

**TOWN OF OSCEOLA**  
**BOARD OF SUPERVISORS MEETING**  
Monday, March 4, 2024 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, March 4, 2024, 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 Pratt confirmed that the notice was posted at the Town Hall, Dresser Post Office, the First National Community Bank, the Town Web site.

**PLEDGE:** Lindh led the Pledge of Allegiance to the United States Flag.

**PRESENT:** Chair Lindh, Supervisors Cronick, Johnson, Thompson, and Weingarten

**ABSENT:** None

**PUBLIC ATTENDEES:** Clerk Pratt, Treasurer Carlson, Public Works Supervisor Raddatz, Merle and Diane Arthuun, May Breitbach, Jim Brundage, Trish Carlson, Lucas Chapman, Mark Skjerven, Mike Wallis, Melissa Ward, Tyler Wirth, "TW" "DS" attended virtually.

**CHECK PRESENTATION AND APPROVAL OF BILLS**

A packet of check detail was provided by Treasurer Carlson.

MOTION BY CRONICK/THOMPSON TO APPROVE THE LIST OF Feb. 5 – March 4 CHECKS AND ACH PAYMENTS 19244 to 19275 FOR A TOTAL OF \$2,552,124.39. MOTION CARRIED.

**ACCEPTANCE OF PROPOSED AGENDA**

MOTION BY THOMPSON/JOHNSON TO APPROVE THE PROPOSED AGENDA. MOTION CARRIED.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION BY THOMPSON/JOHNSON TO APPROVE THE 02/05/2024 REGULAR TOWN BOARD MEETING MINUTES, MOTION CARRIED.

**PUBLIC COMMENT**

Trish Carlson: Spoke in regards to the conclusion of the February Town Board meeting, the state statutes showed actions would have been illegal if approved and the authority of the board to remove PC Member, the community deserves a high standard of conduct.

Mike Wallis: Addressing PC Berg's Feb 4, 2024 Public Comment, and Mike requests that our elected officials to act on truth.

Jim Brundage: Commenting on state of the country, 2016 election machine tampering and voting disenfranchisement, requesting hand counting of ballots.

**PUBLIC WORKS REPORT**

Raddatz gave a detailed report of work efforts done throughout February.

### **TREASURER'S REPORT**

Bank balances as presented.

MOTION BY CRONICK/WEINGARTEN TO APPROVE THE TREASURER'S REPORT AS PRESENTED. MOTION CARRIED.

### **CLERK'S REPORT**

Clerk Pratt gave a report on work activities during the month of February.

### **OLD BUSINESS**

#### **CONSIDER COMPREHENSIVE PLAN UPDATE**

Cronick reported that after no objections, the updates will be made to page numbers, update dates, name changes of locations and institutions within the Comprehensive Plan will be updated, followed by a public hearing.

#### **CONSIDER 2024 ROAD WORK BIDS**

5 bids were received, 1 from Doctor Asphalt for Crack Sealing Routing and Heat Lancing 240<sup>th</sup> and 248<sup>th</sup> bid of \$35,087.94. 1 from Monarch Paving for 70<sup>th</sup> Ave. Fine Grade and Pave bid of \$114,872.71 and 110<sup>th</sup> Ave. Fine Grade and Pave bid of \$78,866.24, 1 from Monarch Paving for Pulverization of 70<sup>th</sup> Ave bid of \$9,498.65 and Pulverization of 110<sup>th</sup> Ave bid of \$7469.47. 1 from Fahrner Asphalt for Crack Seal 240<sup>th</sup> St. bid of \$15,505.00, 248<sup>th</sup> St. bid of \$14,319.00, 1 from Fahrner Asphalt for GSB88 on 200<sup>th</sup> to 110<sup>th</sup> bid of \$15,079.00.

MOTION BY CRONICK/THOMPSON TO AWARD THE CRACKSEAL ON 240th ST, FROM HWY 35 TO CTY M AND 248<sup>th</sup> ST. FROM HWY 35 to CTY M TO FAHRNER ASPHALT IN THE AMOUNT OF \$29,824.00, MOTION CARRIED.

