

TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday, March 7, 2022 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, March 7, 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.

ABSENT: None

PUBLIC ATTENDEES: Clerk Skjerven, Treasurer Carlson, Public Works Supervisor Raddatz, Ed Everson, Gae Magnafici, Jeremy and Teresa Utke, Warren Johnson, Alec Mortel and Bob Zuzek from Lakeland, Doug Zahler, Land Surveyor for the Heichels, Steve and Deb Heichel, Donna, Jim and Cole Berg, Mark Luebker, Superintendent and Dr. Becky Styles, Director of Instruction, for the Osceola School District, Davin Lindh, Drew Pingel, Dean and Diana Anderson, Merle and Dianne Aarthun, Cindy Thorman, Kirk Carlson, Jim Brundage, and Nealy Corcoran from the Osceola Sun.

CHECK PRESENTATION AND APPROVAL OF BILLS

An updated packet of check detail was provided at the meeting by Treasurer Carlson.

MOTION BY EVERSON/CRONICK TO APPROVE THE TREASURER'S LIST OF CHECKS AND AUTOMATED PAYMENTS AS PRESENTED TOTALLING \$1,913,461.86 AND NUMBERS 17980 THROUGH 18054 AND ACH PAYMENTS AS PRESENTED. MOTION CARRIED.

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY GUSTAFSON/LINDH TO AMEND THE AGENDA TO MOVE ITEM 13(b) CONSIDER LAKELAND BROADBAND GRANT RE-APPLICATION BEFORE ITEM 12(a) UNDER OLD BUSINESS, AND TO APPROVE AS AMENDED THE MARCH 7, 2022 AGENDA. MOTION CARRIED.

MEETING MINUTES

MOTION BY GUSTAFSON/CRONICK TO APPROVE THE 2/7/2022 TOWN BOARD MEETING MINUTES.

LINDH/CRONICK/GUSTAFSON: AYE; EVERSON: ABSTAIN. MOTION CARRIED.

PUBLIC COMMENT

Warren Johnson spoke on the school referendum topic, expressing the importance of schools to our community and the impact the schools have on our property values, although he questioned how the Osceola schools are being run. He commented on how the student population size has decreased by

approximately 400 students over the last 12 years, but he felt the staff size has not followed the size of the decreased student count he believes. The Village is viewed as anti-business, and the decisions the Village makes affects surrounding communities. It is bothersome for him to see teachers that don't respect parents as shown by their actions in the classroom, without any actions by the School District with such teachers.

In his view, the number one topic that will negatively affect property values within the Town is a school district that is not meeting the needs of this community.

Davin Lindh and Drew Pingel spoke about their starting a project on fish conservation through a class at school called 'Why Wait', to raise awareness and educate the public about adequately caring for our local lakes and rivers. Drew showed slides of one lake that had a sizeable amount of phosphorus in it caused predominately by having a sizeable amount of salt in it. The cause of too much salt is from runoff on local roads, and the other is when vehicles drive on to the lakes and have 'snow blocks' that fall off the vehicle and on to the ice. One goal would be to lower the amount of salt put on our roads in the winter months and instead using more sand. Another goal would be to put up signage at lake accesses to encourage people to knock off the 'snow blocks' from their vehicles prior to driving on to the lake. Drew and Davin would make the signs using their school woodshop and/or on their own time. They both are looking for the Town's support to continue their mission.

Teresa Utke spoke first about the Lakeland Broadband grant, noting the importance of having serious guidelines such as: (1) time of install; (2) number of homes promised; (3) location affecting the Town; (4) date of final install; and (5) assurance how much is going to be spent on our township. She asked the Board to consider any amount given by the Town to assure it is the best use of the Town's monies. Her second area of concern relates to the Osceola School District referendum topic and ask the Board to consider allowing public comment after the School District commentary. She is concerned with what is to happen in 2024-2025, which a potential \$3 million shortfall for the school district. Is the shortfall a matter of lack of planning, or, overspending, or an intention to never stay in budget? Our schools are number one priority, but we need to make sure the leaders within our schools are rightsizing the growth of our schools to be more in line with projected student count and within our citizens' tax appetite.

