

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

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday March 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 February 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, Mike Wallis and Dan Burch.

ABSENT:

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer Tom and Gae Magnafici, Sharron Dole, Ed Everson, Warren Peterson, Warren Johnson, Paul Baker

PRESENTATION OF BILLS: Check numbers 15967 through 16009 have been approved for payment by the Town Board totaling \$1,750,954.56.

AGENDA:

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

PUBLIC COMMENT:

Warren Johnson stated that Wisconsin just became the #1 State for increase of opioid deaths. He knows the board has worked on a number of time-consuming issues and hopes they can put the same amount of effort into getting properties cleaned up and their by improve the community.

He would like the entire board to do the road tour this year as was done in the past.

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

Consideration on Warren Peterson/Andrea Gentling District Change from Residential Agricultural 5 (RA-5) to Residential (R-1) Parcel # 042-00373-0000 Located at Sec 18/T33N/R18W, Town of Osceola

Warren Peterson has requested that his parcel to be rezoned from Agricultural 5 (RA-5) to Residential (R-1). It was determined that a driveway off of 90th Avenue would meet specifications. At the February 22, 2018 meeting, the Plan Commission recommended approval to the town board to rezone the Warren Peterson/Andrea Gentling lot division by a vote of four in favor and one abstention. Warren Peterson said that he is representing the three owners of the property and that Jason Kjeseth, Polk County Zoning Administrator will be working with that part of it.

Supervisor Wallis informed the board that because the Town of Osceola now has a boundary agreement with the Village of Dresser and Warren Peterson's land is in the village growth area, he will also need to approach the Village of Dresser to ask for their approval to rezone his property. Warren will contact the Village of Dresser.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE WARREN PETERSON'S ZONING REQUEST FROM RESIDENTIAL AGRICULTURAL 5 (RA-5) TO RESIDENTIAL (R-1) LOCATED AT 18/T33N/R18W, PARCEL NUMBER 042-00373-0000 TOWN OF OSCEOLA CONTINGENT UPON VILLAGE OF DRESSER'S APPROVAL AND LANDOWNERS APPROVAL. MOTION CARRIED UNANIMOUSLY.

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

The town board made additional changes to the Public Nuisance ordinance and discussed changes at length before agreeing to bring back to the board one more time.

Concern was voiced regarding roadwork that was completed last summer on 90th Avenue. They also made mention of a property at Horse Lake that has numerous tarps in the owners yard. Tom Magnafici and Sharron Dole said they appreciate the effort the town is putting into updating the ordinance. Final changes to the Public Nuisance Ordinance will be brought back to the April meeting.

Amend Public Works and Subdivision Ordinances to Adopt the Village of Dresser's Road Standards in the Village Growth Areas

Supervisor Wallis has made changes to Chapter 8 Public Works Ordinance and Chapter 18 Subdivision Ordinance after the Village of Dresser and the Town of Osceola Cooperative Plan was approved by the Department of Administration. The board discussed adding wording that included:

Any applications, requests, permits, or similar approvals, as described in this chapter, for land located within the Village Growth Areas shall be subject to approval by both the Town and the Village of Dresser. In such cases, both the Town and the Village of Dresser standards shall be required with respect to design and construction of public streets, sidewalks, improvements generally placed in right-of-ways (trees, signs, etc.), and the placement of public utilities (including, but not limited to water, electric, gas, telephone, and cable television, but not including sanitary sewers) in the street right-of-way.

The board will continue to work on amendments to Chapter 8 Public Works and Chapter 18 Subdivision Ordinances at the April meeting.

Town Hall and Garage Roof Renovation

The town board discussed roof renovation for the town hall and garage. According to Wisconsin Towns, because the project is expected to cost more than \$25,000 the town needs to put a class two notice in the newspaper (two weeks). Bids will be accepted in sealed envelopes with certificate of insurance and proof of responsibility. Bids will be opened on March 21, 2018 and may be awarded at the April 4, 2018 Town Board Meeting.

