

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday June 4, 2019**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday June 4, 2019 at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CHAIRMAN SCHMIDT CALLED THE MEETING TO ORDER AT 7:02 P.M.

Chairman Schmidt verified that the meeting agenda had been posted Friday May 24th 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 Brandon Whittaker

ABSENT:

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer, Jake Lynch, Tanner Kaun, Donna & Jim Berg, Paul Baker, Suzanne Lindgren, Lanette & Warren Johnson, Brian Pedersen and Brad Landgren

PRESENTATION OF BILLS: Check numbers 16502 through 16531 are in the process of being approved totaling \$50,229.02. The board will finish the approval process following the meeting.

AGENDA:

MOVED AND SECONDED BY WHITTAKER/WALLIS TO APPROVE THE JUNE 4, 2019 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

MOVED AND SECONDED BY WALLIS/WHITTAKER TO APPROVE THE MAY 7, 2019 REGULAR TOWN BOARD MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.

Award Bids for 2019 Town Road Improvement Projects

Bids for 2019 Road Projects were received for pulverize and pave, chip seal, centerline stripe, spray patch/AMZ, crack fill, FOG Seal and wedge. Bids were opened May 30, 2019

and given to the Town Board for review. The following projects were bid and awarded as follows:

PULVERIZE AND PAVE

On Route	At Route	Toward Route	Length Miles	Pulverize	Road Width	Road Thickness	Road Shoulders	Trap Rock
68 th Ave	218 th St	End of Black Top	.62 Miles	6" Depth	20 Ft	3 In.	2 Ft.	Class 5
Poplar Ln	120 th Ave	1490 FT	.28 Miles	6" Depth	20 FT	2.5 In.	2 Ft.	Class 5

	<u>Hot Mix</u>	<u>Warm Mix</u>	
Monarch	89,236.73	88,577.24	68 th Avenue
Monarch	42,003.14	41,930.69	Poplar Lane
Total	131,239.87	130,507.92	

MOVED, SECONDED BY WALLIS/WHITTAKER TO AWARD MONARCH THE BID TO PULVERIZE AND PAVE 68TH AVENUE AND POPLAR LANE USING WARM MIX NOT TO EXCEED \$130,507.92. MOTION CARRIED UNANIMOUSLY.

Total estimate to pulverize and pave 68th Avenue includes:

Pave warm mix	\$88,577.24
Pulverize	\$5,746.00
Shoulder rock	\$2,148.00
Culverts	\$12,800.00
Class 5 gravel	\$12,000.00
Gravel for Culverts	\$2,032.00
Haul/Roll Gravel	\$5,700.00
Dozer/Fine Grade	\$2,500.00
Ditch/Haul Trucks	\$1,500.00

J & S General Contracting will be installing culverts and grading 68th Avenue.

Additional expenses for Poplar Lane will include one culvert and shouldering.

CHIP SEAL/FOG

On Route	At Route	Toward Route	Length Miles
248 th Street	CTH M	100 th Avenue	2.13

	<u>Chip Seal</u>	<u>Gravel</u>
Fahrner	38,163.39	8,249.70
Scott	37,986.00	8,152.50

The Town will buy the gravel.

MOVED, SECONDED BY WALLIS/WHITTAKER TO AWARD SCOTT THE BID TO CHIP SEAL 248TH STREET NOT TO EXCEED \$37,986.00. MOTION CARRIED UNANIMOUSLY.

WEDGE

On Route	At Route	Toward Route	Length Miles
240 th Street	100 th Avenue	113 th Avenue	Various
120 th Avenue	200 Street	205 th Street	Various
120 th Avenue	210 th Street	120 th Avenue	Various
Birch Lane	110 th Avenue	Termini	Various
230 th Street	60 th Avenue	Termini	Various

Monarch \$11,450.85
 Cross Country \$18,472.00
 Seal Tech \$16,180.00

MOVED, SECONDED BY WALLIS/WHITTAKER TO AWARD MONARCH THE BID TO WEDGE THE STREETS LISTED NOT TO EXCEED \$11,450.85. MOTION CARRIED UNANIMOUSLY.

CRACK FILL

On Route	At Route	Toward Route	Length Miles
210 TH St/120 th Ave.	208 th St.	CTH F	2.07
248 th Street	CTH M	Railroad Tracks	.56
Ravine Dr.	120 th Ave.	Address 2170	.80
Big Lake Dr	CTH K	Termini	.47
82 nd Ave.	240 th Avenue	Termini	.19
82 nd Ave./247 th St/83 rd Ave.	248 th St.	248 th St.	.43

Fahrner \$27,627.06 Seal Tech \$13,922.00
 Scott Construction \$21,133.00

MOVED, SECONDED BY WALLIS/WHITTAKER TO AWARD SEAL TECH THE BID TO CRACK FILL ROADS LISTED NOT TO EXCEED \$13,922.00 CONTINGENT UPON SEAL TECH SATISFYING TOWN REQUIREMENTS FOR SIGNAGE AND SAFETY ON THE ROADS. MOTION CARRIED UNANIMOUSLY.