PUBLIC WORKS REPORT

Raddatz mentioned the tractor and mower were brought in for getting them ready for Spring, and changed oil and all filters, and checked hoses to make sure they are ready to go for use in the Spring.

There has been snow removal being done, and snow was also removed along the guard rails on 90th.

Fire signs have been picked up from Polk County, and signs were installed where posts were put in place already last Fall.

Raddatz reminded everyone there is an ordinance regarding snow and debris removal to promote safe roadways (Ordinance No. 18-04-04). The ordinance indicates,

"Snow may not be deposited on any public road or road shoulder to the near ditch line, or be deposited on any highway in any way that violates Chapter 86 of the Wisconsin State Statutes."

And goes on to state,

"Any snow, brush, or other debris that is deposited on any public road, road shoulder due to the clearing of snow, brush, or other debris from private lands must be immediately removed, and the road or road shoulder must be repaired to the condition it was before the snow or debris was deposited."

Violation of the Ordinance is stated as follows,

"Any person found to be in violation of this ordinance shall be given written notice by the Town and subject to the following penalties:

1) Penalties as prescribed in the Town Schedule of Fees and Penalties;

2) If Town personnel and equipment are required to remove snow from the road surface, shoulder, or Town right of way, the responsible party and/or property owner will be charged at the following rate per hour or fraction thereof: (a) truck and one person: \$50.00 per hour; (b) grader and one person: \$100.00 per hour. And, resulting cost, including actual and related expenses, for damages to equipment will be billed to the responsible party."

Letters will be sent out to a few Town residents/property owners who are in violation of this ordinance.

Raddatz has been fixing potholes as they show up and he is winging out drifts as needed with the grater. Also, the spray patcher was picked up from the City of Hudson. The cost was \$8,000, and the City of Hudson included additional components with the equipment, plus one day of training.

TREASURER'S REPORT

Treasurer Carlson reviewed current bank balances as of March 7, 2022: General Fund \$57,002.114; General Money Market Account \$395,499.09; Tax Receipt Account \$495,086.89; Dresser Traprock Assurance \$15,048.22; Royal Credit Union CD (from ARPA \$\$s) \$151,441.13; Royal Credit Union general account of \$141.50; Royal Credit Union Money Market Public Works account \$50,061.95. The Chair had raised a question regarding the payment made to Delmore Consulting in the amount of \$2,650 for Paser road rating, bid letting, and mapping services, where the expenditure is currently coded to 'Dues & Training' as doing so shows the profit and loss line item under Public Works with a variance of 920%.

The total tax bills sent out were \$5.1 million. Of that amount, the Town collected \$3.3 million, or 65% in the first half tax collection period. The \$3.3 million has been paid out with approximately \$940,000 going to Polk County, \$509,000 to St. Croix Falls School District, \$1.3 million to the Osceola School District, and \$72,000 to Northwood Technical College. The Town retained \$531,000 from the tax amount received by Town property owners.

The final rule came out on the American Rescue Plan Act – State and Local Fiscal Recovery Funds (ARPA-SLFRF) so local governments are able to decide on the use of ARPA funds. Next week the Treasurer will provide the Board with a summary of the rule. A first quarter report is due April 30th. Thus far, the Town has only used ARPA funds toward the purchase of the Town's three new touch-screen voter election equipment. Other potential uses for these funds is the Lakeland broadband grant, equipment needed to move the Town to using virtual meetings, the additional gooseneck microphone purchases, the new mixer, and updates to the Town Hall HVAC system.

The 2021 audit is underway and is on schedule to be finished by April 1st.

MOTION BY EVERSON/CRONICK 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 February, working on ordinance updates, meeting preparation and minutes, preparing for bringing on the new Public Works part-time employee, Craig Thomas, and elections. Election work efforts included: involvement with the February 15th primary, posting of notices, handling absentee ballot processing and in-person absentee ballot voting, and conducting the public test of voter equipment. Preparations are underway for the Spring election on April 5th.

