

TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday, January 3, 2022 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, January 3, 2022, at 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the regular meeting to order at 6:30 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.

PLEDGE: Lindh led the Pledge of Allegiance to the United States Flag.

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

PUBLIC ATTENDEES: Clerk Skjerven, Treasurer Carlson, Public Works Supervisor Raddatz, Ed Everson, Cindy and Glyn Thorman, Kirk Carlson, Donna and Jim Berg, Mark Skjerven, Sandy Ball, Brandon Whittaker, Dianne and Merle Aarthun, Jim Brundage, Debbie Thompson and Nealy Corcoran.

CHECK PRESENTATION AND APPROVAL OF BILLS

MOTION BY EVERSON/CRONICK TO APPROVE THE TREASURER'S LIST OF CHECKS AND AUTOMATED PAYMENTS AS PRESENTED TOTALLING \$26,867.14 AND NUMBERS 17831 THROUGH 17886 (EXCEPT FOR CHECK 17841 IN THE AMOUNT OF \$150.00 TO BE APPROVED AT A LATER DATE) AND ACH PAYMENTS AS PRESENTED. MOTION CARRIED.

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY LINDH/GUSTAFSON ON ACCEPTANCE OF PROPOSED AGENDA, WITH A MODIFICATION TO MOVE ITEM 13 (C) TO BE THE FIRST ITEM ON NEW BUSINESS TO ACCOMMODATE A GUEST PRESENTATION FROM DELMORE CONSULTING RELATED TO SERVICES THEY CAN PROVIDE SUCH AS PASER ROAD RATINGS. MOTION CARRIED.

MEETING MINUTES

MOTION BY EVERSON/GUSTAFSON TO APPROVE THE 12/6/2021 TOWN BOARD MEETING. MOTION CARRIED.

PUBLIC COMMENT

There was no public comment.

PUBLIC WORKS REPORT

Raddatz gave a summary report of work efforts during the month of December: Plowing and sanding has been done as needed, along with cutting down of trees from strong wind damage. Raddatz met with Town resident Meyer and completed the taking down of a few trees on 120th by Poplar Lake.

Street signs that were knocked down have been replaced and put back up. Accumulated snow by guardrails on 90th has been removed to help with runoff and re-freezing.

A Town resident on 200th St., south of the Dancing Dragonfly Winery, raised concerns about water runoff occurring on his property when a culvert was put in for the winery. The Town resident was informed to write and send a formal letter to the board outlining his concerns to address potential next steps.

Raddatz washed and greased the trucks and loader. He pointed out as a reminder to property owners that after the plowing is completed the Public Works drivers do go around to clean up the snow from the intersections and apply sand, as it is easier to do so afterwards with the smaller trucks.

A 45 miles per hour speed limit sign was replaced that was missing on 200th St.

Sand and salt supply will be replenished: sand from Bluestone Sand & Gravel and salt from Polk County, then both will be mixed for use on Town roads.

TREASURER'S REPORT

Treasurer Carlson reviewed current bank balances as of December 31, 2021: General Fund \$23,397.34; General Money Market Account \$399,709.92; Tax Receipt Account \$1,120,561.56; Dresser Traprock Assurance \$15,047.00; Royal Credit Union CD (from ARPA \$\$s) \$151,254.58; Royal Credit Union general account of \$141.46; Royal Credit Union Money Market Public Works account \$50,029.59. The MidWest One checking account balance (\$23,397.34) does not tie out to the balance sheet MidWest One Checking Account amount because of outstanding checks. The Tax Deposit Account is out of balance due to one payment in a transitional deposit status. The Town's first transportation aid money for 2022 has been received. The year-to-date Profit & Loss reports were presented to the Board: both the 2021 profit and loss report and the 2022 budget report, which shows a few checks being issued on January 3, 2022.

The Real Estate Tax List and the Personal Property Tax List have been posted in the 'Property Taxes' section of the Town's website.

As of Friday, December 31st, Treasurer Carlson has receipted all tax payments that had been received, along with 40 dog tags. The Town has collected 24% (\$1,243,000) of the amount of taxes billed out. The Town will keep approximately \$196,000 of this amount, with the remainder being sent to Polk County and schools. There has been \$2,238 in Personal Property taxes paid thus far. All tax overpayments as of 12/31/2021 have been paid out.