SPRAY PATCH/AMZ 5 DAYS (40 PRODUCTION HOURS)

On Route	At Route	Toward Route	Length Miles
248 TH St.	CTH M	100 th Ave.	Various
240 th St.	113 th Ave.	CTH S	Various
120 th Ave	210 th St.	Summit Rd	Various
70 th Ave.	Dwight Lane	Termini	Various
Ravine Dr	Dresser Village	Address 2170	Various
Nye Ln	CTH M	70 th Ave	Various

Fahrner \$20,000
 Seal Tech \$25,000

MOVED, SECONDED BY WHITTAKER/WALLIS TO AWARD FAHNER THE BID TO SPRAY PATCH/AMZ VARIOUS ROADS FOR A TOTAL OF 40 PRODUCTION HOURS NOT TO EXCEED \$20,000. MOTION CARRIED UNANIMOUSLY.

CENTERLINE STRIPING

On Route	At Route	Toward Route	Length Miles
248 th St	CTH M	100 th Ave	2.13

Fahrner \$2,140.00

MOVED, SECONDED BY WHITTAKER/WALLIS TO AWARD FAHRNER THE BID TO CENTER LINE STRIPE 2.13 MILES OF TOWN ROAD, NOT TO EXCEED \$2,140. MOTION CARRIED UNANIMOUSLY.

Public Nuisance Properties

The board discussed the condition of Jim Eveland's property after a fence was to be installed and the property cleaned up by May 1, 2019. After discussion at the May meeting, Chairman Schmidt agreed to contact Jim Eveland to find out if the fence and clean up were complete at 2054 75th Avenue location and report back to the board at the June meeting. Chairman Schmidt reported that the fence was up but not complete. More work will need to be done to complete the fence. The board wants to know when Jim expects to have the fence completed. Chairman Schmidt will contact Jim Eveland and report back at the July meeting.

A public nuisance letter was received from a homeowner regarding neighboring properties located on 236th Street south of 60th Avenue. The complaint included pictures of the two properties and listed such items as junk appliances, dismantled buildings, fences no longer operational, tires, debris, equipment on the properties etc. After board members viewed the property, Chairman Schmidt reported that he had talked to the owners and they have since gotten rid of the tires and said the appliances will be removed in a week. Chairman Schmidt did not think the fence was any of the town's business and the board did not see any other issues that needed to be addressed.

Ord. # 19-04-03 Amending Chapter 2 Governing Body, Changing Town Board Meeting Time From 7:00 PM to 6:30 PM

The Board agreed to amend Chapter 2 Governing Body Ordinance to changing the town board meeting start time from 7:00 p.m. to 6:30 p.m. Town Board meetings are held the first Tuesday of every month and will begin at 6:30 p.m. starting with the July 2nd meeting.

MOVED, SECONDED BY WHITTAKER/WALLIS TO APPROVE ORDINANCE #19-04-03 AMENDING CHAPTER 2 GOVERNING BODY ORDINANCE CHANGING THE TOWN BOARD MEETING START TIME FROM 7:00 PM TO 6:30 PM BEGINNING WITH THE JULY MONTHLY MEETING.

2019 – 2020 Liquor, Tobacco and Operator License Renewals

The Town received applications for 7 liquor, 4 cigarette and 35 operator licenses. Those requesting licenses to be effective July 1, 2019 to June 30, 2020 included:

2019 - 2020 Liquor License Applicants

Class "B Liquor" & Class "B" Beer

- Woodhill Bar & Grill, Shawn Libersky Agent, 2394 State Rd 35, Osceola, WI 54020
- Krooked Kreek Golf Course, Patrick Hayes Agent, 2448A 75th Ave, Osceola, WI 54020
- Fiesta Loca, German Duran, Agent, 967A State Road 35, Dresser, WI 54009

Class "B" Beer

- Osceola Rod & Gun Club, Nikki Gehrke Agent, 2097 210th St., Dresser, WI 54009
- Skolhaugen, Inc., James Rochford Jr. Agent, 2232 100th Ave., Dresser, WI 54009

"Class "A Liquor" & Class "A" Beer

- Brothers Country Mart, Jon Blaser Agent, 2061 75th Ave., Osceola, WI 54020
- Dollar General Store #16020, Ronnie Borgerding, Agent, 928 240th St., Osceola, WI 54020

2019 - 2020 Cigarette License Applicants

- Krooked Kreek Golf Course, Patrick Hayes Agent, 2448A 75th Ave, Osceola, WI 54020
- Brothers Country Mart, Jon Blaser Agent, 2061 75th Ave., Osceola, WI 54020
- Dollar General Store #16020, Ronnie Borgerding, Agent, 928 240th St., Osceola, WI 54020
- Woodhill Bar & Grill, Shawn Libersky Agent, 2394 State Rd 35, Osceola, WI 54020

