

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Thursday February 4, 2016**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Thursday February 4, 2016 at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CHAIRMAN SCHMIDT CALLED THE MEETING TO ORDER AT 7:00 P.M.

Chairman Schmidt verified that the meeting agenda had been posted Tuesday February 3rd at the Town Hall, the Dresser Post Office, First National Community Bank and the Town of Osceola Website after the February 2, 2016 Town Board meeting was canceled due to a snow-storm.

Chairman Schmidt led the PLEDGE OF ALLEGIANCE.

ROLL CALL:

PRESENT: Doug Schmidt, Dan Burch

ABSENT: Mike Wallis

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer

PRESENTATION OF BILLS: Check numbers 15084 through 15115 have been approved for payment by Chairman Schmidt and Supervisor Burch, totaling \$1,086,536.99. Supervisor Wallis will audit the bills at a later date.

AGENDA:

MOVED AND SECONDED BY BURCH/SCHMIDT TO APPROVE THE FEBRUARY 4, 2016 TOWN BOARD MEETING AGENDA. MOTION CARRIED 2 - 0.

PUBLIC COMMENT:

None

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE MINUTES OF THE JANUARY 5, 2016 REGULAR TOWN BOARD MEETING. MOTION CARRIED 2 - 0.

Estimates for Printer/Copier/Fax/Scanner

The town received estimates from two companies for a new printer/copier/fax/scanner. The current printer/copier was purchased almost 9 years ago from E O Johnson and the fax/scanner was added in 2010. E O Johnson representatives have encouraged the town to upgrade to a new printer after 5 -7 years of use due to lack of compatibility with Microsoft upgrades. The Board is taking a serious look at its options after a new office com-

puter was purchased with a Windows 10 operating system. The town discovered that Windows 10 is not compatible with the current printer/scanner and does not allow access to some applications and internet websites that are needed to carry out town business. The Town is currently using both the old and the new computer in order to have access to all that is needed.

Estimates were received from E O Johnson Business Technologies and Jr Copier of Minnesota, LLC for a black ink and a color copier/printer/fax/scanner, with options to lease or purchase outright. Prices for maintenance service plans were also received.

Supervisor Burch has a number of questions he would like answered and will put together a list of questions that will be sent to E O Johnson. The Board will continue the discussion at the March 1, 2016 Town Board meeting.

PLAN COMMISSION REPORT:

- The Plan Commission continues to examine both the county and town zoning ordinances to determine which zoning ordinance they will recommend to the Town Board at their March meeting. The next Plan Commission meeting is February 23, 2016.

PUBLIC WORKS REPORT:

Given by Chairman Schmidt

- The town has received compliments from area residents regarding winter road maintenance.
- Storage building is cleaned out.

CHAIRMAN'S REPORT:

- F & A Dairy Odor Complaint
 - Emily St Aubin from the DNR, said according to F & A Dairy, the newly installed high strength waste diversion system has been operational since January 15, 2016. Work on the aeration upgrades at the facility are ongoing.
- Polk County Town Association Meeting Update
 - Representative Jarchow said that changes were made to Assembly bill AB582 after receiving a lot of negative feedback.
 - Main topic was responsibilities of the certified animal humane officer.
 - Which government entity is responsible for costs?
 - Towns may limit calls to only certain types of animals.
 - Dog tag license fees, fees given to Arnell Humane Society.
 - Will look at Sawyer County's humane officer and dog licensing process.
 - Next meeting will be April 28, 2016.
- Credit Card Payment Update
 - Point & Pay Credit Card System is up and running.
 - A number of tax payments and one dog license payment have been made by accessing the online payment system on the town's website.
 - The town receives payment in the town's account about four days after payment is made.

Supervisor Mike Wallis

Supervisor Dan Burch

Ambulance Board meeting was January 20, 2016.

- There was a LifeQuest presentation of 2015 in review. Billing issues were also discussed.
- Update was given on the Holiday Gala which was a huge success. The Gala raised \$50,925 for a new ambulance.

Dresser Osceola Garfield Fire Board Meeting was January 21, 2016.

- Alden Fire Hall discussion included an engineer contract for new building
- Baldwin may have a used pumper truck for sale that the fire association is interested in.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of January 31, 2016 bank account balances were \$10,823.35 in the Town's checking account and \$355,802.08 in the Regular Money Market Account and C/D's and \$1,465,043.32 in the tax deposit account, amounting to total Cash-on-hand of \$1,831,668.75.

NEXT MEETINGS:

Tuesday, March 1, 2016 Town Board Meeting

Town Board Meeting Agenda:

- Boundary Agreement
- Copier/Printer/Scanner/Fax

ADJOURNMENT:

MOVED, SECONDED BY BURCH/SCHMIDT TO ADJOURN THE FEBRUARY 4, 2016 TOWN BOARD MEETING. MOTION 2-0.

Being no further business to come before the Board, the Meeting was adjourned at 8:07 p.m.

APPROVED: 3/1/2016

Lorraine Rugroden, Clerk/Treasurer