

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS MEETING  
Tuesday July 2, 2019**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday July 2, 2019 at 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CHAIRMAN SCHMIDT CALLED THE MEETING TO ORDER AT 6:30 P.M.**

**Chairman Schmidt verified that the meeting agenda had been posted Monday June 24<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 and Mike Wallis

**ABSENT:** Brandon Whittaker

**ALSO PRESENT:** Lorraine Rugroden – Clerk/Treasurer, Donna & Jim Berg, Lanette & Warren Johnson, Kay Hoverman, Lee Pilgrim, Brad Landgren, Paul Baker, Suzanne Lindgren and Tom Magnafici.

**PRESENTATION OF BILLS:** Check numbers 16532 through 16570 have been approved by Chairman Schmidt totaling \$122,284.38. Supervisor Wallis will finish auditing the bills after the meeting and Supervisor Whittaker will audit the bills at a future date.

**AGENDA:**

**MOVED AND SECONDED BY WALLIS/SCHMIDT TO APPROVE THE JULY 2, 2019 TOWN BOARD MEETING AGENDA. MOTION CARRIED 2-0.**

**PUBLIC COMMENT:**

Warren Johnson said in the new state budget Gae Magnafici has co-sponsored a bill to get \$90 million dollars for public roads in rural areas. The bill will be going before the governor and if signed will hopefully bring more money to rural areas for roads. He is thankful we have someone in our Town that represents us well at the state level.

**SECONDED BY WALLIS/SCHMIDT TO APPROVE THE JUNE 4, 2019 REGULAR TOWN BOARD MEETING MINUTES. MOTION CARRIED 2-0.**

**Options for Women/TRI County 5K Event**

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 3, 2019 at Hope Church. Roads to be used for the event include CTH S, 93<sup>rd</sup> Avenue, 248<sup>th</sup> Street and 100<sup>th</sup> Avenue. CTH S is the only road that is not a town road and they have contacted the county for approval. A certificate of insurance has been provided naming the Town of Osceola as insured. This event has taken place for nine years and they are very familiar with what it takes to conduct the event.

**MOVED AND SECONDED BY SCHMIDT/WALLIS TO APPROVE THE REQUEST BY OPTIONS FOR WOMEN/TRI-COUNTY TO USE TOWN OF OSCEOLA ROADWAYS ON AUGUST 3, 2019 TO CONDUCT A 5K EVENT IN ACCORDANCE WITH THE PLAN AS PROVIDED. MOTION CARRIED 2-0.**

**Public Nuisance Properties**

The board discussed the condition of Jim Eveland's property after a fence was to be installed and property cleaned up by May 1, 2019. Chairman Schmidt reported that he was unable to contact Jim Eveland and recommended the board send him a certified letter reminding him that he agreed the fence would be completed by May 1st. Since the board did not provide specifications for the fence, they want to know if it has been completed so they can take action. The board agreed to send a certified letter to Jim Eveland.

**Signage Request on 195<sup>th</sup> Street**

Kay Hoverman requested that signs be installed on both ends of 195<sup>th</sup> Street, by Dwight Lake that reads private drive or no lake access in order to cut down on additional traffic that come down the private road. The County insists there needs to be a street sign identifying the private road as 195<sup>th</sup> Street. This helps to provide police, ambulance and fire protection since there is more than one residence that lives along that road. Chairman Schmidt told Kay that if she and her neighbors were willing to pay for the private drive sign, the town would install it. Kay said that she and Charles Frautschi, owner of the private road have discussed buying the sign to be installed by the town. She said there are also four wheelers that use the private road, coming off of Horse Lake Lane and onto 195<sup>th</sup> Street. Jim Berg said that his four wheeler club may have signs that can be installed on the north and the west side of the private road.

**Resolution 19-06 Amending Town of Osceola Emergency Operations Plan**

The Emergency Management Plan has been updated and a resolution was written to amend the current plan. The board reviewed all changes and agreed to make some additional changes, before the following motion was made.

**MOVED AND SECONDED BY WALLIS/SCHMIDT TO ADOPT RESOLUTION 19-06 TO AMEND THE TOWN OF OSCEOLA'S EMERGENCY OPERATIONS PLAN. MOTION CARRIED 2-0.**

### **Roof Repairs on the Town Hall and Garage**

Chairman Schmidt has been in contact with Cody from C & C Services regarding repairing and adding additional ice shields around the entire town hall and garage roof. Cody provided the town with an estimate of \$2,000 to repair the roof and add additional ice shields.

