

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday June 6, 2017**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday June 6, 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 Friday May 26th 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 and Mike Wallis

ABSENT: Dan Burch

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer, Bev Kobs, Neil Gustafson, Paul Baker and Suzanne Lindgren

PRESENTATION OF BILLS: Board members are in the process of approving check numbers 15661 through 15702 totaling \$49,289.65. Chairman Schmidt and Supervisor Wallis will finish auditing the bills following the meeting and Supervisor Burch will audit the bills once he gets returns from vacation.

AGENDA:

MOVED AND SECONDED BY WALLIS/SCHMIDT TO APPROVE THE JUNE 6, 2017 TOWN BOARD MEETING AGENDA. MOTION CARRIED 2-0.

PUBLIC COMMENT:

Neil Gustafson 1958 70th Avenue, Dresser, came before the board after finding out that according to Polk County GIS mapping, his buildings are located in the town right of way and he is not able to refinance his property without correcting the issue. He has contacted Steve Geiger, Polk County Surveyor, Susan Lee, Polk County Abstract Attorney, Jason Kjeseth, Polk County Zoning Administrator and Wayne Swenson, Polk County Land Surveying to find out what needs to be done. Neil presented information to the board regarding discontinuing the old right of way and wanted to know if this would first go to the Plan Commission and then on to the Town Board. This issue will be placed on the next Plan Commission agenda.

MOVED AND SECONDED BY WALLIS/SCHMIDT TO APPROVE THE MINUTES OF THE MAY 2, 2017 REGULAR TOWN BOARD MEETING THE MAY 2, 2017 PUBLIC HEARING AND THE MAY 9, 2017 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED 2-0.

Liquor, Tobacco and Operator License Renewals

The Town received applications for 7 liquor, 3 cigarette and 33 operator licenses. Those requesting licenses to be effective July 1, 2017 to June 30, 2018 included:

2017 - 2018 Liquor License Applicants

Class "B Liquor" & Class "B" Beer

- The Woodhill Bar & Grill, Paula Blum Agent, 2394 State Rd 35, Osceola, WI 54020
- Krooked Kreek Golf Course, Dean Dehmer Agent, 2448A 75th Ave, Osceola, WI 54020
- Fiesta Loca, German Duran, Agent, 967A State Road 35, Dresser, WI 54009

Class "B" Beer

- Osceola Rod & Gun Club, Cheryl Gillitzer Agent, 2097 210th St., Dresser, WI 54009
- Skolhaugen, Inc., James S Rochford Agent, 2232 100th Ave., Dresser, WI 54009

"Class A" Liquor & Class "A" Beer

- Brothers Country Mart, Jon Blaser Agent, 2061 75th Ave., Osceola, WI 54020
- Dollar General Store #16020, Ronnie Borgerding, Agent, 928 240th St., Osceola, WI 54020

2017 - 2018 Cigarette License Applicants

- Krooked Kreek Golf Course, Dean Dehmer Agent, 2448A 75th Ave, Osceola, WI 54020
- Brothers Country Mart, Jon Blaser Agent, 2061 75th Ave., Osceola, WI 54020
- Dollar General Store #16020, Ronnie Borgerding, Agent, 928 240th St., Osceola, WI 54020

2017 - 2018 Operator License Applicants

The Woodhill Bar & Grill, Paula Blom Agent, 2394 State Rd 35, Osceola, WI 54020

Catherine McKenzie

Krooked Kreek Golf Course, Dean Dehmer Agent, 2448A 75th Ave, Osceola, WI 54009

Breanna Anderson	Alex Wolfe	Lane Methvin
Debra Berg	Taylor Hudak	Anna Uzpen
Elizabeth Link	Robert Klund	Logan Schrock

Osceola Rod & Gun Club, Cheryl Gillitzer Agent, 2097 210th St., Dresser, WI 54009

Nikki Gehrke	Wayne Hamann	Donald Peterson
Cheryl Gillitzer	Jeffery Norlander	

Fiesta Loca, German Duran, Agent, 967A State Road 35, Dresser, WI 54009

Jill Duran	Isaac Duran	Baillie Duran
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Skolhaugen, Inc., James S Rochford Agent, 2232 100th Ave., Dresser, WI 54009

James S. Rochford Jr.

Brothers Country Mart, Jon Blaser Agent, 2061 75th Ave., Osceola, WI 54020

Kelsie Knops	Brenda Gruel	Julie Mickelson
Mikayla Cushman	Brenda L Gruel	Ann Marie Rudolph

Dollar General Store #16020, Ronnie Borgerding, Agent, 928 240th St., Osceola, WI 54020
Kaitlin Andrie Karen Roberts
Nichole Hakenson Emily Fultz

MOVED AND SECONDED BY WALLIS/SCHMIDT TO APPROVE AND GRANT LIQUOR, LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018 AND AUTHORIZE THE CLERK TO ISSUE LICENSES. MOTION CARRIED 2-0.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO APPROVE AND GRANT CIGARETTE LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018 AND AUTHORIZE THE CLERK TO ISSUE LICENSES. MOTION CARRIED 2-0.