Treasurer Carlson has been in contact with the CliftonLarson/Allen (CLA) audit firm regarding the 2021 audit work to be done. It is anticipated the CLA contract will be brought forth to the Town Board at its February meeting so the February audit dates can be set.

Continued work efforts by Treasurer Carlson will be to continue to receive tax payments and dog license payments and tag requests, create and disseminate 2021 W2s and 1099s, prepare and file annual tax reporting, prepare for the 2021 audit, prepare information for the Board related to video presentation and recordings of meetings, and completing the set up of new email accounts for Town Board members and Plan Commission members.

MOTION BY GUSTAFSON/EVERSON TO APPROVE THE TREASURER'S REPORT AS PRESENTED. MOTION CARRIED.

CLERK'S REPORT

Clerk Skjerven gave a report out of work activities during the month of December. Skjerven worked on three resolutions and handled four building permits (two for new construction and two 'all other'), along with one driveway permit (with the new construction); and, had posted one ad (the Town's 2022 Fee Schedule).

Skjerven prepared for the Town Board meeting agendas and minutes for two meetings in December: the regular Town Board meeting held on December 6, and the Plan Commission meeting held on December 21 (only disseminating the meeting information and doing the postings).

There were three public records requests submitted and responded to by Skjerven. Skjerven updated several areas on the Town's web site: meeting notices and minutes; added the Cemetery Fund Request form, and the Town's 2022 Fee schedule; posted updated forms: driveway permit application, provisional and operator's license applications.

Skjerven is working on many aspects related to the 2022 election season: preparing communications to election inspectors, collecting oaths, preparing for training of poll workers, assisted Polk County in cleaning up information related to voter registration information, posted non-candidacy notice of one Board member (Town Board Supervisor, Neil Gustafson), charged election machine, followed up on arrival date for receipt of three additional ICX touch screen machines, sent out communications to the absentee ballot group that did not vote in 2021, to the indefinitely confined group to confirm status, and to the 2021 absentee ballot request group regarding renewal. Skjerven is preparing to draft the ballot and notices for the Spring election season, and working on poll worker schedules, the absentee ballot process, and preparing readiness for voting day.

OLD BUSINESS

CONSIDER DWIGHT LAKE BOAT LANDING IMPROVEMENTS

Gustafson is continuing to work with Eric Wojchik, Conservation Planner II/ County Conservationist at Polk County Land and Water Resources to assist the Town of Osceola with the process of reconstructing the Dwight Lake boat landing, coming up with comparable projects for cost estimation purposes, and for planning for the reconstruction to occur in 2023. Gustafson shared with the Board a report out from the Polk County Land and Water Resources Department on estimated engineering costs of using Polk County for these services: Phase I-Planning/Design and Phase II-Construction (\$2,757). There would also be: a DNR boat landing permit needed at an estimated cost of \$303; landing pre-cast panels, removal of debris, grading, etc. at an estimated cost of \$10,000, for a total estimated cost of \$13,000 for the project. If the project is done in 2023, Polk County could help with applying for a County Conservation Aid grant on behalf of the Town of Osceola to receive at least \$2,500 toward this project. There may also be a restoration grant available. Work efforts could be done in 2022 to get all in place for a 2023 build. The Town has \$4,400 available in its Park Expenses-Other 2022 budget area to cover the work efforts described in Polk County's Land & Water Resources Department's \$2,757 estimate shared by Gustafson.

MOTION BY EVERSON/GUSTAFSON TO ACCEPT THE DESIGN SERVICES COST ESTIMATE OF \$2,757 AS PROVIDED BY POLK COUNTY LAND & WATER RESOURCES DEPARTMENT AND ASK POLK COUNTY LAND & WATER RESOURCES DEPARTMENT TO PROCEED WITH THIS PROJECT FOR THE DWIGHT LAKE BOAT LANDING IMPROVEMENTS. MOTION CARRIED.

CONSIDER 200th ST. SPEED LIMIT REVIEW

Gustafson reported that the next step in review of the speed limit on 200th St. is to request, in writing from the Town, a speed study be completed by the WI Department of Transportation(DOT). Gustafson will look into what is the cost of such a speed study, so the cost is known in preparation of a letter to be sent from the Town Board to the WI DOT. The Town is not able to use its own speed limit signage/tracking equipment for a DOT speed study.