Clerk Skjerven also reported that Cynthia Thorman, Chief Election Inspector, was recently sworn in as Deputy Clerk for election purposes only, beginning February 8, 2022 and effective through December 31, 2022.

Clerk Skjerven thanked Cindy Thorman for her excellence shown in her Chief Election Inspector role during the February Primary to have it run very smoothly. Skjerven also thanked Treasurer Carlson for being in her role of Treasurer for the Town for nearly one year. Carlson has been invaluable as the Town's Treasurer and gratitude was expressed as well by Town residents attending tonight's meeting.

CONSIDER LAKELAND BROADBAND GRANT RE-APPLICATION

Bob Zuzek and Alec Mortel from Lakeland Communications Group, LLC attended the meeting to give an update regarding the broadband expansion grant to be submitted by March 17, 2022 as a follow up to last month's Town Board meeting they attended. As a reminder, at the July 6, 2021 Town Board meeting, a motion was passed to contribute 10% of the total cost for the Town of Osceola expansion of broadband fiber network, up to \$80,000, contingent on Lakeland Communications Group, LLC receiving the Public Service Commission grant and fulfilling the installation within the Town by December 2024. Lakeland now for this latest grant re-application is getting support letters from various towns and congress people to include with the 3/17/22 grant application.

Locations of installs have not changed since the previous grant application. The project area will remain the same for the Town of Osceola to be as successful as possible with the grant application.

Bob and Alec shared a map that a consulting firm associated with Polk County created which showed the areas within Polk County that were the most underserved from a broadband perspective, and portions of the Town of Osceola fell within this underserved area.

Bob also shared draft letter content to the Board for consideration in providing to Lakeland which would be included in the grant application to show the Town's private-public partnership in this broadband project, showing cooperation, partnership and in-kind support between the Town of Osceola and the Lakeland Communications Group.

There is a 24-month time period in which Lakeland would have to complete the project should they receive approval after submitting the grant application. The grant award date is not yet known, but if that date occurs in early summer 2022, Lakeland would get started soon after that date with the hope to be completed within 2022, but no later than within a one-year timeframe. Lakeland had already ordered 200 miles of supplies for the project so they have the materials to do the project for a total of approximately 130 households within the Town of Osceola.

Bob will assure the application gets sent to us, and specifically also to Teresa Utke, for review before the grant submission deadline.

MOTION BY GUSTAFSON/CRONICK TO APPROVE TO PARTNER WITH LAKELAND COMMUNICATIONS GROUP, LLC AND CONTRIBUTE 10% OF THE PROJECT COSTS TO EXPAND FIBER NETWORK IN THE TOWN OF OSCEOLA, UP TO \$80,000.00 CONTINGENT UPON LAKELAND COMMUNICATIONS GROUP, LLC BEING AWARDED THE PSC BROADBAND EXPANSION GRANT AND FULFILLING THE INSTALLATION WITHIN THE TOWN, REQUESTING THERE IS A REVIEW OF THE GRANT APPLICATION BEFORE IT IS SUBMITTED, AND TO APPROVE THE SUPPORT LETTER THAT ACCOMPANIES THE GRANT APPLICATION. MOTION CARRIED.

OLD BUSINESS

CONSIDER DWIGHT LAKE BOAT LANDING IMPROVEMENTS

Gustafson notified Polk County Land and Water to inform them of continued contact information for the Dwight Lake boat landing improvements—for Dale, Todd, and Denise—as Gustafson prepares to end his Board tenure. Gustafson did hear back from them informing him that once the snow melt they will be surveying the land area by the boat landing to get the project underway.

CONSIDER SIMMON DRIVE ROAD PROJECT

Chair Lindh did meet with the Village of Osceola to get background information as to whether any prior Town Chairs had given the Village approval from the Town of Osceola on the Simmon Drive improvement project. Chair Lindh also contacted a previous Chair Doug Schmidt and Brandon Whittaker and both mentioned they had communications with the Village Chairs on this topic, but there was never any firm agreement/approvals given.