MOVED AND SECONDED BY WALLIS/SCHMIDT TO APPROVE AND GRANT OPERATOR LICENSES AS LISTED FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018 AND AUTHORIZE THE CLERK TO ISSUE LICENSES. MOTION CARRIED 2-0.

Request for 60th Avenue to be Open to ATVs

The Town of Osceola was contacted concerning opening up 60th Avenue to ATVs after the Town of Alden opened all of their town roads to ATVs and UTVs recently. When the town board approved their ATV Ordinance on March 15, 2012, they did not open up border roads because other towns did not have their border roads open to ATVs. The Plan Commission will review the current ordinance and make recommendation to the Town Board at their June 20th meeting. If additional roads are recommended to be open to ATVs, a public hearing will be called before the board makes a final decision. It was noted that there is no quick way to open up 60th Avenue to ATVs without going through the process.

Intergovernmental Collaboration for Building Inspector Services

Cliff Manwiller, the town's Building Inspector will be retiring at the end of the year, he recommends that the 12 municipalities that use his services, get together and hire a building inspector to enforce the building code. He is hoping that by doing this, the towns may be able to hire a qualified building inspector who understands the code and the reasons for the code instead of just enforcing it to the letter. He is willing to help the towns with the hiring process.

Municipalities from Polk and Barron County met at Turtle Lake on May 23rd to discuss the process of hiring a building inspector. A building inspector in Barron County will be retiring in July and they are looking to fill that position first. Cliff thinks there is too much work for one building inspector to handle if one was hired for both counties. The group is planning to send an RFP to the Wisconsin Building Inspectors Association as well as other advertizing and may decide that two inspectors are needed.

Those attending the meeting in Turtle Lake were asked to go back to their boards and find out if their municipalities want to participate in the process of finding a new building inspector and/or if they want to be a part of the pool that will agree and approve the hiring of one building inspector to serve multiple municipalities. A hiring committee will be appointed.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO APPROVE WORKING WITH OTHER MUNICIPALITIES TO PURSUE HIRING A BUILDING INSPECTOR EFFECTIVE JANUARY 1, 2018. MOTION CARRIED 2-0.

Ordinance 17-04-01 to Appoint Alternate Members to the Board of Review

The Town Board discussed appointing alternate members for the Board of Review.

Alternate members include:

1. Ron Gamache
2. Bev Kobs
3. Lynnette Zwirchitz

The Open Book is scheduled for Thursday, July 6, 2017 at 1:00 pm – 3:00 pm.

The Board of Review will be held Tuesday July 25, 2017 at 3:00 pm – 5:00 pm.

MOVED AND SECONDED BY WALLIS/SCHMIDT TO APPROVE ORDINANCE 17-04-01 TO APPOINT ALTERNATE MEMBERS TO THE BOARD OF REVIEW. MOTION CARRIED 2-0.

2017 Road Work

The board reviewed current roadwork projects. Chipseal and FOG seal projects have been completed by Fahrner Asphalt Sealers. The Crack Fill crew from Seal Tec will be in the area this week or next week. Spray patching is anticipated to be completed by Seal Tec by the end of June. Monarch has completed wedging on 240th Avenue.

Paul Baker informed the board that a Dancing Dragonfly Winery employee drove a tractor across 120th Avenue a number of times after he was told by three different Fahrner employees to stay off the road while the road was being worked on, creating issues for the road crew.

PLAN COMMISSION REPORT:

- The Plan Commission will meet June 20, 2017.

PUBLIC WORKS REPORT:

- Have begun mowing ditches
- Trimming trees that overhang the roads
- Removed leaves from Dwight Lake Beach area
- Have raised several docks.
- Reiten Tree Service will be hallowing tree out that was partially cut down at Sand Lake on Thursday.

CHAIRMAN'S REPORT:

The tree at Sand Lake has been cut off to about 15 feet and will be hollowed out.

Supervisor Mike Wallis

The Village of Dresser/Town of Osceola held a joint public hearing for the boundary agreement and took verbal and written comments. There were comments for and none against. There is a 20-day period where comments will still be accepted. After 60 days from the date of the hearing, the two municipalities will decide whether to approve the boundary agreement.

Supervisor Dan Burch

None

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of May 31, 2017 bank account balances were \$5,290.29 in the Town's checking account and \$576,709.16 in the Regular Money Market Account and C/D's and \$1,229.69 in the tax deposit account, amounting to total Cash-on-hand of \$583,229.14.

NEXT MEETINGS:

The next Town Board Meeting is tentatively scheduled for Thursday, July 6, 2017.

Town Board Meeting Agenda:

- 2017 Road Work
- ATV Route
- Discontinue Road Right of Way
- Tree at Sand Lake
- Building Inspector Update

ADJOURNMENT:

MOVED, SECONDED BY SCHMIDT/WALLIS TO ADJOURN THE JUNE 6, 2017 TOWN BOARD MEETING. MOTION CARRIED 2-0.

Being no further business to come before the Board, the Meeting was adjourned at 8:07 p.m.

APPROVED: 7/6/2017

Lorraine Rugroden, Clerk/Treasurer