same amount as previous years.

MOVED AND SECONDED BY BURCH/WALLIS TO ACCEPT ERIC WILLEY'S BID TO MOW LAWNS AT SAND LAKE, DWIGHT LAKE AND THE TOWNHALL FOR 2017. MOTION CARRIED UNANIMOUSLY.

Pleasant Prairie Cemetery Meeting Approval

Mary Robins, secretary for Pleasant Prairie Cemetery has requested use of the Town Hall for their annual meeting on April 26, 2017 at 7:00 p.m. Bill Robins will be contacted and arrangements will be made to open and close the Town Hall.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO ALLOW THE PLEASANT PRAIRIE CEMETERY BOARD TO USE THE TOWN HALL FOR THEIR ANNUAL MEETING ON APRIL 26, 2017. MOTION CARRIED UNANIMOUSLY.

2017 Road Work

Chairman Schmidt and Paul Baker, Public Works Director are proposing no new major projects this year. The Board discussed 2017 road work as follows:

Town Road Projects

- Chip Seal 60th Ave from 210th to CTH M
- Micro 210th – 90th from CTH F – 200th, 60th west 220th -230th
90th from CTH MM – 210th
- Wedge 240th North at CTH S, 240th from 100th – Clark Rd
- Crack Fill 250th/86th from State Hwy 35, 210th from 60th – 70th
- Flex Patch 60th Ave from 210th to CTH M
- Center Line Striping Various roads 11.66 miles
- Spray Patch Various roads (4 days)
- Fog 120th from 208th – CTH Y, 60th from 210th – CTH M

Supervisor Wallis said he would rather see us push the limit on the road work instead of coming in under budget. There appears to be a lot of pot holes on some of the roads due to a bad mix being used from 1998 - 2005. Chairman Schmidt wants the board to consider grinding and paving the portion of road on Oak Drive that has a heavy volume of garbage trucks that use the road daily. He has contacted Waste Management asking them to help pay the cost to resurface Oak Drive with 3 inches of new black top and 2 foot shoulders in 2018.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE 2017 ROAD WORK PLAN AND SEND OUT FOR BIDS. MOTION CARRIED UNANIMOUSLY

A class two notice will be placed in The Sun requesting bids for the projects listed above. Bids will be opened at a date and time yet to be determined and bids will be awarded at a later date. The board reviewed additions to the 5 year road improvement plan.

Capital Equipment

The Board reviewed an updated capital equipment list. The board is looking at replacing the Peterbilt in the spring of 2018. Paul Baker, Public Works Director said he has spent a lot of time and money fixing the Peterbilt this year. He said the truck wants to go left instead of right when plowing snow and doesn't want to go up hill. Paul recommends the town goes with a Mac truck. He said Polk County is going with Mac trucks and the town would be able to get the truck fixed by Polk County instead of taking it to the Twin Cities or to Eau Claire.

Plan Commission Appointment

Chairman Schmidt nominated the following Citizen Member to the Plan Commission.

- Kris Braml 3 Years May 1, 2017 – April 30, 2020

MOVED AND SECONDED BY BURCH/WALLIS TO REAPPOINT KRIS BRAML AS CITIZEN MEMBER TO THE PLAN COMMISSION FOR A THREE YEAR TERM BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2020. MOTION CARRIED UNANIMOUSLY.

After serving three years on the Plan Commission, Neil Gustafson will resign his position effective April 30, 2017. Chairman Schmidt has asked for recommendations to replace Neil. Once a replacement is found, Chairman Schmidt will appoint a new member to the Plan Commission.

Osceola Ambulance Board Appointments

Chairman Schmidt made the following nominations to the Osceola Area Ambulance Service Board.

- Dan Burch Board Member 1 Year May 1, 2017 – April 30, 2018
- Warren Johnson Citizen Member 1 Year May 1, 2017 – April 30, 2018

MOVED AND SECONDED BY WALLIS/SCHMIDT TO REAPPOINT WARREN JOHNSON (CITIZEN MEMBER) AND DANIEL BURCH (TOWN BOARD MEMBER) TO THE AMBULANCE BOARD FOR A TERM OF ONE YEAR BEGINNING MAY 1, 2017 THROUGH APRIL 30, 2018. MOTION CARRIED UNANIMOUSLY.

PLAN COMMISSION REPORT:

- No March meeting.

PUBLIC WORKS REPORT:

- Public Works has been busy cutting up trees, filling pot holes and doing some brush mowing.
- Three or four shingles came down during the last windstorm. Will get estimates to reroof the town hall and garage.
- Installed boat docks on Poplar Lake, Sand Lake, Horse Lake and Dwight Lake
- Built an 8 foot section to be used as a first step onto the boat dock at Poplar Lake
- Will put a little rock down at Sand Lake boat landing.
- Porta Potties will be placed at Sand Lake and Dwight Lake
- The Commissioner of Railroads notified the town that LED lights will be used at the railroad crossing at 248th Street when installed in 2018. It will look the same as the set up on 240th Street except the constant warning time circuitry will be changed to Type-C circuitry.

CHAIRMAN'S REPORT:

- During the annual road tour Chairman Schmidt and Paul Baker identified roads that will need to be fixed. Future road work will need to be done on 93rd Avenue to stop the road from sinking.
- For those who have adopted a section of town road, now is a good time to pick up the ditches before the grass starts growing.
- The town is seeking additional estimates to reroof the town hall and garage.
- Temporary road weight restrictions were lifted about a week ago.
- The County Zoning Administrator has been in contact with the owner of the public nuisance property on CTH M. Progress is being made.

Supervisor Mike Wallis

- Town of Osceola/Village of Dresser Boundary Agreement Update
 - Boundary Agreement Committee will meet April 17, 2017

- The final draft of section four is out for review and the committee is looking to finalize the agreement at the April meeting.

Supervisor Dan Burch

- The next Osceola Ambulance meeting will be April 20, 2017
- The DOG Fireboard meeting and Ambulance meeting are scheduled the same night. A request will be sent out to change the DOG Fireboard meeting to the next week.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of March 31, 2017 bank account balances were \$11,043.91 in the Town's checking account and \$309,836.56 in the Regular Money Market Account and C/D's and \$327,122.13 in the tax deposit account, amounting to total Cash-on-hand of \$663,013.74.

NEXT MEETING:

Tuesday, May 2, 2017 Town Board Meeting

Town Board Meeting Agenda:

- Boundary Agreement
- 68th Avenue Road Abandonment
- Tree at Sand Lake Beach
- Public Nuisance on CTH M
- Bids for Town Hall and Garage Roof

ADJOURNMENT:

MOVED, SECONDED BY BURCH/WALLIS TO ADJOURN THE APRIL 11, 2017 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:29 p.m.

APPROVED: 5/02/2017

Lorraine Rugroden, Clerk/Treasurer