

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday July 10, 2018**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday July 10, 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 Friday June 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, Karen Mickelson, Bryon Proulx, Steve Kennedy, Brandon Whittaker, Gae Magnafici, Lanette Johnson, Warren Johnson, Larry Jepsen, Amy Middleton, Bob Wright, Mary Weinberg, Katie Bruns and Paul Baker

PRESENTATION OF BILLS: Check numbers 16115 through 16149 have been approved by Chairperson Schmidt, Supervisor Wallis and Supervisor Burch totaling \$140,864.82.

AGENDA:

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE JULY 10, 2018 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

MOVED AND SECONDED BY WALLIS/SCHMIDT TO APPROVE THE JUNE 5, 2018 REGULAR TOWN BOARD MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.

Proulx Request to Move Driveway at 612 218th Street, in the SE ¼ of the SW ¼, Sec 33/T33/R18W, Town of Osceola

Bryon Proulx shares a driveway with his neighbor and is requesting to move his driveway to eliminate ongoing controversy that originally started as a dog issue. After stating his reasons for wanting to move his driveway, the Plan Commission recommended the board approve moving the driveway to the south to avoid further conflict. Bryon said he was

told that the disorderly conduct charge would be dropped if the board approved moving the driveway.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE BRYON PROULX'S REQUEST TO MOVE DRIVEWAY TO THE SOUTH 12 FEET AT 612 218TH STREET, IN THE SE ¼ OF THE SW ¼, SEC 33/T33/R18W, TOWN OF OSCEOLA. MOTION CARRIED UNANIMOUSLY.

Options for Women/TRI-County 5K Event OK

Karen Mickelson requested the board's approval to conduct an Options for Women/TRI-County 5K Event that they plan to host on Saturday August 4, 2018 at Hope Church. Roads that will be used for the event include CTH S, 93rd Avenue, 248th Street and 100th Avenue. CTH S is the only road that is not a town road and they will be contacting the county to gain approval. This event has taken place for eight years and they are very familiar with what it takes to conduct the event.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE REQUEST BY OPTIONS FOR WOMEN/TRI-COUNTY TO USE TOWN OF OSCEOLA ROADWAYS ON AUGUST 4, 2018 TO CONDUCT A 5K EVENT IN ACCORDANCE WITH THE PLAN AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Communication From the Town to the County Planning Committee Regarding Stower Seven Lakes State Trail

Town residents Amy Middleton and Bob Wright encouraged the board to consider sending a letter to the trail subcommittee informing them that the town is in favor of the trail remaining non-motorized according to the resolution they passed July 6, 2017. The City of Amery recently sent a letter to the trail subcommittee informing them that they are in support of the Stower Seven Lakes State Trail being a multi-use non-motorized trail.

Mary Weinberg said there are four adults in her household that use the trail for hiking, cross country skiing, biking and fat biking. She is in full support of the trail being left non-motorized and said "if motorized use is allowed on the trail, we will be able to do none of those activities." She doesn't believe that ATVs need the Stower Trail to get to the other motorized trails.

Brandon Whitaker, trail subcommittee member introduced himself and said he was asked to be a member of the subcommittee. He gave an update on the process the trail committee will be following. A Survey was sent out for the committee to gain feedback. The survey is now closed. There will be a public hearing July 31, 2018 at Unity High School at 6:30 pm to hear public comment regarding future management and use of the Stower Seven Lakes State Trail and the Cattail Trail. The subcommittee will then make recommendation to the committee regarding future trail plans.

Katie Bruns, trail subcommittee member, recommended the town send a letter along with the resolution to the trail subcommittee. She said it should also be presented at the public hearing.

Amy Middleton said when the Cattail Trail was created they did not go through the process of determining what type of trail it should be, as was done with the Stower Trail. She

questioned why the Stower Trail is now under the bullseye and asked “do we not have an existing plan now”?

Warren Johnson said that in the beginning the Stower Trail was suppose to be motorized, but it wasn't done properly and that's why we are where we are today.

Bob Wright said he hopes the county will consider local government. It's important that the town weighs in on this.

Dan Burch said the board went through a process, received input and determined that it was consistent with the town's comprehensive plan to support non-motorized use on the Stower Seven Lakes State Trail.

Larry Jepsen, Polk County Supervisor, said the last time there was a public hearing on the trail, they voted 15-1 for the trail to be motorized.

After much discussion, the board made the following motion.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE SENDING THE TRAIL SUB-COMMITTEE A LETTER AND RESOLUTION IN SUPPORT OF THE TRAIL REMAINING NONMOTORIZED WITH THE DATE OF THE RESOLUTION BEING ADDED TO THE LETTER, AND THAT IT ALSO BE SUBMITTED AS AN OFFICIAL WRITTEN STATEMENT AT THE UPCOMMING PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.

