

**TOWN OF OSCEOLA  
SPECIAL BOARD OF SUPERVISORS MEETING  
MAY 7, 2018**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a special town board meeting Monday, May 7, 2018 at 7:30 AM at the Town of Osceola Town hall at 516 East Avenue North in Dresser WI.

The purpose of the SPECIAL meeting was to award 2018 road bids for various road projects on town roads, insurance bid from Rural Mutual and request for additional driveway.

**TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 7:30 A.M.**

**Verification of the meeting posting.**

The notice of this Special Town Board Meeting was posted May 3, 2018 at the Town Hall, Dresser Post Office, the First National Community Bank and the Town of Osceola website.

**ROLL CALL:**

**PRESENT:** Doug Schmidt, Mike Wallis and Dan Burch.

**ABSENT:** None

**ALSO PRESENT:** Lorraine Rugroden – Clerk/Treasurer, Gae Magnafici, Sharon Dole, Carl Thomforda, Bob Wright, Terry Matson, Jake Lynch, Amy Middleton and Paul Baker

**AGENDA**

***MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE AGENDA FOR THE MAY 7, 2018 SPECIAL TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.***

**Public Comment**

Bob Wright said he would like to be the towns representative on the trail planning subcommittee for the Stower Seven Lakes State Trail and the Cattail Trail. He will be submitting his application and is asking the board to support him in the process by submitting a recommendation or by submitting recommendation individually. Supervisor Burch said he originally requested this as agenda item as it should be a full board decision but knows the chairman sets the agenda. Amy Middleton agreed that it should be a full board decision. She went on to say the town has been involved with the Stower Seven Lakes State Trail for many years. It has been part of our planning process, our comprehensive planning process, ongoing agenda item and we have been tracking it. She thinks it's a good idea for a board member or Plan Commission member to be on the subcommittee. It was noted that Amy has been working hard to connect the Stower Trail to the Gandy Dancer Trail. May 11<sup>th</sup> is the deadline to turn in the trail planning subcommittee application. Chairman Schmidt said that he would give an explanation to Bob and Amy after the meeting.

**AWARD BIDS FOR 2018 TOWN ROAD IMPROVEMENT PROJECTS**

Bids for 2018 Road Projects were received for chip seal, centerline stripe, spray patch/AMZ, crack fill, FOG Seal, Scrub Seal and wedge. Bids were opened May 3, 2018 and given to the Town Board for review. The following projects were bid and awarded as follows:

**CHIPSEAL & FOG Seal**

On Route	At Route	Toward Route	Length Miles
200 <sup>th</sup> Street	CTH M	90 <sup>th</sup> Avenue	1.9

Fahrner \$29,927.53  
 Scott Construction \$26,160.00

**MOVED, SECONDED BY SCHMIDT/WALLIS TO AWARD SCOTT CONSTRUCTION THE BID TO CHIPSEAL AND FOG SEAL 200<sup>TH</sup> STREET NOT TO EXCEED \$26,160. MOTION CARRIED UNANIMOUSLY.**

**CENTERLINE STRIPING**

On Route	At Route	Toward Route	Length Miles
Oak Drive	CTH M	Fire # 2306	.70
90 <sup>th</sup> Avenue	CTH MM	HWY 35	1.8
200 <sup>th</sup> Street	CTH M	90 <sup>th</sup> Avenue	1.9

Fahrner \$3,774.00

**MOVED, SECONDED BY BURCH/WALLIS TO AWARD FAHRNER THE BID TO CENTER LINE STRIPE 4.44 MILES OF TOWN ROAD, NOT TO EXCEED \$3,774. MOTION CARRIED UNANIMOUSLY.**

**SPRAY PATCH/AMZ 3 DAYS WORK**

On Route	At Route	Toward Route	Length Miles
Oak Drive	CTH MM	233 <sup>rd</sup> St	Various
248 <sup>th</sup> Street South	HWY 35	83 <sup>rd</sup> Avenue	Various
200 <sup>th</sup> Street	90 <sup>th</sup> Avenue	CTH M	Various
90 <sup>th</sup> Avenue	HWY 35	CTH MM	Various
200 <sup>th</sup> Street	CTH F	110 <sup>th</sup> Avenue	Various

Fahrner \$11,760  
 Seal Tech \$11,250

Seal Tech was awarded the bid in 2017 to spray patch/AMZ (3 days of work). Paul Baker said Seal Tech only did approximately 1.34 miles of road compared to 3 to 4 miles of road that was completed in the past by Fahrner after 3 days of work.

