

**TOWN OF OSCEOLA  
TOWN BOARD OF SUPERVISORS  
REGULAR BOARD MEETING**

**Monday, March 4, 2024 – 6:30 P.M.**

**Town Hall - 516 East Avenue North, Dresser WI**

**Virtual - Open Meeting via Microsoft Teams**

**To join via Teams: See Meetings, Notices/Agendas on [www.townofosceola.com](http://www.townofosceola.com)**

**Agenda Can Change Up to 24 Hours Prior to Meeting**

**MEETING AGENDA**

- 1. **Call Meeting to Order**
- 2. **Verification of Meeting Posting**
- 3. **Pledge of Allegiance**
- 4. **Roll Call**
- 5. **Presentation and Approval of Bills** *pp. 1-5*
- 6. **Acceptance of Proposed Agenda**
- 7. **Approval of Minutes of Previous Meetings:** 2/5/2024 Regular Town Bd. Mtg. *pp 6-9*
- 8. **Public Comment**
- 9. **Public Works Report** *pg. 10*
- 10. **Treasurer's Report** *pp 11-16*
- 11. **Clerk's Report** *p. 17*
- 12. **Old Business**
  - a) Consider Comprehensive Plan Update
  - b) Consider 2024 Road Work Bids
- 13. **New Business**
  - a) Consider Resolution to Approve Budget Amendments *pg. 18*
  - b) Consider Resolution to Approve New Fee Schedule for WIAA Inspections *pp. 19-21*
  - c) Consider Future Road Budget Financing
  - d) Consider ARIP (Agriculture Road Improvement) Engineering Fees
  - e) Consider changing April TBM Date Change
- 14. **Chair's Report**
- 15. **Supervisors' Reports**
  - a) Jon Cronick: Supervisor and Plan Commission Update
  - b) Tony Johnson
  - c) Debbie Thompson
  - d) Webley Weingarten
- 16. **Committee Reports: Consideration/Review/Discussion**
  - a) Finance
  - b) Media & Technology
  - c) Personnel
  - d) Public Works
- 17. **Request for Future Meeting Agenda Items**
- 18. **Next Plan Commission Meeting – Tues., March 26, 2024 (6:00p.m.)**
- 19. **Next Town Board Meeting – Mon., April 8, 2024 (6:30p.m.)**
- 20. **Community Meetings Board Members Attend:**
- 24. **Adjournment**

Notice is hereby given that a quorum of the Town of Osceola Plan Commission may be present at this meeting of the Town Board of Supervisors scheduled as noted above to gather information about a subject over which they have recommendation-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's office at (715)755-3060.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, the Town Hall, the First National Community Bank, the Town Web Site, and the Town Facebook site. /s/ Dani Pratt, Clerk

**TOWN OF OSCEOLA**  
**Check Detail**  
February 5 through March 4, 2024

Type	Date	Num	Name	Account	Original Amount
Check	02/09/2024	ACH	Spectrum Enterprise	10004 · MidWest One Checking Account	-149.98
				51616 · Telephone/Internet	149.98
TOTAL					149.98
Liability Check	02/12/2024	ACH	Wisconsin Dept of Revenue	10004 · MidWest One Checking Account	-587.25
				21000 · Payroll Liabilities	587.25
TOTAL					587.25
Liability Check	02/15/2024	ACH	IRS	10004 · MidWest One Checking Account	-4,086.08
				21000 · Payroll Liabilities	1,420.00
				21000 · Payroll Liabilities	1,080.37
				21000 · Payroll Liabilities	1,080.37
				21000 · Payroll Liabilities	252.67
				21000 · Payroll Liabilities	252.67
TOTAL					4,086.08
Check	02/16/2024	ACH	Xcel Energy	10004 · MidWest One Checking Account	-118.71
				51611 · Electric Utilities	118.71
TOTAL					118.71
Liability Check	02/16/2024	ACH	AFLAC	10004 · MidWest One Checking Account	-257.32
				22110 · Short Term Disability	131.56
				22110 · Short Term Disability	125.76
TOTAL					257.32
Check	02/26/2024	ACH	Amazon	10004 · MidWest One Checking Account	-18.57
				53242 · Garage Expenses	18.57
TOTAL					18.57
Check	02/26/2024	ACH	MidWest One	10004 · MidWest One Checking Account	-258.06
				53242 · Garage Expenses	150.00
				53240 · Equipment Repairs & Maintenance	108.06
TOTAL					258.06
Check	02/27/2024	ACH	Amazon	10004 · MidWest One Checking Account	-68.28
				53242 · Garage Expenses	14.99
				51625 · Operating Supplies	53.29
TOTAL					68.28
Check	02/27/2024	ACH	Amazon	10004 · MidWest One Checking Account	-16.98
				51425 · Office Supplies	16.98
TOTAL					16.98

