

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday January 8, 2019**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday January 8, 2019, at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

SUPERVISOR WALLIS CALLED THE MEETING TO ORDER AT 7:00 P.M.

Supervisor Wallis verified that the meeting agenda had been posted Monday, December 31st 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.

SUPERVISOR WALLIS LEAD IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

PRESENT: Dan Burch and Mike Wallis

ABSENT: Doug Schmidt

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer, Tom Magnafici, James Eveland, Brandon Whittaker and Paul Baker.

PRESENTATION OF BILLS: Check numbers 16323 through 16361 have been approved by Supervisor Burch totaling \$129,573.29. Supervisor Wallis will finish auditing the bills after the meeting and Chairman Schmidt will audit the bills at a future date.

AGENDA:

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE JANUARY 8, 2019 TOWN BOARD MEETING AGENDA. MOTION CARRIED 2-0.

PUBLIC COMMENT:

None

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE DECEMBER 4, 2018 REGULAR TOWN BOARD MEETING MINUTES AND THE DECEMBER 26, 2018 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED 2-0.

Public Nuisance Properties

The board previously granted a 90-day extension for clean up of the property located at 2054 75th Avenue, Osceola providing a fence was installed along the front and side of the property. The board discussed whether this had been accomplished. Jim

Eveland said that most of the fence is up along the front and side of the property. He is still working on getting things cleaned up. The fence and clean up is not totally complete due to a medical issue. Jim said everything they don't get done now would get done when the frost goes out in the spring. The board viewed recent pictures of the property and agreed there has been progress. After weighing various options the board agreed to give Mr Eveland additional time to continue with the work in progress. The board will revisit to check for completeness after a May 1st deadline.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE CONTINUATION OF THE WORK IN PROGRESS TO BE REVISITED MAY 1, 2019 FOR COMPLETION. MOTION CARRIED 2-0.

2019 Second-hand Dealers License Renewal

Jacalyn Ammermann, doing business as Quarter Mile Antiques has requested renewal of a secondhand article dealer license for 2019 totaling \$27.50.

Jim Dallager and Nancy Fitzgerald, doing business as J & N Antiques have requested renewal of a secondhand article dealer license for 2019 totaling \$27.50.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE ISSUANCE OF A SECOND-HAND ARTICLE DEALER LICENSE TO QUARTER MILE ANTIQUES AND J & N ANTIQUES FOR THE 2019 CALENDAR YEAR. MOTION CARRIED 2-0.

Drawing for April 2, 2019 Spring Election Ballot Position

Numbers were blindly drawn for positions on the April 2, 2019 Spring Election ballot. All Town Board positions are up for election in 2019. Names of those running for Chairman and Supervisor positions for the Town of Osceola are listed in the order they will appear on the ballot.

Town Board Chairman

- 1 – Doug Schmidt
- 2 – Warren Johnson

Town Board Supervisor

- 1 – Brandon Whittaker
- 2 – Mike Wallis

Ord. # 19-01-01 Amending Chapter 8 Public Works Ordinance

The board is considering changing culvert specifications in the town's Chapter 8 Public Works Ordinance. Supervisor Burch said he heard from two contractors that PVC/double polly culverts are less expensive and are a better product for a longer life. Currently the town's Chapter 8 Public Works Ordinance only lists galvanized steal or concrete culverts as options. The board wants to allow additional culvert options for those bidding on projects in the town. The board approved PVC/double polly culverts.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE ORD. # 19-01-01 AMENDING CHAPTER 8 PUBLIC WORKS ORDINANCE. MOTION CARRIED 2-0.

Ord. # 19-02-02 Amending 2030 Comprehensive Plan & Set Public Hearing Date

On December 18, 2018 the Plan Commission voted to approve Resolution PC 18-01 to recommend approval of the amended comprehensive plan to the Town Board. The Town Board discussed the amendments and will send the comprehensive plan back to the Plan Commission to add boundary agreement verbiage. They also want the Plan Commission to take another look at the plan and make additional updates as needed before recommending approval to the Town Board. Supervisor Wallis will write boundary agreement verbiage for the Plan Commission to review. He will also look into notification requirements for a public hearing and get clarification before the board calls a public hearing. It was noted that the Comprehensive Plan will need to be updated again after the 2020 Census.

PLAN COMMISSION REPORT:

- The Plan Commission met on December 18, 2018, made further changes to the Comprehensive Plan and made recommendation to the Town Board to approve the Comprehensive Plan.

PUBLIC WORKS REPORT:

- Have been cutting brush in the ditches.
- Have been plowing snow and sanding icy roads.
- Universal will be starting work on the Mack Truck soon.
- Removed tires from ditches on Ravine Drive and Behning Creek area.
- The salt shed is full.

CHAIRMAN'S REPORT:

- None

Supervisor Mike Wallis

- None

Supervisor Dan Burch

- The next Osceola Area Ambulance meeting will be December 5th. All the light fixtures were changed to LED. The next meeting is March 6, 2019.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of December 31, 2018 bank account balances were \$-58,674.49 in the Town's checking account and \$281,912.82 in the Regular Money Market Account and C/D's and \$1,195,561.34 in the tax deposit account, amounting to total Cash-on-hand of \$1,418,799.67.

NEXT MEETINGS

February 5, 2019 Town Board Meeting Agenda:

ADJOURNMENT:

MOVED, SECODED BURCH/WALLIS TO ADJOURN THE JANUARY 8, 2019 TOWN BOARD MEETING. MOTION CARRIED 2-0.

Being no further business to come before the Board, the Meeting was adjourned at 7:48 p.m.

APPROVED: 2/5/2019

Lorraine Rugroden, Clerk/Treasurer