

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS MEETING  
Tuesday April 12, 2016**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday April 12, 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 Monday April 4<sup>th</sup> 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.**

**Chairman Schmidt led the PLEDGE OF ALLEGIANCE.**

**ROLL CALL:**

**PRESENT:** Doug Schmidt, Mike Wallis and Dan Burch

**ABSENT:**

**ALSO PRESENT:** Lorraine Rugroden – Clerk/Treasurer, Wayne Swenson, Paul Baker and Suzanne Lindgren

**PRESENTATION OF BILLS:** Check numbers 15156 through 15200 have been approved for payment by Chairman Schmidt and Supervisor Burch, totaling \$86,503.24. Supervisor Wallis will finish auditing the bills following the meeting.

**AGENDA:**

**MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE APRIL 12, 2016 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENT:**

None

**MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE MINUTES OF THE MARCH 1, 2016 REGULAR TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

**Verhasselt Lot Division Located at 2393 State HWY 35 in the NW ¼ of the SW ¼, Sec. 18, T.33N., R.18W., Town of Osceola.**

Surveyor Wayne Swenson was on hand to answer any questions the board had regarding the Gary Verhasselt lot division at 2393 State HWY 35. The proposed lot division is located in Sec 18/T33N/R18W, Town of Osceola. Access to the property is by way of a 66 foot



### **2016 Lawn Mowing Bids**

A lawn mowing bid was received from Willey's Lawn & Outdoor Service to mow the lawns at Sand Lake, Dwight Lake and the Town Hall. The bid is the same amount as previous years.

**MOVED AND SECONDED BY WALLIS/BURCH TO ACCEPT ERIC WILLEY'S BID TO MOW LAWNS AT SAND LAKE, DWIGHT LAKE AND THE TOWN HALL FOR 2016. MOTION CARRIED UNANIMOUSLY.**

### **Pleasant Prairie Cemetery Meeting Approval**

Mary Robins, secretary for Pleasant Prairie Cemetery has requested use of the Town Hall for their annual meeting on April 27, 2016 at 7:00 p.m. Bob Clark will be contacted and arrangements will be made to open and close the Town Hall.

**MOVED AND SECONDED BY SCHMIDT/BURCH TO ALLOW THE PLEASANT PRAIRIE CEMETERY BOARD TO USE THE TOWN HALL FOR THEIR ANNUAL MEETING ON APRIL 27, 2016. MOTION CARRIED UNANIMOUSLY.**

### **2016 Road Work**

The Board discussed 2016 Road Projects as follows:

#### Town Road Projects

- Pulverize & Pave                      Approximately .467 Miles (Big Lake Dr)
- Chip Seal                                Ravine Dr, Horse Lake Ln. & various roads, 3.359 Miles
- Scrub Seal                                120<sup>th</sup> Ave
- Micro                                        70<sup>th</sup> Ave
- Wedge                                      120<sup>th</sup> Ave & 70<sup>th</sup> Ave various areas
- Crack Fill                                240<sup>th</sup> St From STH 35 – CTH M 1.73 miles
- Flex Patch                                Horse Lake Lane
- Center Line Striping                Big Lake Dr .467 miles
- Spray Patch                              60<sup>th</sup> 120<sup>th</sup> 240<sup>th</sup> 208<sup>th</sup> 68<sup>th</sup> 210<sup>th</sup> 248<sup>th</sup>. (5 days)
- Black Top                                Soft Spot on Oak Dr 1,980 sq ft
- Geotextile Fabric                      195<sup>th</sup> St (Behning Creek)

The Town closed 195<sup>th</sup> Avenue at Behning Creek when roads were thawing out this spring due to the softness of a 500 foot section of gravel road. The town has added many loads of gravel to the soft section of road over the years and is looking at putting down fabric and rock to stabilize the road. The board asked Paul Baker, Public Works Supervisor, to find out if two layers of fabric would be better to repair the road. The town has been given an estimate and will determine if the project can be done this year or if they will need to wait until next year.

A class two notice will be placed in The Sun requesting bids for the projects listed above. Bids will be opened at a date and time yet to be determined and bids will be awarded at a later date.

**MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE 2016 ROAD WORK LIST AND SEND ADS TO NEWSPAPER. MOTION CARRIED UNANIMOUSLY.**

**Capital Equipment**

The Board reviewed an updated capital equipment list. Paul Baker, Public Works Supervisor, presented the board with an estimate for a mower deck to replace the old mower deck for the John Deere tractor. Frontier Ag provided an estimate for an Alamo mower deck and labor at \$7,377.71. He also provided an estimate from Frontier Ag to service the tractor to include changing all fluids and filters. The estimate also includes adjust valves and install new thermostats and gaskets at \$1,350.40. The board was in favor of extending the life of the tractor and adding a new mower deck.

The Board would like to see a long term plan formulated for tires and other equipment.

**Plan Commission Appointment**

Chairman Schmidt nominated the following Citizen Member to the Plan Commission.

- Bob Wright 3 Years May 1, 2016 – April 30, 2019

**MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE APPOINTMENT OF BOB WRIGHT AS CITIZEN MEMBER TO THE PLAN COMMISSION FOR A THREE YEAR TERM BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2019. MOTION CARRIED UNANIMOUSLY.**

**Osceola Ambulance Board Appointments**

Chairman Schmidt made the following nominations to the Osceola Area Ambulance Service Board.

- Dan Burch Board Member 1 Year May 1, 2016 – April 30, 2017
- Warren Johnson Citizen Member 1 Year May 1, 2016 – April 30, 2017

**MOVED AND SECONDED BY WALLIS/SCHMIDT TO APPROVE THE REAPPOINTMENT OF DAN BURCH (BOARD MEMBER) ON THE AMBULANCE BOARD FOR A TERM OF ONE YEAR BEGINNING MAY 1, 2016 THROUGH APRIL 30, 2017. MOTION CARRIED UNANIMOUSLY.**

**MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE REAPPOINTMENT OF WARREN JOHNSON (CITIZEN MEMBER) ON THE AMBULANCE BOARD FOR A TERM OF ONE YEAR BEGINNING MAY 1, 2016 THROUGH APRIL 30, 2017. MOTION CARRIED UNANIMOUSLY.**

**PLAN COMMISSION REPORT:**

- At the March 15, 2016 Plan Commission meeting, the Plan Commission voted to recommend to the Town Board to go with county zoning by a vote of 6 for county zoning, 0 for town zoning and 1 abstained.
- The Plan Commission will begin updating the zoning map with new zoning districts before bringing to the public.

**PUBLIC WORKS REPORT:**

- All the boat docks are in.

- Boat dock ramp at Poplar Lake needs to be replaced. The board directed Paul Baker to get an estimate.
- Residents at Britani Lane and 79<sup>th</sup> Avenue are inquiring about the town taking over the roads.
- The bathrooms at the Sand Lake and Dwight Lake will be put in place before fishing opener.
- The fence at Sand Lake Beach will be torn down.

**CHAIRMAN'S REPORT:**

- Chairman Schmidt and Paul Baker will do the annual road tour next week.
- It's that time of year to clean up the ditches and keep the roadside free of litter. For those who are looking for a volunteer project and would like to Adopt-a-Town Road, you may do so by calling the town office.

**Supervisor Mike Wallis**

- The last boundary agreement meeting was held March 21, 2016 at the Village of Dresser. The final stages in the text are being worked on. There will be a presentation by the Blue Rock Quarry at the April 18, 2016 meeting at 6:00 p.m.

**Supervisor Dan Burch**

- The last Ambulance Board meeting was March 22, 2016. A presentation was given by Andres Medical Billing.

**CLERK-TREASURER'S REPORT:**

Clerk-Treasurer Lorraine Rugroden reported that as of March 31, 2016 bank account balances were \$27,073.96 in the Town's checking account and \$346,118.89 in the Regular Money Market Account and C/D's and \$248,590.73 in the tax deposit account, amounting to total Cash-on-hand of \$621,783.58.

**NEXT MEETINGS;**

Tuesday, May 3, 2016 Town Board Meeting

Town Board Meeting Agenda:

- 2016 Road Work
- Capital Equipment and Capital Projects
- Boundary Agreement Discussion/Presentation by Committee Members

**ADJOURNMENT:**

**MOVED, SECONDED BY WALLIS/BURCH TO ADJOURN THE APRIL 12, 2016 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Board, the Meeting was adjourned at 8:30 p.m.

**APPROVED: 5/3/2016**

Lorraine Rugroden, Clerk/Treasurer