MOTION BY LINDH/THOMPSON TO AWARD THE PAVING AND PULVERIZATION OF 70<sup>th</sup> AVE FROM 218<sup>th</sup> St AND 210<sup>th</sup> ST. AND 110<sup>th</sup> AVE FROM 195<sup>th</sup> ST. to 190<sup>th</sup> ST. TO MONARCH PAVING IN THE AMOUNT OF \$210,764.07. MOTION CARRIED.

MOTION BY THOMPSON/CRONICK TO AWARD THE GSB88 WORK ON 200<sup>th</sup> ST FROM CTY RD F to 110<sup>th</sup> AVE TO FAHRNER ASPHALT IN THE AMOUNT OF \$15,079.00. MOTION CARRIED.

### **NEW BUSINESS**

#### **CONSIDER RESOLUTION TO APPROVE BUDGET AMENDMENTS**

MOTION BY THOMPSON/JOHNSON TO APPROVE RESOLUTION 24-03-01 TO AMEND THE 2024 BUDGET IN THE SUM OF \$81.23 FROM OFFICE EQUIPMENT TO ELECTIONS SUPPLIES. ROLL CALL VOTE, MOTION CARRIED.

#### **CONSIDER RESOLUTION TO APPROVE NEW FEE SCHEDULE FOR WIAA INSPECTIONS**

MOTION BY THOMPSON/JOHNSON TO APPROVE RESOLUTION 24-03-02 ESTABLISH BUILDING PERMITS FEE SCHEDULE. ROLL CALL VOTE, MOTION CARRIED.

#### **CONSIDER FUTURE ROAD BUDGET FINANCING**

Discussion on achieving \$1.2million Roadwork Budget, considering Low interest Loan, in various lengths or possible referendum for funding. Patrick Nickel will be invited to the April TBM to discuss financing options.

**CONSIDER ARIP ENGINEERING FEES**

Chair Lindh has reached out to MSA to get fees and pricing for grant application.

**CONSIDER CHANGING DATE OF APRIL 2024 TBM**

MOTION BY THOMPSON/CRONICK TO CHANGE APRIL 1 TOWN BOARD MEETING TO APRIL 8 AT 6:30PM,  
MOTION CARRIED.

**CHAIR'S REPORT**

NOTHING TO REPORT

**SUPERVISOR'S REPORT/CRONICK (including Plan Commission update)**

As presented by Supervisor Cronick, Feb. Plan Commission meeting included discussion of a lot division and a proposed subdivision.

**SUPERVISOR'S REPORT/JOHNSON**

Received a complaint call on a dog, otherwise nothing new to report.

**SUPERVISOR'S REPORT/THOMPSON**

Nothing to Report

**SUPERVISOR'S REPORT/WEINGARTEN**

Nothing to report.

**COMMITTEE REPORTS: CONSIDERATION/REVIEW/DISCUSSION**

Finance: Nothing to Report

Media & Technology: Nothing to report.

Personnel: Nothing to Report

Public Works: As presented by Chair Lindh, working with other towns to secure oil for chip seal, purchase of roller.

**REQUEST FOR FUTURE MEETING AGENDA ITEMS**

- New Business:
  - Consider request for Emergency Road Funding for replacing of the culvert on 200<sup>th</sup> St.
  - Consider Additional Road Work
- Old Business:
  - Consider Comprehensive Plan Update
  - Consider Nuisance Properties

**OTHER MARCH BOARD MEETINGS:**

None listed.

**COMMUNITY MEETINGS BOARD MEMBERS ATTEND**

Wed., April 17, 2024, Fire Board Meeting

**NEXT PLAN COMMISSION MEETING**

Tues., March 26, 2023, 6:00 p.m

**NEXT PUBLIC WORKS COMMITTEE MEETINGS**

Thurs., March 14, 2024, 7AM

Thurs., March 28, 2024, 7AM

**NEXT TOWN BOARD MEETING**

Tues., April 8, 2024, 6PM

**ANNUAL MEETING**

Tues., April 16, 6:30PM

**ADJOURN**

MOTION BY THOMPSON/JOHNSON TO ADJOURN THE TOWN BOARD MEETING MONDAY, March 4 2024. MOTION CARRIED. The meeting adjourned at 7:41 p.m.

**To be approved:** April 8, 2024

Approved: 4-8-2024

Dani Pratt

Town Clerk