

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday January 2, 2018**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday January 2, 2018 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 Tuesday December 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 Dan Burch. Mike Wallis arrived at 7:08 p.m.

ABSENT:

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer and Susanne Lindgren

PRESENTATION OF BILLS: Check numbers 15869 through 15912 have been approved for payment by the Chairperson Schmidt and Supervisor Burch totaling \$25,662.96. Supervisor Wallis will audit bills after the meeting.

AGENDA:

MOVED AND SECONDED BY BURCH/SCHMIDT TO APPROVE THE JANUARY 2, 2018 TOWN BOARD MEETING AGENDA. MOTION CARRIED 2-0.

PUBLIC COMMENT:

None

MOVED AND SECONDED BY BURCH/SCHMIDT TO APPROVE THE DECEMBER 5, 2017 REGULAR TOWN BOARD MEETING MINUTES, AND THE DECEMBER 18, 2017 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED 2-0.

2018 Second-hand Dealers License Renewal

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

Operator License Requests

Maggie Libersky applied for an operator's license to work at Woodhill Bar & Grill. Maggie provided proof of a current operator's license with the Town of Somerset and a successful background check was completed.

Jewel Bracht applied for an operator's license to work at Woodhill Bar & Grill. A beverage server certificate was provided and a successful background check was completed.

MOVED AND SECONDED BY SCHMIDT/BURCH TO APPROVE ISSUANCE OF OPERATOR LICENSES TO MAGGIE LIBERSKY AND JEWEL BRACHT FOR THE PERIOD OF JANUARY 2, 2018 TO JUNE 30, 2018. MOTION CARRIED 2-0.

Ord. #18-01-01 Amending Chapter 10 Public Nuisance Ordinance

Chairman Schmidt has not completed changes that he is working on to the Public Nuisance ordinance and the amended ordinance will be on the February agenda.

PLAN COMMISSION REPORT:

- There was no December Plan Commission Meeting due to an election being held the same night.

PUBLIC WORKS REPORT:

Public Works has been snow plowing and fixing signs that have been hit by vehicles. A new compressor was ordered after the board agreed to purchase a new compressor at the December 18th Special Town Board meeting. The compressor cost \$2,003 and the board made the following motion.

MOVED AND SECONDED BY SCHMIDT/BURCH TO APPROVE THE PURCHASE OF A NEW COMPRESSOR IN THE AMOUNT OF \$2,003. MOTION CARRIED 2-0

Paul Baker, Public Works Supervisor was not in attendance but provided the board with preliminary numbers for the following single and tandem plow trucks:
2018 International, 2019 Mack and 2019 Western Star.

Preliminary numbers for attachment packages (plow, wing, box, scrapper etc.) were also received from:

Universal Monroe Towmaster

The board discussed the pros and cons of single vs. tandem and the different packages. The board will continue to study the different options before calling a Special Town Board meeting to approve the purchase of a new plow truck.

CHAIRMAN'S REPORT:

Chairman Schmidt reported that Jim Eveland, land owner at Nye has gotten rid a lot of stuff in his yard and that much of what remains is not his. According to Chairman Schmidt, Jason Kjeseth, Polk County Zoning Administrator, was at Jims residence two weeks ago and found all the vehicles to be licensed or legal and Jason has no problem with the remaining vehicles in Jim's yard. Chairman Schmidt asked Jim to clean up debris next to his house and to remove the dumpster from his yard. He also told Jim that he needs to make progress in cleaning up his place and he will keep an eye on the progress. Supervisor Burch made it clear that it doesn't matter who owns the debris in Jim's yard, he is a tax payer and is liable to get it cleaned up.

Supervisor Mike Wallis

Supervisor Dan Burch

- The last ambulance meeting was December 13, 2017.
- Number of runs to date were 341.
- Contract was fulfilled with Life Quest and will be under a new regime
- A check was written for the chassis of the new ambulance today.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of December 31, 2017 bank account balances were \$659.43 in the Town's checking account and \$434,979.79 in the Regular Money Market Account and C/D's and \$1,201,383.91 in the tax deposit account, amounting to total Cash-on-hand of \$1,637,023.13.

NEXT MEETINGS

January 10, 2018 Special Town Board Meeting 6:30 p.m.

- New Plow Truck
- Employee Review

February 6, 2018 Town Board Meeting Agenda:

- Public Nuisances Ordinance
- Boundary Agreement Update

ADJOURNMENT:

MOVED, SECONDED BY WALLIS/BURCH TO ADJOURN THE JANUARY 2, 2018 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 7:29 p.m.

APPROVED: 2/6/2018

Lorraine Rugroden, Clerk/Treasurer