

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday May 2, 2017**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday May 2, 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 24th 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, Al Bader, Jim Berg, Al Bader, Joyce Tesch, Joel West, Pricilla Dorn Cutler, Suzanne Lindgren and Paul Baker

PRESENTATION OF BILLS: Check numbers 15643 through 15660 totaling \$88,391.75 have been approved for payment by Chairman Schmidt and Supervisor Burch. Supervisor Wallis will finish auditing the bills following the meeting.

AGENDA:

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE MAY 2, 2017 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

None

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

Polk County Youth Triathlon Requests Use of Education Avenue

Dwayne Truhlsen from Truhlsen Chiropractic and Joyce Tesch from the Osceola Historical Society have requested the use of Education Avenue during the Polk County Youth Triathlon on July 22, 2017 from 7:00 am to 2:00 pm. They would like to block off Education Avenue for the bike race to be held during River, Rails & Trails Days in Osceola. Joyce Tesch said that signs will be posted notifying drivers of the event and the one residence and church on Education Avenue in the Town of Osceola have been notified. The board asked for a certificate of liability insurance naming the Town of Osceola as additional insured.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE BLOCKING OFF EDUCATION AVENUE, WEST OF 248TH STREET FOR A BICYCLE RACE ON JULY 22, 2017 DURING THE POLK COUNTY YOUTH TRIATHLON, CONTINGENT UPON GETTING A CERTIFICATE OF LIABILITY INSURANCE. MOTION CARRIED UNANIMOUSLY.

Osceola Joint Municipal Court Requests the Use of the Town Hall to Hold Court

The Osceola and Dresser Joint Municipal Court is looking for a building suitable to relocate their joint municipal court while their new facility is being built and are asking to use the Town Hall. Joel West, Village of Osceola Administrator said the old village hall will be demolished to make way for the new building that they expect to occupy in October of 2018. Priscilla Dorn-Cutler, Joint Municipal Court Judge said that right now they hold court twice a month from 4 – 8 pm and are very flexible on the hours and days. They would prefer to use the Town Hall instead of the Dresser Community Center and Priscilla said she would be responsible for locking up. They want to begin holding court the 4th Thursday in May. It was agreed that a cleaning fee would be a reasonable request. An officer will be nearby when court is in session. The board asked for a certificate of liability insurance naming the Town of Osceola as additional insured and letter from the tenth district approving the temporary change in venue for the joint municipal court.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE OSCEOLA JOINT MUNICIPAL COURT TO USE THE TOWN HALL TO HOLD COURT UNTIL THEY MOVE INTO THEIR NEW BUILDING. A NOMINAL FEE WILL BE ESTABLISHED. MOTION CARRIED UNANIMOUSLY.

Resolution 17-03 to Discontinue a Portion of 68th Avenue

At the March 14, 2017 Town Board meeting the board approved Resolution 17-01 to begin the process to discontinue the last portion of 68th Avenue beginning at the property line and going north approximately .10 miles to the end of the road. This end portion of 68th Avenue extends to a 40-acre parcel owned by Keith Johnson that has been used in his farm operation. Warren Johnson told the board that the road needs to remain open until the property line of the 40-acre parcel in order to avoid the property being landlocked. A public hearing was held on May 2, 2017 prior to the town board meeting to hear public comment. There was no public comment for or against.

The board will discontinue the end portion of 68th Avenue beginning at the property line of parcel number 042-00796-0000 and will extend approximately .10 miles to the end of the road located in the NE ¼ of the NW ¼, Section 32, Township 33 N Range 18 W, in the Town of Osceola. The clerk will submit the original executed highway order to the Register of Deeds and to the Polk County Highway Commissioner.

MOVED AND SECONDED BY SCHMIDT/BURCH TO APPROVE RESOLUTION 17-03 TO DISCONTINUE APPROXIMATELY .10 MILES OF 68TH AVENUE LOCATED AT THE NE ¼ OF THE NW ¼, SECTION 32, TOWNSHIP 33 N RANGE 18 W, IN THE TOWN OF OSCEOLA. ROLL CALL VOTE BURCH: YEA, WALLIS: YEA, SCHMIDT: YEA. MOTION CARRIED UNANIMOUSLY.

