

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Tuesday May 3, 2016**

MINUTES

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday May 3, 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 25th 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, Jack & Sue La Roche, Warren Johnson, Tony Havranek, Jim Rochford Jr., Paul Baker and Suzanne Lindgren

PRESENTATION OF BILLS: Check numbers 15201 through 15220 have been approved for payment by Chairman Schmidt and Supervisor Burch, totaling \$19,510.81. Supervisor Wallis will finish auditing the bills following the meeting.

AGENDA:

MOVED AND SECONDED BY SCHMIDT/WALLIS TO MOVE PLAN COMMISSION APPOINTMENT TO THE TOP OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE THE MAY 3, 2016 TOWN BOARD MEETING AGENDA AS AMENDED. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT:

None

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

Plan Commission Appointment

Mike Wallis has been serving as supervisor on the Plan Commission for a number of years. Mike also serves on the Boundary Agreement Committee and is on the Dresser Osceola Garfield Fire Association Board. Mike has decided to step down as Plan Commission member and a citizen member to the Plan Commission will be appointed for a three year term ending April 30, 2019.

Tony Havernak introduced himself to the board and said that he and his family moved to the Town of Osceola after living in Dresser and serving on the Plan Commission. He studied land use planning at the University of Wisconsin – River Falls and works as an environmental consultant on projects throughout the Midwest. Tony also has a background in natural resources and planning and would like to be involved in shaping the future of Osceola.

Chairman Schmidt nominated, as Citizen Member to the Plan Commission:

- Anthony Havernak 3 Years May 1, 2016 – April 30, 2019

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

Minnesota Go 4 Wheeler Event at Trollhaugen

Jim Rochford Jr. informed the board of the events that will be taking place during the Minnesota Go 4 Wheeler Event at Trollhaugen on Memorial Day weekend.

Sue LaRoche read letters written by two neighbors that said the trucks are excessively loud and the sound system goes late into the night. Sue LaRoche claimed that a large oak tree was cut down, knocking down a fence, which created access to a landowners property. Each year there has been more tree cutting and in five years the four wheeler club has developed a four wheel drive trail on the land. She said she has had to retrieve animals that have escaped during the event. There is an accumulation of trash that has been left on the property by the club and the no trespassing signs that have been posted each year are ignored and torn down.

Sue said they were assured every year that the mess would be cleaned up and each year it has gotten progressively worse. Jim Rochford Jr. said this was the first he's heard about the extent of the damage. Sue said that she had talked to the caretaker at Trollhaugen twice before.

The board viewed various photos of some of the destruction. Chairman Schmidt recommended that Sue meet with Jim Rochford Jr and the Minnesota Go 4 Wheeler club, show them some of the pictures and give them a chance to rectify the situation. Jim said that Trollhaugen wants to make things right and the Minnesota Go 4 Wheelers don't want to lose their privileges.

Request for Driveway variance located at 2168 84th Ave. in the NW ¼ of the SW ¼, Sec. 21, T.33N., R.18W., Town of Osceola.

Jim & Sunday Olson have requested approval of a second driveway in order to access a Pole building to be built on their property. Currently the driveway section of the town's Chapter 8 Public Works ordinance only allows for one driveway per residence and does not allow for a variance. The board questioned if a break-away driveway would work in this

instance. Various options were discussed before the board agreed to send the issue to the Plan Commission to work on. Homeowners will be asked to attend the Plan Commission meeting to give more information as to what their plans are.

Approval of Operator Licenses

The following have applied for operator licenses to work at Krooked Kreek Golf Course.

Debra Berg

Anna Uzpen

Tammy Webster

Successful background checks have been completed. All applicants were previously issued a provisional operator license.

MOVED AND SECONDED BY BURCH/SCHMIDT TO APPROVE ISSUANCE OF OPERATOR LICENSES TO DEBRA BERG, ANNA UZPEN AND TAMMY WEBSTER FOR THE PERIOD OF MAY 3, 2016 TO JUNE 30, 2016. MOTION CARRIED UNANIMOUSLY.

Speed Limit Education Avenue

A motorist recently questioned if the speed limit on Education Avenue is 25 mph or 35 mph. The street is currently posted at 25 mph. The town accepted the road from the School in 2010 contingent upon the speed limit being lowered to 35 mph, as was requested in a traffic study completed by former Chairman, Steve Stroshane. In order to lower the speed limit more than 10 mph, a traffic study needs to be done and sent to the State for approval. Chairman Schmidt said that the Village of Osceola maintains the road and had it posted at 25 mph. He said the village thought that because they maintain the road, it gave them the right to post the road at 25 mph. The town will install 35 mph signs on their portion of the road.