For now, the Village and Chair Lind are looking into whether there may be additional grants available to help with this road project. There are potential road grants, but the grants needed to be heavily engineered before the grants were released and at this time the Village of Osceola has not done any extensive engineering work related to this road project.

NEW BUSINESS

OSCEOLA SCHOOL DISTRICT REPRESENTATIVE(S): REVIEW SCHOOL DISTRICT OF OSCEOLA OPERATING REFERENDUM QUESTION

Mark Luebker, Superintendent for the School District of Osceola spoke about the Operational Referendum that will be on the Spring Election (April 5th) ballot. Mark handed out a flyer which highlighted more details about the referendum and key facts. He also pointed out there are upcoming community information sessions—the next one is scheduled for Thursday, March 10 at 6:30 p.m. being held at the Osceola Intermediate School Media Room, and the last one scheduled for Monday, March 28 at 6:30 p.m. at the Osceola High School Auditorium. He also mentioned a website to go to for more information: <https://sites.google.com/osceola12.org/2022-osd-referendum/home> .

Questions were asked of Luebker by Teresa Utke, Jan Carlson, and Diana Anderson.

CONSIDER DRIVEWAY ORDINANCE AND PERMIT APPLICATION UPDATES

The proposed changes to the driveway permit application, and the associated Ordinance 22-01-03, Chapter 8 Public Works to update both to clearly state there are two approval phases to obtaining full approval for a driveway installation. The first approval phase is gone through with Public Works when the applicant is applying for a driveway permit, and the permit is conditional on the final driveway permit install receiving approval.

MOTION BY LINDH/GUSTAFSON TO ACCEPT THE REVISIONS TO ORDINANCE 22-01-03 CHAPTER 8 PUBLIC WORKS AND THE DRIVEWAY PERMIT APPLICATION. MOTION CARRIED.

CONSIDER PROCESS OF LAWN CARE BIDS

Gustafson had asked Chair Lindh as to whether the Town needed post bids for lawncare services. Chair Lindh indicated that Town projects between \$5,000 and \$25,000 are not required to be publicly posted. In the future, though, there will be a bid process to occur in February of every other year—putting a notice on the Town's website and Facebook site—and plan for opening the bids in March of applicable years to award the two-year contract.

For 2022 services, the Clerk will contact White Pine Property Management, Lakefront Lawn and Dock Services, and Willey's Lawn & Outdoor Service to obtain interest in providing a bid for these services. This will be an agenda item for the April regular Town Board meeting.

CONSIDER HEICHEL SUBDIVISION

Doug Zahler, Land Surveyor for the Heichels, made a short presentation about the proposed subdivision. The proposal is to create a proposed Lot 2 (5.001 acres) for a building site for the Heichel's children. Lot 3 on the entire property area is the site area of Steve and Deb Heichel's current home (4.563 acres). And Lot 1 is the remainder of the property area (76.891 acres).

MOTION BY GUSTAFSON/LINDH TO APPROVE THE SUBDIVISION OF THE PROPERTY LOCATED AT 747 200TH STREET CONSISTING OF LOTS 1, 2, AND 3 AS PROPOSED, LOCATED IN PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, PART OF GOVERNMENT LOT 2 AND PART OF GOVERNMENT LOT 3; ALL IN SECTION 27, TOWNSHIP 33 NORTH, RANGE 18 WEST, TOWN OF OSCEOLA, POLK COUNTY WISCONSIN ALONG WITH THE CHECKLIST FOR POLK COUNTY NOTING THAT:

- THERE ARE NO ROADS INVOLVED
- THE TOWN DOES NOT WANT THE COUNTY TO SEND THIS SUBDIVISION TO THE POLK COUNTY LAND AND WATER RESOURCES DEPARTMENT
- THE BOARD DOES NOT REQUEST SOIL TESTING
- THE TOWN DOES NOT WANT ANY OF THE LAND WITHIN THE SUBDIVISION TO BE DEDICATED TO THE TOWN FOR PARK PURPOSES, AND
- THAT THE COMPLETION OF THE CHECKLIST IS THE ONLY REQUIRED REVIEW.