Operator License Request

Elizabeth Link 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. Elizabeth was issued a provisional operator's license that is good for 60 days from date of issuance and allows her to work while waiting for board approval of an operator license.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF AN OPERATOR LICENSE TO ELIZABETH LINK, FOR THE PERIOD OF MAY 2, 2017 TO JUNE 30, 2017. MOTION CARRIED UNANIMOUSLY.

Plan Commission Member Appointment

After serving three years on the Plan Commission, Neil Gustafson resigned his position effective April 30, 2017. Jim Berg informed the board that he is interested in serving on the Plan Commission. Jim said he was born and raised in the area and feels he would be a good fit. Chairman Schmidt spoke with Jim and his wife regarding the time commitment involved with serving on the Plan Commission and Jim said he was fine with it. Chairman Schmidt nominated Jim Berg to the Plan Commission.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE JIM BERG AS CITIZEN MEMBER TO THE PLAN COMMISSION FOR A THREE YEAR TERM BEGINNING MAY 2, 2017 AND ENDING APRIL 30, 2020. MOTION CARRIED UNANIMOUSLY.

PLAN COMMISSION REPORT:

- Did not meet in April.

PUBLIC WORKS REPORT:

- Installed address signs.
- Worked with the Adopt a highway crews hauling away trash.
- A gravel pit in the Town of Alden will begin operation off of 60th Avenue. The Town of Osceola maintains this section of 60th Avenue that borders the Town of Alden and the Town of Osceola beginning at CTH M and going west about a mile. The gravel pit will be in operation once a week in the summer months. Paul Baker will monitor if there is damage to the road beyond normal wear.

CHAIRMAN'S REPORT:

- Polk County WI Towns Meeting Update
 - Election of Officers

- Polk County WI Towns volunteer will sit on the Arnell board and report back to the group.
- Lee Shambeau gave a presentation on weed control.
- Annual Meeting Update
 - Electors by a vote of 9 for, 3 against and 3 abstaining, approved a resolution supporting an amendment to the United States Constitution stating:
 - Only human beings are endowed with constitutional rights – not corporations, unions, nonprofits or other artificial entities, and
 - Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting speech.
- Reiten Tree Service has agreed to partially remove a tree at Sand Lake Boat Landing at no additional cost.
- The town is in the process of getting roof estimates for the town hall and garage.
- Garbage is being dumped on DNR land at Behning Creek.
- Jason Kjeseth, Polk County Zoning Administrator has been working with an owner to clean-up his property on CTH M. The board is satisfied with the clean-up.
- Burnout markings were reported on the lake side of horse Lake Lane.

Supervisor Mike Wallis

- Town of Osceola/Village of Dresser Boundary Agreement Update
 - Boundary Agreement Joint Public Hearing will be May 31, 2017
 - Final draft has been completed

Supervisor Dan Burch

- The last Osceola Ambulance meeting was April 20, 2017
 - Toured a new ford ambulance
- The DOG Fireboard meeting was held April 27, 2017.
 - Officers remained the same.
 - Discussion included the new Alden Fire Hall financing and storm proof building plans.
 - The Spaghetti Dinner was a success, raising \$15,000.
 - Funds will be dedicated for wash equipment at each fire hall to wash uniforms.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of April 30, 2017 bank account balances were \$6,246.09 in the Town's checking account and \$264,664.73 in the Regular Money Market Account and C/D's and \$327,172.32 in the tax deposit account, amounting to total Cash-on-hand of \$613,094.73.

NEXT MEETING;

Tuesday, June 6, 2017 Town Board Meeting

Town Board Meeting Agenda:

- Boundary Agreement
- Tree at Sand Lake Beach

ADJOURNMENT:

MOVED, SECONDED BY WALLIS/BURCH TO ADJOURN THE MAY 2, 2017 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:04 p.m.

TO BE APPROVED: 6/6/2017

Lorraine Rugroden, Clerk/Treasurer