NEW BUSINESS

CONSIDER RESULTS OF PASER ROAD RATING REVIEW

Jeffrey Delmore of Delmore Consulting (based near Wisconsin Dells, WI) made a presentation covering Delmore's available scope of services, which includes Road Surface Condition Report and Mapping (including assistance with the road bid process) (\$7,800), Traffic Sign and Road Name Sign Inventory and Mapping (\$7,500), and Culvert Assessment, Inventory and Mapping (\$8,200). Information gathered provides the Town with information needed to help determine short- and long-term goals. And, the portfolio will provide to the Town of Osceola with an accurate depiction of current road system including conditions, culverts and signs.

Delmore Consulting previously submitted a proposal to the Town to do a PASER rating of Town roads by December 15, 2021 at a cost of \$2,500. At the December 6, 2021 Town Board of Supervisor's meeting a motion was made and carried to have Delmore Consulting complete the PASER rating work effort. So, the \$2,500 already paid would be deducted from the cost of the listed individual services.

With Delmore Consulting, there would also be an annual service agreement to keep the road information updated (including PASER ratings), and for Delmore Consulting to be involved with the Town's bid and grant processes, updating the maps, and generally be available on call for any Town road issues throughout the year. The cost is \$4,500/year, or \$2,250/year if the Town's Public Works Supervisor would be more involved with Delmore's technology application and just mapping is updated each year by Delmore Consulting. Delmore Consulting could also assist the Town with a 3-5 year road plan, putting roads into 'groupings' to study the road maintenance to be done each year.

The Paser road ratings entered in December 2021 were not updated due to snowfall that occurred shortly after Delmore was contracted by the Town. Jeffrey will return in the Spring of 2022 to do a real updated Paser rating, where he will provide to the Town Board an updated spreadsheet with all of the updated Paser rating information.

For Spring 2022 road bids, Delmore Consulting would be involved in assisting the Town with the road bid process. Jeffrey's recommendation is to wait until April/May to work on the road bids, but will learn how contractors work within each specific area on desired timing.

No action was taken at this meeting. The Board will consider these services at the February meeting.

CONSIDER BIDS FOR PURCHASE OF NEW BRUSH CUTTER AND PRESSURE WASHER/STEAMER

The hand-held brush cutter would assist the Town's Public Works' staff with needed brush clean up around signs, ditches, culverts, etc. Bids were received from Bill's Ace Hardware (\$496.95) and Frontier Ag (\$566.97). Public Works Supervisor Raddatz recommended the brush cutter purchase from Bill's Ace Hardware.

MOTION BY GUSTAFSON/LINDH TO PURCHASE A STIHL FS 131 BRUSH CUTTER FROM BILL'S ACE HARDWARE UP TO A COST OF \$496.95. MOTION CARRIED.

On the pressure washer/steamer, the types considered were from Grainger, MI-T-M, All American, Northern Tool & Equipment, and Stateside. The types vary by steam vs. hot water, warranty available, and availability date. Raddatz recommended purchasing the unit from Northern Tool & Equipment, currently at a price of \$4,349.99, with a warranty of 24 months, and available within 15-29 days.

MOTION BY GUSTAFSON/LINDH TO PROCEED WITH PURCHASING THE NORTHSTAR GAS WEST STEAM & HOT WATER PRESSURE WASHER FROM NORTHERN TOOL & EQUIPMENT UP TO A COST OF \$4,549.99. MOTION CARRIED.

CONSIDER SPEED LIMIT ELECTRONIC SIGNAGE

Raddatz looked into speed limit electronic signage options from ElanCity, with options being solar or battery operated, which could be mounted on a sign pole and easy to relocate. The unit can record speeds from both directions, and can have information available via Bluetooth and a smartphone app. There is a two-year warranty available. The battery option may work better for us, as the unit comes with an external battery charger.

MOTION BY LINDH/EVERSON TO PROCEED WITH PURCHASING FROM ELAN CITY A 14" SOLAR/BATTERY EVOLIS RADAR SPEED SIGN AT A PURCHASE PRICE OF \$3,179.00. MOTION CARRIED.

Raddatz will contact ElanCity to have them send the Town an official quotation invoice.

