

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday February 6, 2018**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday February 6, 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 January 29th 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.

ABSENT:

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

PRESENTATION OF BILLS: Check numbers 15913 through 15966 have been approved for payment by the Chairperson Schmidt and Supervisor Burch totaling \$1,152,254.02. Supervisor Wallis will audit bills after the meeting.

AGENDA:

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE FEBRUARY 6, 2018 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE JANUARY 2, 2018 REGULAR TOWN BOARD MEETING MINUTES, AND THE JANUARY 10, 2018 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.

2018 Second-hand Dealers License Renewal

Jackie Ammermann doing business as Quarter Mile Antiques has requested renewal of a secondhand article dealer license for 2018 and has paid the license fee of \$27.50.

Jim Dallager and Nancy Fitzgerald doing business as J & N Antiques have requested renewal of a secondhand article dealer license for 2018 and have paid the license fee of \$27.50.

MOVED, SECONDED BY WALLIS/BURCH TO APPROVE THE ISSUANCE OF A SECONDHAND ARTICLE DEALER LICENSE TO QUARTER MILE ANTIQUES AND J & N ANTIQUES FOR THE 2018 CALENDAR YEAR. MOTION CARRIED UNANIMOUSLY.

Operator License Requests

Donna Larson applied for an operator's license to work at Brothers Country Mart. A beverage server certificate was provided and a successful background check was completed.

Terra Wicklace applied for an operator's license to work at Brothers Country Mart. A beverage server certificate was provided and a successful background check was completed.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE ISSUANCE OF OPERATOR LICENSES TO DONNA LARSON AND TERRA WICKLACE FOR THE PERIOD OF FEBRUARY 6, 2018 TO JUNE 30, 2018. MOTION CARRIED UNANIMOUSLY.

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

The board reviewed changes that were made to the Chapter 10 Public Nuisance Ordinance after discussion at the December meeting. When the board finished making additional changes, Chairman Schmidt agreed to update the ordinance, work on the formatting and bring back to the March meeting for review.

Shared Time and Equipment to Build Alden Fire Hall

The board agreed to provide Public Works time and equipment to help build the Alden Fire Hall. The Towns of Alden, Garfield and Osceola and the Village of Dresser have agreed to work on the shared building project under the direction of the building committee.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE USE OF PUBLIC WORKS TIME AND EQUIPMENT TO BUILD THE ALDEN FIRE HALL AND TO WORK ON THE SHARED BUILDING PROJECT UNDER THE DIRECTION OF THE BUILDING COMMITTEE

PLAN COMMISSION REPORT:

- The Plan Commission meeting was moved to February 22, 2018 due to an election being held on the same night as the regularly scheduled meeting.

PUBLIC WORKS REPORT:

- Public Works has been snow plowing and fixing break downs.
- A new Mack plow truck has been ordered at a cost of \$204,339 before trade-in. Expected delivery date is June. Universal will then install the box and plow before delivering the truck in October.

- The battery in the one-ton truck was determined to be too small and will need to buy a bigger battery.
- New air compressor is working good.
- Part time helpers are working out good.
- Roof replacement estimates for the town hall and garage will be reviewed at the March meeting. Old shingles should be removed before replacing with a new roof.

CHAIRMAN'S REPORT:

- Polk County Highway is offering to do chip sealing this year at \$15,000 per mile. Those towns that are interested are to submit a request.
- 2017 Arnell Humane Society statistics include 560 animals handled costing \$34,954. Revenue from dog tags was \$18,000. There were 81 dogs brought in from Texas after the hurricane. Locally in 2017, 153 stray dogs were brought to Arnell.
- There has been progress removing junk and debris at Jim Eveland's residence at Nye. He still has a ways to go. There is a lot of farm equipment on the property. Chairman Schmidt was happy with the progress that was made and will wait until spring to see what's under the snow.
- Oliver Dressel made recommendations regarding the traffic flow at the intersection of 240th Street and 100th Avenue. If changes are made, it would require joint action by the Village of Dresser and the Town of Osceola.

Supervisor Mike Wallis

Supervisor Wallis is in the process of reviewing the cooperative plan to determine what updates need to be made in the town ordinances regarding the village growth areas. He will continue the study and have more information at the March meeting.

Supervisor Dan Burch

- The next Osceola Area Ambulance meeting is March 7, 2018.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of January 31, 2018 bank account balances were \$15,181.55 in the Town's checking account and \$447,788.22 in the Regular Money Market Account and C/D's and \$1,697,422.61 in the tax deposit account, amounting to total Cash-on-hand of \$2,160,392.38.

NEXT MEETINGS

March 6, 2018 Town Board Meeting Agenda:

- Public Nuisances Ordinance
- Boundary Agreement adoption of standards
- Review and award bid for roof.

ADJOURNMENT:

MOVED, SECONDED BY BURCH/WALLIS TO ADJOURN THE FEBRUARY 6, 2018 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:37 p.m.

APPROVED: 3/6/2018

Lorraine Rugroden, Clerk/Treasurer