

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
SPECIAL TOWN MEETING
Monday, October 25, 2021 — 5:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a budget workshop meeting Monday, October 25, 2021, at 5:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the meeting to order at 5:32 p.m.

VERIFICATION OF MEETING POSTING: Clerk Skjerven confirmed that the notice was posted at the Town Hall, Dresser Post Office, the First Community National Bank, the Town Web Site, and the Town Facebook page.

PRESENT: Chair Lindh, Supervisors Cronick, Everson and Gustafson.

PUBLIC ATTENDEES: Clerk Skjerven, Treasurer Carlson, and Ed Everson.

APPROVAL OF AGENDA

MOTION BY GUSTAFSON/CRONICK ON ACCEPTANCE OF PROPOSED AGENDA. MOTION CARRIED.

DISCUSSION AND CONSIDERATION BY THE TOWN BOARD: BUDGET WORK SESSION

DISCUSSION AND CONSIDERATION BY THE TOWN BOARD: SIMMON DRIVE PARTNERSHIP WITH VILLAGE OF OSCEOLA

At the October 4, 2021 Town Board of Supervisors meeting, Ben Krumenauer, Village Administrator, gave an update on the proposed 2022 capital improvements to Simmon Drive, which is a shared boundary road between the Village of Osceola and the Town of Osceola. The new proposal has a projected total cost of \$581,373.69 with LRIP Grant up to 50% of the joint reconstructive effort's cost.

The Board discussed a proposed offer to Village of Osceola which represents greater than a 20% increase over what the Town of Osceola is realistically responsible for and the Village of Osceola is free to reconstruct the Simmon Drive to whatever additional improved standards they desire or see fit.

MOTION BY GUSTAFSON/EVERSON THAT THE TOWN OF OSCEOLA OFFERS THE VILLAGE OF OSCEOLA \$16,090.92 TOWARDS THEIR PROPOSED SIMMON DRIVE RECONSTRUCTION PROJECT, PAID UPON COMPLETION AND CONTINGENT UPON IT BEING RECONSTRUCTED TO AT LEAST MINIMUM TOWN OF OSCEOLA SPECIFICATIONS. A LETTER WAS DRAFTED AND SIGNED BY ALL BOARD MEMBERS AND SENT TO BEN KRUMENAUER, VILLAGE ADMINISTRATOR, VILLAGE OF OSCEOLA EXPLAINING THE PROPOSED PAYMENT AMOUNT. MOTION CARRIED.

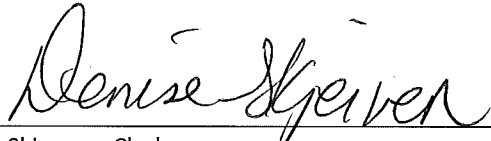
ADJOURN

MOTION BY EVERSON/GUSTAFSON TO ADJOURN THE TOWN BOARD BUDGET WORKSHOP MEETING MONDAY, OCTOBER 25, 2021. MOTION CARRIED. The meeting adjourned at 9:22 p.m.

To be approved: November 1, 2021

Approved:

11/1/21


Denise Skjerven, Clerk