CONSIDER CHANGE IN COMPUTER TYPE FOR PUBLIC WORKS SUPERVISOR

At the December 6, 2021 Town Board of Supervisor's meeting a motion was made and carried to approve the purchase from Connecting Point of an HP ProDesk 400 G7 computer at a price of \$849.00 to go against the 2022 budget for use by the Public Works Supervisor, since his computer is over 15 years old and the current software technology cannot function on it. The Board is now reconsidering its decision to, instead, purchase an HP ProBook laptop computer at a price of \$999.00 to assist Raddatz with having more portable access to his computer.

MOTION BY EVERSON/GUSTAFSON TO RECONSIDER THE MOTION MADE AT THE DECEMBER 6, 2021 TOWN BOARD MEETING FOR THE PURCHASE OF AN HP PRODESK 400 G7 COMPUTER FOR THE PUBLIC WORKS SUPERVISOR POSITION AND TO NOW PROCEED WITH PURCHASING FROM CONNECTING POINT AN HP PROBOOK LAPTOP COMPUTER AT A PURCHASE PRICE OF \$999.00, AN INCREASE OF \$150.00. MOTION CARRIED.

CONSIDER UPGRADE TO WINDOWS PRO FOR TREASURER COMPUTER

It was determined the Treasurer does not need Board approval to proceed with this upgrade purchase (\$110.00). So, no action taken by the Board on this topic.

CONSIDER ADDITIONAL PUBLIC WORKS PART-TIME EMPLOYEE

Raddatz indicated the potential applicant just picked up an application form today, January 3. The applicant will complete and send in as quickly as possible his application for hire consideration. He would be an additional part-time person when Joe Gaffney is unavailable. No action taken by the Board on this topic.

CONSIDER ORDINANCE 22-01-03: CHAPTER 8 PUBLIC WORKS (culverts)

The Town ordinance would amend Chapter 8 Public Works to allow the use of polyethylene (a.k.a. plastic) culvert pipes. The proposed wording and standards to the ordinance come from what is used by Polk County Public Works. Basically, the definition of a culvert would be changed to read as follows:

A galvanized steel, concrete, or corrugated polyethylene culvert pipe which shall conform to AASHTO M 294 type S, having a corrugated outer wall and a smooth inner liner, of sufficient size, to allow the unobstructed flow of water under a road or driveway surface.

And, the required depth of the culvert would read as follows:

The top of the culvert must be at least four (4) inches below the top of the driveway surface for galvanized steel or concrete culverts or twelve (12) inches deep for corrugated polyethylene culverts.

MOTION BY EVERSON/GUSTAFSON TO ADOPT ORDINANCE 22-01-03 TO AMEND CHAPTER 8 PUBLIC WORKS OF THE TOWN'S CODE OF ORDINANCES TO ALLOW THE USE OF POLYETHYLENE (PLASTIC) CULVERT PIPES AND MINOR MODIFICATIONS TO THE ORDINANCE. MOTION CARRIED.

CONSIDER DRIVEWAY PERMIT APPLICATION CHANGES

The driveway permit application form will be updated by the Clerk per the latest fee amount effective January 1, 2022 and in light of Ordinance 22-01-03 Chapter 8 Public Works amendments.

MOTION BY GUSTAFSON/CRONICK TO ADOPT THE DRIVEWAY PERMIT APPLICATION CHANGES TO REFLECT THE NEW FEE AMOUNT, THE ORDINANCE 22-01-03 CHAPTER 8 PUBLIC WORKS AMENDMENTS TO ALLOW THE USE OF POLYETHYLENE (PLASTIC) CULVERTS, AND TO CLARIFY ON THE FORM THAT DRIVEWAYS ON THROUGH ROADS MUST BE AT LEAST 150 FEET APART CENTER TO CENTER. MOTION CARRIED.

CONSIDER DRIVEWAY VARIANCES: 2382 84th Avenue, and 887 249th St.

In both driveway instances, the driveways were not initially approved because of the use of poly culverts and the separation distance to neighboring driveways and they did not comply with the Town's Ordinance. The poly culvert topic has been addressed and approved as per the earlier conversation held in this meeting by the Board and motion carried as noted above. Regarding the separation distance between the driveways, these lots are on an outside corner of the road, and there is no way each driveway could be installed without it being less than 150'. The recommendation of the Plan Commission was to accept the variances for both situations.

MOTION BY GUSTAFSON/LINDH TO ALLOW A VARIANCE TO THE DRIVEWAY PERMIT APPLICATIONS FOR SEPARATION DISTANCE AND POLY CULVERTS FOR THE PROPERTIES AT 2382 84TH AVENUE AND 887 249TH STREET. MOTION CARRIED.

