

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS MEETING  
Tuesday November 13, 2018**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday November 13, 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 Monday, November 5<sup>th</sup> 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, Sharon Dole, Warren & Lanette Johnson and Brittany Shermach.

**PRESENTATION OF BILLS:** Check numbers 16244 through 16298 have been approved by Chairperson Schmidt and Supervisor Burch totaling \$29,748.46. Supervisor Wallis will finish auditing the bills after the meeting.

**AGENDA:**

**MOVED AND SECONDED BY WALLIS/BURCH TO AMEND THE DATE AND APPROVE THE NOVEMBER 13, 2018 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENT:**

Sharon Dole, stated that the 45 mph speed limit on 200<sup>th</sup> Street (between 90<sup>th</sup> Ave and CTH M) is not well posted and there needs more signs. She claimed the road is very narrow and to have two semis passing is not a good situation. She would like there to be weight restrictions year round on 200<sup>th</sup> Street.

Sharon Dole went on to say that she remembered the board wanting the Stower Trail to remain non-motorized and that she was offended that Larry Jepsen, representing the Town of Osceola on the County Board voted for motorized vehicles on the trail. She feels that Larry needs to step down if he can't represent the town correctly.

**MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE OCTOBER 2, 2018 REGULAR TOWN BOARD MEETING MINUTES, THE OCTOBER 30, 2018**

**SPECIAL TOWN BOARD MEETING MINUTES AND THE NOVEMBER 5, 2018 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.**

**Public Nuisance Properties**

Chairman Schmidt has been receiving some texts regarding public nuisance properties. Supervisor Wallis said that instead of texting, Chairman Schmidt should communicate by written letter or email and ask them to do the same.

The board discussed the clean up progress of four properties that have not previously been approved as compliant with Chapter 10 Public Nuisance Ordinance. The board reviewed letters written by Chairman Schmidt to each property owner and made comments.

The board agreed to send Jim Eveland, 2054 75<sup>th</sup> Avenue, Osceola, a certified letter reminding him that the board approved not sending a letter of non-compliance with the condition that a fence is installed along the front and the side of the property within 90 days from the September 4, 2018 Town Board Meeting.

The board agreed to send Lee Rushenberg, 998 South View Lane, Dresser, a letter notifying him that the removal of the majority of pallets has brought his property into compliance with the town's Chapter 10 Public Nuisance Ordinance.

The board agreed to send Trudee Bealka, 1954 110<sup>th</sup> Avenue, Dresser, a letter notifying her that the installation of a fence has brought her property into compliance with the town's Chapter 10 Public Nuisance Ordinance.

The board agreed to send Larry Jepsen, 897 250<sup>th</sup> Street, Osceola, a letter notifying him that the removal of items from his property has brought his property into compliance with the town's Chapter 10 Public Nuisance Ordinance.

**Arnell Humane Society Service Contract**

The County Board will be discussing whether Arnell Humane Society service contract should remain intact at their meeting that is being held November 13, 2018. The board made a motion at the October 30, 2018 Special Town Board meeting, approving Chairman Schmidt write a letter to County Board Supervisor, Larry Jepsen and the County Board members, recommending that they keep the contract with Arnell Humane Society. Chairman Schmidt said the letter he wrote was from him and not from the entire board. Larry Jepsen assured the board that he stands firmly with keeping Arnell's contract in place.

**Appraisal Services Agreement 2019 – 2021**

The Town has received a new agreement from Appraisal Services for three years of assessment maintenance services for the town. Should there be a need for a revaluation, the agreement can be amended to reflect the increased duties and cost.

Annual assessment charges per year include  
2019 \$20,000 Maintenance of Assessments  
2020 \$20,500 Maintenance of Assessments

2021 \$21,000 Maintenance of Assessments

**MOVED AND SECONDED BY BURCH/WALLIS TO ACCEPT THE 2019 - 2021 AGREEMENT FROM APPRAISAL SERVICES AND AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT TOTALING \$20,000 IN 2019, \$20,500 IN 2020 AND \$21,000 IN 2021. MOTION CARRIED UNANIMOUSLY.**

**2018 Road Work**

According to the board, road work on 68<sup>th</sup> Avenue will begin in the spring of 2019 with grinding and replacing culverts. Monarch recommended that the town wait until next spring and said the project will be put on the list first and the cost will be the same as was estimated in 2018. The board wants the money that would have gone towards grinding of 68<sup>th</sup> Avenue, to go towards the same project in 2019 and will contact the auditor to determine the best way to do it. The remaining work and time frame for the project will be determined based on Monarch's recommendation.

Centerline striping will be paid in 2018 and completed by Fahrner in 2019.

**PLAN COMMISSION REPORT:**

- The Plan Commission meeting will be called off during Thanksgiving.

**PUBLIC WORKS REPORT:**

- Road grader tires will be replaced in December.
- The Peterbilt has been in for repairs
- Estimated arrival of the new truck is January 2019.
- Have been plowing snow and sanding.
- Installed many address signs.
- Boat docks have been removed from the lakes.

**CHAIRMAN'S REPORT:**

- The Budget Hearing, Special Town Meeting and the Special Town Board Meeting will be Tuesday November 27, 2018 beginning at 6:30 p.m.

**Supervisor Mike Wallis**

- None

**Supervisor Dan Burch**

- Next Osceola Area Ambulance meeting is set for December 5th.
- Allied Emergency Services had a ground breaking ceremony for the new Alden Fire Hall on November 30<sup>th</sup>.

**CLERK-TREASURER'S REPORT:**

Clerk-Treasurer Lorraine Rugroden reported that as of October 31, 2018 bank account balances were \$10,949.75 in the Town's checking account and \$322,648.62 in the Regular Money Market Account and C/D's and \$1,018.14 in the tax deposit account, amounting to total Cash-on-hand of \$334,616.51.

**NEXT MEETINGS**

December 4, 2018 Town Board Meeting Agenda:

- Public Nuisance Properties
- Amend Public Works Ordinance for Culvert Requirements

**ADJOURNMENT:**

**MOVED, SECODED BURCH/WALLIS TO ADJOURN THE NOVEMBER 13, 2018 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Board, the Meeting was adjourned at 8:04 p.m.

**APPROVED: 12/04/2018**

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Lorraine Rugroden, Clerk/Treasurer