MOVED AND SECONDED BY BURCH/WALLIS TO AUTHORIZE THE TOWN CHAIR TO OPEN REROOFING BIDS ON MARCH 21, 2018 AND BRING BACK TO THE BOARD AT THE APRIL MEETING. MOTION CARRIED UNANIMOUSLY.

Operator License Request

Donna Hayes has applied for an operator's license to work at Krooked Kreek Golf Course. Donna currently works at a Liquor Store in the Village of Baldwin. A successful background check was completed.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE ISSUANCE OF AN OPERATOR LICENSE TO DONNA HAYES FOR THE PERIOD OF MARCH 6, 2018 TO JUNE 30, 2018. MOTION CARRIED UNANIMOUSLY.

Cigarette License Request

Owners of Krooked Kreek Golf Course have completed paperwork for a cigarette license. The board agreed to approve the issuance of a cigarette license to Krooked Kreek Golf Course.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF A CIGARETTE LICENSE TO KROOKED KREEK GOLF COURSE EFFECTIVE MARCH 6, 2018 TO JUNE 30, 2018. MOTION CARRIED UNANIMOUSLY.

Road Weight Restrictions

Road weight restrictions will need to be posted on town roads in a few weeks as the temperature begins to get warmer and the frost leaves the ground causing the roads to become more vulnerable to heavy truck traffic. Authority was given to the Chairman and Paul Baker to post weight restrictions when it becomes necessary. The Town usually follows County road weight restrictions dates. A notice will be placed in the Osceola Sun and posted in three locations once a date is determined.

MOVED AND SECONDED BY WALLIS/BURCH TO AUTHORIZE THE CHAIRMAN AND THE PUBLIC WORKS SUPERVISOR TO POST WEIGHT RESTRICTIONS FOR TOWN ROADS WHEN NECESSARY. MOTION CARRIED UNANIMOUSLY.

Set Date for April Town Board Meeting and Annual Town Meeting of the Electors

Due to the April Town Board Meeting falling on the night of an election, the meeting will need to be changed to a different night. The board agreed to change the town board meeting to Wednesday, April 4, 2018. The Annual Town Meeting is set for Tuesday April 17, 2018 at 7:00 p.m.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO CHANGE THE APRIL TOWN BOARD MEETING TO APRIL 4, 2018. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO SET THE DATE FOR THE ANNUAL TOWN MEETING OF THE ELECTORS TO APRIL 17, 2018 AT 7:00 PM MOTION CARRIED UNANIMOUSLY..

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 plowing snow, repairing bolts that were sheared off and fixing break downs.
- Both part time employees were unable to work during the last two snow storms and Paul Baker, Public Works Supervisor had to do all of the plowing by himself.

CHAIRMAN'S REPORT:

- Public Nuisance Complaint at South View Lane – Resident has stockpiled Debris and pallets in his yard. Resident assured Chairman Schmidt that he would be removing the pallets. A month later pallets were still there. At that time he claimed he is using the pallets to remodel the inside of his house. Chairman Schmidt recommended addressing the issue after amending the Public Nuisance Ordinance.
- Residential Snowplowing – Would like the board to consider writing an ordinance prohibiting placing snow, brush or debris on the road, shoulder, or right of way. Will bring forward at the Annual Meeting. A sample ordinance and letter were provided.

Supervisor Mike Wallis

None

Supervisor Dan Burch

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

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of February 28, 2018 bank account balances were \$55,893.95 in the Town's checking account and \$315,836.15 in the Regular Money Market Account and C/D's and \$398,585.02 in the tax deposit account, amounting to total Cash-on-hand of \$770,315.12.

NEXT MEETINGS

April 4, 2018 Town Board Meeting Agenda:

- Public Nuisances Ordinance
- Review and award bid for roof.
- Snow Plow Ordinance
- Chapter 8 Public Works Ordinance
- Chapter 18 Subdivision Ordinance

ADJOURNMENT:

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

Being no further business to come before the Board, the Meeting was adjourned at 8:59 p.m.

APPROVED: 4/4/2018

Lorraine Rugroden, Clerk/Treasurer