**MOVED, SECONDED BY WALLIS/BURCH TO AWARD FAHRNER THE BID TO SPRAY PATCH/AMZ VARIOUS ROADS NOT TO EXCEED \$11,760. MOTION CARRIED UNANIMOUSLY.**

**CRACK FILL**

On Route	At Route	Toward Route	Length Miles
Dwight Lane	CTH Y	Termini	.61
Dwight Court	Dwight Lane	Termini	.08
210 <sup>th</sup> St./120 <sup>th</sup> Ave.	CTH F	Townline	2.07
248 <sup>th</sup> Street	HWY 35	Railroad Tracks	1.37
200 <sup>th</sup> Street	CTH M	90 <sup>th</sup> Avenue	1.9

Fahrner	\$21,411.38	Seal Tech	\$12,180.00
Scott Construction	\$18,289.00	Superior Sealers	\$12,965.00

**MOVED, SECONDED BY WALLIS/BURCH TO AWARD SEAL TECH THE BID TO CRACK FILL DWIGHT LANE, DWIGHT CT., 210<sup>TH</sup> ST./120<sup>TH</sup> AVE. AND 200<sup>TH</sup> ST. NOT TO EXCEED \$12,180. MOTION CARRIED UNANIMOUSLY.**

**SCRUB SEAL**

On Route	At Route	Toward Route	Length Miles
90 <sup>TH</sup> Avenue	CTH M	HWY 35	1.80

Fahrner	\$49,560.28
Scott	\$50,097.00

**MOVED, SECONDED BY BURCH/WALLIS TO AWARD FAHRNER THE BID TO SCRUB SEAL 1.80 MILES AT 90<sup>TH</sup> AVENUE NOT TO EXCEED \$49,560.28. MOTION CARRIED UNANIMOUSLY.**

**WEDGE**

On Route	At Route	Toward Route	Length Miles
240 <sup>th</sup> Street	240 <sup>th</sup> Street	Clark Road	Various
Poplar Lane	120 <sup>th</sup> Avenue	Termini	Various
210 <sup>th</sup> Street	210 <sup>th</sup> Street	120 <sup>th</sup> Avenue	Various

Monarch	\$2,338.40 for 240 <sup>th</sup> Street
Seal Tech	\$1,600 for Poplar Lane
Seal Tech	\$1,200 for 210 <sup>th</sup> Street

**MOVED, SECONDED BY WALLIS/SCHMIDT TO AWARD SEAL TECH THE BID TO WEDGE POPLAR LANE AND 210<sup>TH</sup> STREET NOT TO EXCEED \$2,800. MOTION CARRIED 2-1. BURCH VOTED NO.**

**Hendrickson Request to Install Driveway Located at 2343 60<sup>th</sup> Avenue in the NW1/4 of the SE ¼, Sec 31/T33N/R18W, Town of Osceola**

Jerry Hendrickson has requested a second driveway on his parcel located at 2343 60<sup>th</sup> Avenue to use as a field driveway. The second driveway needs to be made level with the black-top. Paul Baker, Public Works Supervisor will get documentation of the condition of the road before the driveway is installed and will monitor to prevent the road breaking up from the heavy farm equipment.

**MOVED AND SECONDED BY SCHMIDT/BURCH TO APPROVE THE SECOND DRIVEWAY AT 2343 60<sup>TH</sup> AVENUE IN THE NW ¼ OF THE SE 1/4, SEC 31/T33N/R18W, TOWN OF OSCEOLA. MOTION CARRIED UNANIMOUSLY.**

**Rural Mutual Proposal for Building and Equipment Insurance**

Carl Thomfohrda from Rural Mutual Insurance provided an estimate of what the insurance premium will be for 6/15/18 – 6/15/19 for insurance coverage the town currently has through Rural Mutual Insurance. Estimates are:

\$6,422	Business Policy
\$5,047	Work Comp

The Local Government Property Insurance Fund currently provides insurance coverage for buildings, personal property and contractors equipment until 6/15/18 when they will no longer accept renewal coverage and are going out of business. Carl Thomfohrda provided an estimate for that coverage also. He has recommended some changes to the current coverage the town has in order to bring the premium down. Carl will provide an updated estimate to the board that includes all coverage with recommended itemized changes that the board will make a decision on at the June 5, 2018 Town Board meeting.

**Adjournment**

**MOVED AND SECONDED BY BURCH/WALLIS TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before this Special Town Board meeting, the meeting was adjourned at 8:50 AM.

**APPROVED: 6/5/2018**

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Lorraine Rugroden, Clerk/Treasurer