**MOVED AND SECONDED BY WALLIS/SCHMIDT TO ACCEPT THE BID FROM C & C SERVICES TO INSTALL ADDITIONAL ICE SHIELDS AND DO REPAIRS ON THE TOWN HALL AND GARAGE ROOF NOT TO EXCEED \$2,000. MOTION CARRIED 2-0.**

### **2019 Road Work**

- There was a fatality on Ravine Drive recently that resulted in damage to the road right of way. The Tow Company said they would be sending landscaping equipment to repair the damage. Once completed Paul Baker will determine if it meets the Town's satisfaction.
- Poplar Lane has been pulverized, paved and shouldered.
- Monarch wants to know from Warren Johnson when the best date is to pave 68<sup>th</sup> Avenue.
- All other roadwork will be done between July 15<sup>th</sup> and August 2<sup>nd</sup>.
- Chairman Schmidt thanked Warren Johnson for the gravel, straw and seeding he applied to help preserve the ditches where the culverts were installed off of 68<sup>th</sup> Avenue.

### **Bulk Diesel Fuel Tank**

Supervisor Whittaker has been looking into this topic and will be placed on the August meeting agenda.

### **Tractor and Mower Replacement Plan**

Supervisor Whittaker and Paul Baker, Public Works Supervisor met to discuss tractor and mower replacement. Brandon will present at a future meeting.

### **PLAN COMMISSION REPORT:**

- The Plan Commission worked on the transportation section of the Comprehensive Plan at the June meeting.
- An attorney will be speaking at the July 16, 2019 Plan Commission meeting regarding CAFOs (Concentrated Animal Feeding Operations) and the Plan Commission will determine what language they want to put in the Comprehensive Plan regarding CAFOs.

### **PUBLIC WORKS REPORT:**

- Have been filling pot holes.
- Picked up trash at boat landings.
- Have been mowing ditches (two passes on everything)
- Have been grading gravel roads
- There have been a lot of call outs for trees down on roads.

- Request was made by resident for a sign to be installed at Horse Lake boat landing as a reminder that parking is for those using the boat landing or dock and not for those using the trail. Trucks and trailers have also been parking along the road on 200<sup>th</sup> Street. Supervisor Wallis will look into who enforces the trail pass.

**CHAIRMAN'S REPORT:**

A Citizen is concerned that the beach at Dwight Lake is being used as a dumping ground for garbage. Paul Baker will be getting signs saying to take garbage with them. Chairman Schmidt is not in favor of putting a garbage can at Dwight Lake Beach.

Chairman Schmidt has asked the Polk County Sheriff's Department to increase their patrol efforts at Dwight Lake Beach.

**Supervisor Mike Wallis**

Supervisor Wallis said that the Rod & Gun Club President, Ryan Lee is open to the idea of providing a temporary spot for parking in the spring as an alternative to cars parking on the side of the road by the culvert, that is just down the road from the Rod & Gun Club, if the town can find some funding for it.

**Supervisor Brandon Whittaker**

The next Osceola Area Ambulance meeting will be September 11, 2019.

**CLERK-TREASURER'S REPORT:**

Clerk-Treasurer Lorraine Rugroden reported that as of June 30, 2019 bank account balances were \$16,509.72 in the Town's checking account and \$323,795.58 in the Regular Money Market Account and C/D's and \$1,018.17 in the tax deposit account, amounting to total Cash-on-hand of \$341,323.47.

**NEXT MEETINGS**

August 6, 2019 Town Board Meeting Agenda:

- Public Nuisance
- Tractor and Mower
- Diesel Bulk Fuel Tank
- Road Work

**ADJOURNMENT:**

**MOVED, SECONDED BY WALLIS/SCHMIDT TO ADJOURN THE JULY 2, 2019 TOWN BOARD MEETING. MOTION CARRIED 2-0.**

Being no further business to come before the Board, the Meeting was adjourned at 7:37 p.m.

**APPROVED: 8/6/2019**

---

Lorraine Rugroden, Clerk/Treasurer