MOTION CARRIED.

CONSIDER MICROSOFT TEAMS FOR TOWN, TOWN BOARD, AND PLAN COMMISSION MEETINGS

Treasurer Carlson indicated that Microsoft Teams is recommended for the Town's use for these meetings and pointed out there is no cost associated with using the Microsoft Teams platform. Carlson went through a demonstration of the technology by using a visual screen, along with the 360-degree

camera/microphone hardware that would be used. There would be a cost of \$632.00 for the purchase of the camera/microphone unit. The desire is to likely place the Microsoft Teams software on the Town's laptop that is currently primarily being used for election purposes, but that laptop may need to be updated since it is nearly six years old to be able to handle more storage and updated software. The Town's Chapter 2, The Governing Body, Ordinance would need to be updated with a section covering remote attendance/virtual meetings. Preliminary feedback was provided on draft Ordinance changes by the Town's attorney which the Clerk will make sure is shared with all Board members. Dialogue took place with the Town Board and staff both advocating for and against the use of this type of technology and asking questions about storage capabilities (and whether a separate server would be needed), and abilities to capture attendance and number of views. The Chair will contact the Town's attorney about the archive timeframe, and the Clerk will also share with the Board a sample operational policy received from the Wisconsin Town's Association (WTA) for the Board to consider utilizing. At this time, the Board is being asked to decide whether to pursue progress towards the implementation of using virtual meeting technology for meetings. And, Carlson will look further into more details associated with the costs and capabilities of using this type of technology and report back at a future Board meeting.

MOTION BY LINDH/GUSTAFSON TO AGREE FOR THE TOWN TO PURSUE USING VIRTUAL TECHNOLOGY FOR MEETINGS. AYES: CRONICK/LINDH/GUSTAFSON; NAYS: EVERSON. MOTION CARRIED.

MOTION BY EVERSON/LINDH TO REIMBURSE TREASURER CARLSON \$632.00 FOR THE PURCHASE OF THE 360-DEGREE CAMERA TO BE USED FOR VIRTUAL TECHNOLOGY MEETINGS. MOTION CARRIED.

CONSIDER TOWN WEBSITE UPDATES

Clerk Skjerven gave an update on the need for completion of a server update by March 1st for the Town's website platform. The Town's website manager, Jolene Jones, indicated there was a lot of past information related to meetings that either has links currently not working and/or the sheer volume of information is too much to continue to house on the website and carry forward to the new server. Thus, the website manager will set up the site to only display past meeting information for the timeframe 2016 and forward. All other information not able to be carried forward on to the new server will still be available to the Town, just through a different means to access it. Chair Lindh will confirm with the Town Attorney on the retention period for such records, and Clerk Skjerven will confirm with the website manager the Town is not incurring storage costs for information not able to be housed on the new server.

The next phase of this topic is to move towards totally revamping the Town's website. Supervisor Everson mentioned there is quite a bit of reference information she gathered on this topic awhile back which could help with this work project, and that also the Town also should look into whether ARPA funds could potentially be used for this work project. Treasurer Carlson indicated she would also speak further with her contact at Connecting Point, the Town's current computer sales and services provider, for possible web design resources. No further action taken at this time.

CONSIDER HAVING TOWN ATTORNEY PRESENT AT ANNUAL MEETING

Chair Lindh wanted to receive feedback from the Town Board about whether they supported or not having the Town's attorney present at the Town's annual meeting. Board members expressed a desire to have the attorney present. Chair Lindh will contact the Town's attorney to express the desire to have him attend the Town's annual meeting.