Public Nuisance Properties

The board had previously determined that there were two public nuisance properties that required additional study before being brought back to the July meeting.

1137 240th St., Dresser, WI 54009

Having been in smaller businesses, Larry Jepsen said he has accumulated some things and has been working on cleaning it up. Because the yard is so big, and he cannot physically go out and do the activity, and is talking about selling in a couple of years. Supervisor Burch said from a neighborly stand point get rid of the tires. Supervisor Wallis stated that we have to treat everyone the same regarding this ordinance and asked if 60 days would be enough time to clean up the property. Chairman Schmidt will check with Jason Kjeseth, Polk County Zoning Administrator regarding the status of the unlicensed vehicles on the property.

Steve Kennedy, neighbor, said the (Public Nuisance) ordinance states unregistered and inoperable vehicles. “You can't just fix the problem by hanging a plate on it ten years later as a collector vehicle.”

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE SENDING A LETTER TO 897 250TH STREET TO ADDRESS VIOLATIONS TO CHAPTER 10 PUBLIC NUISANCE ORDINANCE. MOTION CARRIED UNANIMOUSLY.

1137 240th St., Dresser, WI 54009

According to Chairman Schmidt, there is some stuff but it is not visible from the road and there have been no complaints. Chairman Schmidt will contact the County regarding un-licensed vehicles.

Revised Bylaws for Allied Emergency Services

The board originally approved Allied Emergency Services bylaws at the June meeting contingent upon a revision. Ed Gullickson has made additional revisions to the bylaws. The board voted to approve the revised bylaws. Once bylaws are approved by all four boards, (Town of Osceola, Town of Garfield, Village of Dresser and the Town of Alden), the bylaws will be signed at the next Allied Emergency Services Quarterly Meeting. Dresser Osceola Garfield Fire Association name was changed to Allied Emergency Services when the Town of Alden was included in the fire district.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE REVISED ALLIED EMERGENCY SERVICES BYLAWS. MOTION CARRIED UNANIMOUSLY.

Operator License Request

Brita Gallagher applied for an operator's license to work at Krooked Kreek Golf Course. A beverage server certificate was provided and a successful background check was completed.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE ISSUANCE OF OPERATOR LICENSE TO BRITA GALLAGHLER FOR THE PERIOD OF JULY 10, 2018 TO JUNE 30, 2019. MOTION CARRIED UNANIMOUSLY.

2018 Road Work

- Oak Drive has been pulverized and paved and will be shouldered July 11th.
- Waste Management donated \$9,412 to help offset the cost to increase the depth of new pavement from 2 ½ inches to 3 inches on Oak Drive due to Waste Management's oversized trucks that use the road daily.
- An estimate was received to grind 68th Avenue.
- Paul Baker, Public Works Supervisor will contact SEH to get an estimate for engineering costs to fix 68th Avenue.

PLAN COMMISSION REPORT:

- The Plan Commission met June 19th and acted on a driveway request.

PUBLIC WORKS REPORT:

- Work done included mowing ditches, trimming trees. Driveway inspections, Community service was done that included some painting.
- MACK said the new truck will be ready by September or November.
- A map was provided for the board that explains the route used to mow ditches.
- A couple businesses will be coming in to give bids on taking tree limbs down.

CHAIRMAN'S REPORT:

- The Town Hall and garage roof material is expected to be here July 11th and crew will be here July 12th.
- Chairman Schmidt will attend the Polk Towns Association meeting in Rothschild.

Supervisor Mike Wallis

- A Special Fire Board meeting was held June 27, 2018 at Dresser.
- Allied Emergency Services is waiting for approval on the no interest loan. The push is to get the bids out this year and there is some question on if the new Alden Fire Hall will be completed this year or next year.

Supervisor Dan Burch

- The next Ambulance Service meeting will be August 22, 2018.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of June 30, 2018 bank account balances were \$21,751.24 in the Town's checking account and \$574,826.98 in the Regular Money Market Account and C/D's and \$1,017.79 in the tax deposit account, amounting to total Cash-on-hand of \$597,596.01.

NEXT MEETINGS

August 7, 2018 Town Board Meeting Agenda:

- Public Nuisance Properties
- Road Overview Long Term and Short Term Plan Road Work SEH
- Speed limit at Poplar Lake
- Wisconsin Retirement Fund

ADJOURNMENT:

MOVED, SECODED WALLIS/BURCH TO ADJOURN THE JULY 10, 2018 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:45 p.m.

APPROVED: 8/7/2018

Lorraine Rugroden, Clerk/Treasurer