CONSIDER TWO SUBDIVISION REQUESTS FROM ARDEN CONSTRUCTION: (1) 4 LOTS ON 216TH ST.; (2) 1 LOT CHANGE AT 602 218TH ST.

The four-lot subdivision proposed by Arden Construction is part of a previously undivided portion of land between two existing subdivisions bordering 216th Street and 218th Street. The four lots (12-15) are to the east of existing homes to the west that reside on 218th Street. And, on the east side of the properties (on 216th Street) there are already existing home across the street.

For the lot change at 602 218th Street, the builder is proposing for lot 16 (which was previously named lot 6) to extend the east lot line by 24.27' to accommodate current placement of septic and the existing house.

The recommendation of the Plan Commission was to have the Board sign off on these subdivision requests.

MOTION BY CRONICK/GUSTAFSON TO APPROVE THE ARDEN CONSTRUCTION FOUR-LOT SUBDIVISION ON 216TH STREET AND THE ONE LOT CHANGE AT 602 218TH STREET. MOTION CARRIED.

CONSIDER LETTER TO POLK COUNTY ZONING REGARDING TOWN OF OSCEOLA ORDINANCES OVERRIDING COUNTY ZONING

A letter was originally drafted to be sent to Jason Kjeseth, Polk County Zoning Administrator, whose purpose was to raise awareness that there are Town Ordinances that conflict and technically override established policies and practices of zoning within Polk County's Land Information Department. After discussion amongst the Town Board members at today's meeting, it was decided to not send the letter at this time. Instead, Chair Lindh will directly contact Kjeseth to discuss this topic further with him to learn more about Polk County Zoning's procedures and what they may need from us to better follow the Town of Osceola's ordinances, and Chair Lindh will come back to the Town Board at the February meeting to share his findings. No further action taken.

CONSIDER ANNUAL MEETING ORGANIZATION TOPICS

Included in the meeting materials packet for today's meeting was material that was not the intention of the topic to be discussed. The intention of the topic to be discussed was the committees that are set up, the duties of people to the committees, and verifying the tasks of each committee. No action will be taken at this time related to committees and assignments, but this topic will plan to be on the February meeting of the Town Board.

CONSIDER BOARD SUPERVISOR APPOINTMENT

Chair Lindh discussed the topic of filling the Town's current vacant Board Supervisor position. Chair Lindh has received two applications this past month to fill the position. There has been contact made with both Wisconsin Elections Commission and the Wisconsin Towns Association on whether the Town could place this vacant position on the Spring 2022 election ballot. The findings thus far received is that the Town cannot put this position on the ballot in April, but should be on a November election as a special election.

Chair Lindh has proposed filling this position after the April 2022 election by appointing at the next meeting following the election the write-in person who received the third highest number of votes. Chair Lindh is researching this topic more with the Town's attorney and will communicate his findings to the Clerk once received.

At the November 1, 2021 Town Board meeting there was a motion made as follows:

MOTION BY EVERSON/CRONICK THAT DUE TO THE RESIGNATION OF THE FOURTH SUPERVISOR POSITION AND THERE BEING NO APPLICANTS THAT HAVE COME FORWARD AT THIS TIME, THE BOARD DOES DETERMINE THAT NO SUPERVISOR SHALL BE APPOINTED UNTIL THE APRIL 2022 ELECTION, WHEREBY THREE POSITIONS WILL BE ON THE BALLOT, WITH THE POSITION TO BE VOTED UPON FOR A ONE-YEAR TERM. MOTION CARRIED.

At this time, MOTION BY LINDH/GUSTAFSON TO RESCIND THE MOTION MADE AT THE NOVEMBER 1, 2021 TOWN BOARD MEETING TO WAIT UNTIL THE APRIL 2022 ELECTION AND HAVE THE VACANT TOWN BOARD SUPERVISOR POSITION ON THE BALLOT. AYES: LINDH, CRONICK, GUSTAFSAON; NAYS: EVERSON; ABSTAIN: NONE; MOTION PASSED.