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

A letter was originally drafted in early January 2022 to be sent to Jason Kjeseth, Polk County Zoning Administrator. The purpose of the letter was to raise awareness with the Polk County Zoning Administrator that there are Town Ordinances which conflict and technically override established policies and practices of zoning within Polk County's Land Information Department. In January, Chair Lindh spoke with Jason Kjeseth. Jason indicated he was not aware of the issues Chair Lindh brought up of Town Ordinances that conflict and technically override the established policies and practices of Polk County Zoning. Jason's view is that it is the Town's responsibility to let residents know they must follow the Town's Ordinances, but that he would also help to relay the Town's permits and ordinances.

In light of the recent changes to the Driveway Permit Application and the Chapter 8 Public Works Ordinance, Chair Lindh asked Supervisor Cronick to take this topic back to the Plan Commission to re-draft the letter that would get sent to Polk County.

CONSIDER TOWN OF OSCEOLA EMPLOYEE REVIEWS

A Special Town Board Meeting should be set to do employee reviews for the positions of Clerk, Treasurer, Public Works Supervisor, and Joe Gaffney staff. A date of Thursday, March 24th at 6:00 p.m. was temporarily agreed upon for doing the reviews.

CONSIDER ANNUAL MEETING LOCATION AND TECHNOLOGY NEEDS

The Clerk pulled the attendance numbers for the prior eight Town annual meetings and found the attendance count for the last two years were significantly more than prior year's annual meetings. Chair Lindh pointed out in his view it is best to hold the meetings within the Town Hall because of the technology sets up with microphones, speakers, recording, and hearing-impaired device amplifier capabilities. Further options were discussed amongst Board members, the Clerk, and the Treasurer, one such option is to start with holding the meeting within the Town Hall. And, if capacity becomes a problem, have the meeting moved to the Town Shop area. Difficulties encountered with holding the meeting in the Town Shop are there is no sound system, there is no ability to record the meeting on the standard recording system utilized, and the capabilities of devices used by the hearing impaired need to be checked as to whether they would work in that type of environment. Plans will be to hold the annual meeting in the Town Hall and hold it within the Town Shop only if it is needed. And, plans will be to make sure securing borrowed speaker and amplification equipment is done along with making sure the trucks are moved out of the Town Shop area in case that area is needed.

CONSIDER INTERIOR PAINTING OF TOWN OF OSCEOLA TOWN HALL

Clerk Skjerven received a total of four bids from painters in the area for repainting the interior of the Town Hall—entry way, main hall meeting area, bathrooms, kitchenette area, and the office. The painting job could be split up with doing the office area later than the other areas. After discussion amongst Board members, there was a preference to utilize the services of Travis Hansen at a cost of \$2,100.00 (not doing the office storage area). Travis does work associated with home builder Gary Brunclik (Gary Brunclik Construction) where he does much of the interior painting work.

MOTION BY EVERSON/LINDH TO UTILIZE THE SERVICES OF ONE-SHOT PAINTING/DRYWALL TO DO INTERIOR PAINTING OF THE TOWN HALL AT A COST OF \$3,700.00 BECAUSE OF THE CLARITY IN HIS BID THAT HE WOULD USE TWO COATS OF PAINT AND THERE IS CLEANING OF WALLS NEEDING TO BE DONE

PRIOR TO PAINTING, ALONG WITH GENERAL PATCHING OF HOLES, CRACKS, AND REMOVAL OF WALLPAPER BORDER. LINDH/EVERSON: AYE; CRONICK/GUSTAFSON: NAY. MOTION FAILS.

Gustafson disagreed with the motion and would prefer, instead, to utilize the services of Home Maintenance Services through Travis Hansen, at a cost of \$2,100.00.

A NEW MOTION WAS MADE BY LINDH/GUSTAFSON TO UTILIZE THE SERVICES OF HOME MAINTENANCE SERVICES TO DO THE INTERIOR PAINTING OF THE TOWN HALL (EXCLUDING THE STORAGE ROOM) USING TWO COATS OF PAINT, INCLUDING MATERIALS, CLEANING, PREPARING AND REPAIRING WALLS FOR PAINTING, AND REMOVAL OF THE WALLPAPER AT A COST OF \$2,100.00. MOTION CARRIED.