2016 Road Work

The TRI Town Road Improvement grant (Big Lake Drive) was awarded based on the width of the road being 22 feet. The road is currently 20 feet wide and may not be able to be widened to 22 feet due to steep ditches and a narrow section of road where a culvert is located. The town contacted the LRIP Manager who said that the road would still meet specifications if the Town requested that the road width be lowered to 20 feet. The board approved requesting a project change for Big Lake Drive.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THAT THE TOWN REQUEST A PROJECT CHANGE TO THE TRI BIG LAKE DRIVE PROJECT TO LESSEN THE ROAD WIDTH FROM 22 FEET TO 20 FEET. REQUESTED LANE WIDTH WILL BE 10 FEET. MOTION CARRIED UNANIMOUSLY.

Warren Johnson asked where 68th Avenue fits into the future road plans. He said he recommends removing the blacktop, fixing the culverts and letting it sit a year before blacktopping the .63 miles of road. Chairman Schmidt said to tar the road would be a major cost. The dead end road only has four houses and traffic is minimal. The big problem is the heavy farm equipment that goes up and down the road. Supervisor Burch questioned how many times semis are on that road and said from that standpoint it puts it in a little different priority. The board will keep in mind when they do their long term planning.

Mower Deck Purchase

The board approved the purchase of a mower deck from Frontier Ag & Turf to replace the old mower deck for the John Deere tractor. Estimate for a new mower deck is \$7,377.71.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE PURCHASE AN ALAMO MOWER DECK SHELL/DOOR TO BE INSTALLED ON THE JOHN DEERE TRACTOR NOT TO EXCEED \$7,377.71. MOTION CARRIED UNANIMOUSLY.

PLAN COMMISSION REPORT:

- The Plan Commission is working on updating the zoning map with new zoning districts before bringing to the public.
- Tim Anderson, County Planner, helped the Plan Commission get started creating a new zoning map.

PUBLIC WORKS REPORT:

- Paul Baker said he would like to replace some road signs each year. The new signs will meet the new reflectivity laws.
- Landowner next to the easement at Sand Lake has not removed leaves that had been dumped in the easement area.
- A car mishap on 248th street caused damage by knocking down an address sign as well as other damage. Driver will pay restitution.

CHAIRMAN'S REPORT:

- Polk County WI Towns Meeting Update
 - Ed Gullickson stepped down as Chairman of the Polk County WI Towns
 - Representative from Senator Ron Johnson's office gave an update
 - Dog Ordinance from Door County was distributed
 - July meeting is canceled, next meeting will be in October.
- Electors at the Annual Meeting discussed a 5 member board. The vote was 3 in favor, 12 not in favor and 2 abstained.
- Dan Burch is the new Chairman for DOG Fire Association Board
- 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 April 18, 2016 at the Village of Dresser. There was a presentation by the Blue Rock Quarry. Final stages in the text are being worked on. They will also be working on mapping

Supervisor Dan Burch

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

- Mark Knutson is the new fire chief. Financial Chief is Kevin Christenson. Planning stages are going forward with the new fire hall. Door location modification at Garfield Fire hall was discussed.

CLERK-TREASURER'S REPORT:

Clerk-Treasurer Lorraine Rugroden reported that as of April 30, 2016 bank account balances were \$14,175.90 in the Town's checking account and \$320,950.13 in the Regular Money Market Account and C/D's and \$248,630.23 in the tax deposit account, amounting to total Cash-on-hand of \$583,756.26.

NEXT MEETINGS;

May 18, 2016, 6:45 pm Special Town Board Meeting

May 18, 2016, 6:30 pm Board of Review to Postpone

July 11, 2016 1 pm – 3 pm Open Book

July 25, 2016 3 pm – 5 pm Board of Review

Tuesday, June 7, 2016 Town Board Meeting

Town Board Meeting Agenda:

- 2016 Road Work
- Liquor Licenses
- Boundary Agreement Discussion/Presentation by Committee Members

ADJOURNMENT:

MOVED, SECONDED BY WALLIS/BURCH TO ADJOURN THE MAY 3, 2016 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:50 p.m.

APPROVED: 6/7/2016

Lorraine Rugroden, Clerk/Treasurer