

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday March 1, 2016**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday March 1, 2016 at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

SUPERVISOR BURCH CALLED THE MEETING TO ORDER AT 7:00 P.M.

Supervisor Burch verified that the meeting agenda had been posted Monday February 22nd 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.

Supervisor Burch led the PLEDGE OF ALLEGIANCE.

ROLL CALL:

PRESENT: Mike Wallis, Dan Burch

ABSENT: Doug Schmidt

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer, Jeff Peterson, Warren Johnson and Suzanne Lindgren

PRESENTATION OF BILLS: Check numbers 15116 through 15155 have been approved for payment by and Supervisor Burch, totaling \$1,587,055.35. Supervisor Wallis will audit the bills following the meeting. Chairman Schmidt is on vacation and will audit the bills at a date to be determined.

AGENDA:

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE MARCH 1, 2016 TOWN BOARD MEETING AGENDA. MOTION CARRIED 2 - 0.

PUBLIC COMMENT:

Jeff Peterson introduced himself as the democratic candidate to the Assembly of the 28th District. He is in the process of making the rounds to all the town and village boards. He is a retired school teacher of 23 years and he and his wife have lived in the Town of Georgetown for 32 years. He would like to get some discussion going about local control. He stated that Assemblyman Adam Jarchow has been producing legislation to limit local control. He has taken away the counties ability to enact any shoreland zoning provisions that are stricter than the DNR minimums which negates many years of work done by Polk County regarding lakes. There is a disturbing trend of applying a one size fits all to a lot of issues. There was also an effort to require towns to have a $\frac{3}{4}$ majority vote for a district change, but was ultimately changed to a $\frac{2}{3}$ majority.

Warren Johnson, town resident, stated that he would like to see the town board look into going to a 5 member board to divide up the workload, or as is the case tonight, if one board member is unable to attend a meeting. The local economy is changing and he thinks it would be a good idea to go to a 5 member board. He would like this brought before the Annual Town Meeting.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE MINUTES OF THE FEBRUARY 4, 2016 REGULAR TOWN BOARD MEETING AND THE FEBRUARY 18, 2016 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED 2 - 0.

Estimates for Printer/Copier/Fax/Scanner

The board received proposals for a new office printer/copier/scan/fax machine, provided by E O Johnson and JR Copier. The board reviewed and discussed each of the following options:

- New vs. used
- Black vs. color
- Purchase vs. lease
- Maintenance service plan

Company	Printer	New or Used	Black or Color	Purchase Price	36 Mo Lease	60 Mo Lease	Lease Amt X # of Mos.	Maint . Ser-vice Plan	Pages per Qtr
E O Johnson	RICOH	New	Black	3,637.00		76.20	4,572.00	\$80 Per Qtr	8,000
E O Johnson	RICOH	New	Color	4,862.00		101.86	6,111.60	\$80 Per Qtr	8,000
JR Copier	Copystar Kyocera	Used	Color		101.00		3,636.00	\$120 Per Qtr	8,000
JR Copier	Copystar Kyocera	New	Color			190.00	11,400.00	\$90 Per Qtr	8,000

Supervisors Burch and Wallis spoke in favor of leasing a new copier instead of purchasing one outright. They are concerned with the life span of the machine and the compatibility with other office equipment. Discussion on a new printer/copier/scan/fax machine will continue at the April Town Board meeting.

Road Weight Restrictions

Weight restrictions will need to be posted on town roads in a few weeks as the temperature begins to get warmer and the frost leaves the ground causing the roads to become more vulnerable to heavy truck traffic. Authority was given to Chairman Schmidt and Paul Baker, Public Works Supervisor to post road weight restrictions when it becomes necessary. The Town usually follows County road weight restrictions dates. A notice will be placed in the Osceola Sun and posted in three locations once a date is determined.

MOVED AND SECONDED BY WALLIS/BURCH TO AUTHORIZE THE CHAIRMAN AND THE PUBLIC WORKS SUPERVISOR TO POST WEIGHT RESTRICTIONS FOR TOWN ROADS WHEN NECESSARY. MOTION CARRIED 2 - 0.

Set Date for April Town Board Meeting and Annual Town Meeting of the Electors

Due to the April Town Board Meeting falling on April 5th, the night of the Spring Election, the meeting date needs to be changed to a different night. The Board agreed to change the

Town Board meeting to Tuesday, April 12, 2016. The Annual Town Meeting is set for Tuesday, April 19, 2016 at 7:00 p.m.

MOVED AND SECONDED BY WALLIS/BURCH TO SET THE DATE OF THE APRIL TOWN BOARD MEETING TO APRIL 12, 2016 AT 7:00 P.M. MOTION CARRIED 2 - 0.

MOVED AND SECONDED BY WALLIS/BURCH TO SET THE DATE OF THE ANNUAL TOWN MEETING OF THE ELECTORS TO APRIL 19, 2016 7:00 P.M. MOTION CARRIED 2 - 0.

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.

PUBLIC WORKS REPORT:

None

CHAIRMAN'S REPORT:

None

Supervisor Mike Wallis

- The last boundary agreement meeting was held February 22, 2016 at the Village of Dresser. They continue to work away at drafting an agreement. The next meeting is March 21, 2016.

Supervisor Dan Burch

The next Ambulance Board meeting is March 3, 2016.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of February 29, 2016 bank account balances were \$49,072.63 in the Town's checking account and \$265,819.96 in the Regular Money Market Account and C/D's and \$628,548.51 in the tax deposit account, minus outstanding checks in the amount of 301,633.65. Amounting to total Cash-on-hand of \$641,807.45.

NEXT MEETINGS:

Tuesday, April 12, 2016 Town Board Meeting

Town Board Meeting Agenda:

- Printer/Copier/fax/scanner
- Capital Equipment and Capital Projects
- Boundary Agreement

ADJOURNMENT:

MOVED, SECONDED BY WALLIS/BURCH TO ADJOURN THE MARCH 1, 2016 TOWN BOARD MEETING. MOTION CARRIED 2 - 0.

Being no further business to come before the Board, the Meeting was adjourned at 7:43 p.m.

APPROVED: 4/12/2016

Lorraine Rugroden, Clerk/Treasurer