CONSIDER RESOLUTION TO SET TOWN BOARD MEETING DATE

The purposes of Resolution 22-03-07 is to make it official that the Town Board of Supervisors' meeting date was changed from Tuesday to Monday at the May 4, 2021 Town Board meeting per that meeting's minutes.

MOTION BY GUSTAFSON/CRONICK TO APPROVE RESOLUTION 22-03-07 TO SET THE TOWN MONTHLY BOARD MEETING DATE. MOTION CARRIED.

CHAIRMAN'S REPORT

Chair Lindh confirmed the Town did by a spray patcher in the amount of \$8,000 from the City of Hudson, Wisconsin, which includes one day of training for Public Works Supervisor Raddatz. It is anticipated the Town will also purchase 3,000 gallons of oil from East Farmington for use with the spray patcher. Chair Lindh will confirm with East Farmington the cost of the oil, and the expense will come out of the Town's roads budget. Chair Lindh also contacted Delmore regarding Delmore's proposal for Paser road rating, bid letting, and mapping services to gain agreement from them on the total cost of \$5,300.00 for such services. Chair Lindh asked Public Works Supervisor Raddatz to connect with Delmore on planning for the bid process to shortly get underway. Chair Lindh gave an update related to MSA engineering services on a proposal for possible road reconstructions: to 90th Avenue—at a cost estimate of \$214,000.00; and 93rd Avenue—at a cost estimate of \$361,000.00. These estimations exceed the grant amount the Town was allotted. Chair Lindh went through highlights of the Plan Commission meeting that was held February 22nd since Supervisor Cronick was not able to attend that meeting and Chair Lindh attended the meeting as an observer. The Plan Commission discussed the changes to the Driveway Permit Application form and Ordinance, which was covered earlier at this Town Board meeting. Also discussed was the 747 200th St. property CSM's land division, where the Plan Commission recommended the Town Board approve the land division, which was also covered earlier at this Town Board meeting tonight. There were discussions held by the Plan Commission on the topic of Airbnb/home rentals within the Town and there was no action at this time because it was found the state of Wisconsin already had a statute in place regarding this topic.

SUPERVISOR'S REPORT/CRONICK

No report out but Cronick expressed thank you to Public Works Supervisor Raddatz for the work done on the Town roads during this Winter season. The salt shed has been filled three times.

SUPERVISOR'S REPORT/EVERSON

Commendation was expressed to Supervisor Gustafson and the Osceola Sun for the article posted within the Osceola Sun reflecting Gustafson's time on the Town Board. The article was done honestly

and forthright, and it summarized struggles, successes, and goals of the Town during his tenure on the Town Board. Everson pointed out that Gustafson will be greatly missed on the Board.

SUPERVISOR'S REPORT/GUSTAFSON

Nothing further to report.

FUTURE AGENDA ITEMS

- Old Business:
 - Consider Dwight Lake Boat Landing Improvements
 - Consider Simmon Drive Road Project
 - Consider Town Website Updates
 - Consider Microsoft Teams Implementation Work Efforts and Costs
- New Business:
 - Consider Lawncare Bids

NEXT PLAN COMMISSION MEETING

March 22, 2022, 6:00 p.m.

SPECIAL TOWN MEETING

March 24, 2022, 6:00 p.m.

NEXT TOWN BOARD MEETING

April 11, 2022, 6:30 p.m.

NEXT TOWN ANNUAL MEETING

April 19, 2022, 6:30 p.m.

COMMUNITY MEETINGS BOARD MEMBERS ATTEND

None planned.

ADJOURN

MOTION BY CRONICK/GUSTAFSON TO ADJOURN THE TOWN BOARD MEETING MONDAY, MARCH 7, 2022. MOTION CARRIED. The meeting adjourned at 9:01 p.m.

To be approved: April 11, 2022

Approved:

4/11/2022

Denise Skjerven

Denise Skjerven, Town Clerk