MOTION BY LINDH/GUSTAFSON TO CONDUCT THE APRIL 2022 ELECTION WITH THE TWO, TWO-YEAR BOARD SUPERVISOR POSITIONS ON THE BALLOT. FOLLOWING THE APRIL 2022 ELECTION, THE BOARD WILL SEPARATELY APPOINT AN INDIVIDUAL TO THE TOWN BOARD SUPERVISOR POSITION VACATED BY MIKE WALLIS, THE TERM OF SUCH TOWN BOARD SUPERVISOR POSITION WILL END IN APRIL 2023. AYES: LINDH, CRONICK, GUSTAFSAON; NAYS: EVERSON; ABSTAIN: NONE; MOTION PASSED.

CONSIDER GOOSENECK MICROPHONE SET UPS

The proposal provided by Central Acoustics of Minneapolis, Minnesota, is to purchase one additional gooseneck condenser microphone and have a spare gooseneck microphone hooked up so the microphones can be individually used by all members of the Town Board and staff, along with purchasing a gooseneck podium microphone to be used instead of the hand-held microphone at the podium for public comment during Town Board meetings. Treasurer Carlson will look into whether the hand-held microphone can be repaired and/or whether the Town can get any credit for the hand-held microphone that has not worked well thus far. Gustafson suggested the Town Board wait to proceed until the Town Board finds out whether any credit will be forthcoming on the hand-held microphone. This topic will be considered for the February Town Board meeting, and no action taken at this time on this topic.

CONSIDER BUILDING INSPECTOR DUTIES PERFORMED

Chair Lindh did contact the Town's attorney to find out the protocol on discussing this topic in a closed or in an open meeting. The attorney's feedback was that this topic can be discussed at an open meeting. Accordingly, Chair Lindh will contact Ben Campbell, the Town's building inspector, from West Wisconsin Inspection Agency, LLC to have him be present at the Town Board's February meeting.

CONSIDER APPROVAL OF PAY ADJUSTMENTS FOR TOWN EMPLOYEES

The Town's 2022 budget includes 3% pay increases for the Clerk and Treasurer positions.

MOTION BY EVERSON/GUSTAFSON TO AUTHORIZE A 3% PAY INCREASE OF \$.60/HOUR FOR THE CLERK'S AND TREASURER'S SALARIES EFFECTIVE THE FIRST FULL PAYROLL IN 2022. MOTION CARRIED.

CHAIRMAN'S REPORT

Chair Lindh contacted the Town's attorney about having Zoom meetings for Town and Town Board meetings and the feedback received was that there are no concerns from the attorney with the Town having Zoom meetings, but to make sure the meetings would also be recorded. Treasurer Carlson will look further into the needed equipment, and this topic will be on the February Town Board meeting agenda.

SUPERVISOR'S REPORT

Cronick re-iterated the highlights of the Plan Commission meeting held on December 21, 2021, which topics were already discussed at this Town Board meeting and are otherwise covered herein: culvert type changes to driveway permits, the driveway variances, and subdivision requests.

SUPERVISOR'S REPORT/EVERSON

Everson thanked Gustafson for all his hard work as a Town Board Supervisor this past year, and noted that the Town will miss him.

SUPERVISOR'S REPORT/GUSTAFSON

Nothing further to report.

FUTURE AGENDA ITEMS

- Old Business:
 - Consider Dwight Lake Boat Landing Improvements
 - Consider 120th Ave. and 200th St. Speed Limit Reviews (draft letters to WI DOT)
- Consider Building Inspector Duties Performed
- Consider Public Works Part-Time Applicants
- Consider Zoom for Town and Town Board meetings
- Consider Auditing Services Contract
- Consider Delmore Consulting Road Services Agreement
- Consider Bids for Purchase of New Chainsaw and Weed Whip for Town of Osceola Public Works
- Consider Purchase and Set Ups of Gooseneck Microphones
- Consider Organizational Topics: Committee Appointments, Appoint Newspapers, Appoint Changes in Banking, and Other Outstanding Topics

NEXT TOWN BOARD MEETING

February 7, 2022, 6:30 p.m.

NEXT PLAN COMMISSION MEETING

January 25, 2022, 6:00 p.m.

COMMUNITY MEETINGS BOARD MEMBERS ATTEND

None planned.

ADJOURN

MOTION BY GUSTAFSON/LINDH TO ADJOURN THE TOWN BOARD MEETING MONDAY, JANUARY 3, 2022. MOTION CARRIED. The meeting adjourned at 9:21 p.m.

To be approved: February 7, 2022

Approved: 2/7/22

Denise Skjerven
Denise Skjerven, Town Clerk