2019 - 2020 Operator License Applicants

Woodhill Bar & Grill, Shawn Libersky Agent, 2394 State Rd 35, Osceola, WI 54020

Traci Libersky	Janell Torgerson	Zac Stoklasa
Maggie Libersky	Nicole Johannsen	
Paige Libersky	Jenna Peterson	
Jacqueline Marmon		

Krooked Kreek Golf Course, Patrick Hayes Agent, 2448A 75th Ave, Osceola, WI 54009

Donna Hayes	Alyssa Schrock	Heather Cunningham
Dawn Freese	Coby Halstrom	Teresa Derousseau
Logan Schrock	Antonia Danielson	Thomas Green

Osceola Rod & Gun Club, Nikki Gehrke Agent, 2097 210th St., Dresser, WI 54009

Hailey Gillitzer	Jeffery Norlander
Wayne Hamann	Donald Peterson

Fiesta Loca, German Duran, Agent, 967A State Road 35, Dresser, WI 54009

Jill Duran	Isaac Duran	Yolanda Lopez
------------	-------------	---------------

Skolhaugen, Inc., James S Rochford Agent, 2232 100th Ave., Dresser, WI 54009

Chelsea Kruse

Brothers Country Mart, Jon Blaser Agent, 2061 75th Ave., Osceola, WI 54020

Brenda Gruel	Julie Mickelson	Donna Larson
Brenda L Gruel	Benjamin Mickelson	Cody Hannula

Dollar General Store #16020, Ronnie Borgerding, Agent, 928 240th St., Osceola, WI 54020

Nichole Hakenson
Karen Roberts

MOVED, SECONDED BY WALLIS/WHITTAKER TO APPROVE AND GRANT LICENSES TO LIQUOR LICENSE APPLICANTS, OPERATOR LICENSE APPLICANTS AND CIGARETTE LICENSE APPLICANTS AS LISTED FOR THE PERIOD OF JULY 1, 2019 TO

JUNE 30, 2020 AND AUTHORIZE THE CLERK TO ISSUE LICENSES. MOTION CARRIED UNANIMOUSLY.

Amend Chapter 8 Public Works Ordinance Regarding Cars Parked on Town Roads

After ongoing complaints of cars parking on 216th Street, Supervisor Wallis looked into what the town would need to do in order to prevent parking on town roads. An ordinance would need to be written listing the roads where parking is not allowed and once approved, signs would need to be posted at every road entrance into our municipality to that effect. He said it was unfortunate but he did not think all the effort is warranted for one road. Chairman Schmidt said he has previously asked those who were parking on 216th Street to stop.

Ordinance # 19-05-04 To Appoint Alternate Members to the Board of Review

The Town Board discussed appointing alternate members for the Board of Review.

Alternate members include:

Ron Gamache

Lynette Zwirchitz

Bev Kobs

The Open Book is scheduled for July 11, 2019 from 1:00 pm – 3:00 pm and the Board of Review is scheduled for July 22, 2019 from 3:00 pm – 5:00 pm.

MOVED, SECONDED BY WALLIS/WHITTAKER TO APPROVE ORDINANCE 19-05-04 TO APPOINT ALTERNATE MEMBERS TO THE BOARD OF REVIEW. MOTION CARRIED UNANIMOUSLY.

PLAN COMMISSION REPORT:

- May Plan Commission meeting was canceled.

PUBLIC WORKS REPORT:

- Installed four horse signs and 30 high intensity signs.
- Trimmed overhanging tree branches.
- Filled pot holes.
- Picked up trash at boat landings.
- Will start mowing ditches this month
- Tractor is at John Deere being worked on.
- Request was made for mowing schedule.
- Discussion was had regarding when to use the grader vs snowplow.
- J & S General Contractors will be asked for recommendations that would eliminate water issues in the ditch on 68th Avenue at the Jim Berg residence.

CHAIRMAN'S REPORT:

A resident was concerned about heavy trucks traveling on his road. It was determined they are mainly Waste Management trucks.

Supervisor Mike Wallis

Ryan Lee, President of the Rod & Gun Club was asked if they would be willing to explore options for temporary parking in the spring of the year at the Rod & Gun Club in order to keep cars from parking on the side of the road by the culvert, just down the road from the Rod & Gun Club. Ryan Lee said he would bring it up at the next meeting.

Supervisor Brandon Whittaker

Ambulance Meeting was held May 22, 2019. They are averaging 30 runs a month. They voted to keep the same officers in 2019. September 11, 2019 is the next meeting.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of May 31, 2019 bank account balances were \$13,772.56 in the Town's checking account, \$423,769.34 in the Regular Money Market Account and C/D's and \$1,018.09 in the tax deposit account, amounting to total Cash-on-hand of \$438,559.99.

NEXT MEETINGS

July 2, 2019 Town Board Meeting Agenda:

- Public Nuisance Properties
- 195th Avenue Complaint
- Diesel Bulk Fuel Tank
- Road Work

ADJOURNMENT:

MOVED, SECONDED BY WALLIS/WHITTAKER TO ADJOURN THE JUNE 4, 2019 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:23 p.m.

APPROVED: 7/2/2019

Lorraine Rugroden, Clerk/Treasurer