**TOWN OF OSCEOLA**  
**Check Detail**  
February 5 through March 4, 2024

Type	Date	Num	Name	Account	Original Amount
Liability Check	02/29/2024	ACH	Wisconsin Retirement System	10004 · MidWest One Checking Account	-1,750.36
				21000 · Payroll Liabilities	875.18
				21000 · Payroll Liabilities	713.27
				21000 · Payroll Liabilities	161.91
TOTAL					1,750.36
Check	03/01/2024	ACH	Waterman Sanitation	10004 · MidWest One Checking Account	-100.00
				51614 · Sanitation Expenses	100.00
TOTAL					100.00
Paycheck	02/16/2024	19244	Carlson, Janice	10004 · MidWest One Checking Account	-1,289.16
				51411 · Treasurer Wages	1,051.18
				51412 · Treasurer/Tax Collection	606.32
TOTAL					1,289.16
Paycheck	02/16/2024	19245	Gaffney, Joseph J	10004 · MidWest One Checking Account	-1,617.84
				53247 · Full-Time PW Wages	1,840.00
				53248 · Full Time PW OT Wages	61.41
				53247 · Full-Time PW Wages	384.62
TOTAL					1,617.84
Paycheck	02/16/2024	19246	Pratt, Danielle RB	10004 · MidWest One Checking Account	-892.95
				51410 · Clerk Wages	1,075.92
TOTAL					892.95
Paycheck	02/16/2024	19247	Raddatz, Todd A	10004 · MidWest One Checking Account	-1,882.97
				53245 · Supervisor PW Wages	2,320.00
				53246 · Supervisor PW OT Wages	49.16
				53245 · Supervisor PW Wages	-24.07
				53246 · Supervisor PW OT Wages	36.11
				53245 · Supervisor PW Wages	461.54
TOTAL					1,882.97
Check	02/20/2024	19248	Polk County Treasurer	10004 · MidWest One Checking Account	-761,821.07
				41228 · Property Tax Settlement-County	761,821.07
TOTAL					761,821.07
Check	02/20/2024	19249	Osceola School District	10004 · MidWest One Checking Account	-1,253,848.72
				41226 · Property Tax Settlement-Schools	1,253,848.72
TOTAL					1,253,848.72
Check	02/20/2024	19250	SCF School District	10004 · MidWest One Checking Account	-439,484.95
				41226 · Property Tax Settlement-Schools	439,484.95
TOTAL					439,484.95

**TOWN OF OSCEOLA**  
**Check Detail**  
February 5 through March 4, 2024

Type	Date	Num	Name	Account	Original Amount
Check	02/20/2024	19251	Northwoods Technical College	10004 · MidWest One Checking Account	-61,160.64
				41227 · Property Tax Settlement-VoTech	61,160.64
TOTAL					61,160.64
Paycheck	03/01/2024	19252	Carlson, Janice	10004 · MidWest One Checking Account	-927.03
				51411 · Treasurer Wages	1,072.76
				51412 · Treasurer/Tax Collection	97.50
TOTAL					927.03
Paycheck	03/01/2024	19253	Gaffney, Joseph J	10004 · MidWest One Checking Account	-1,597.20
				53247 · Full-Time PW Wages	1,840.00
				53248 · Full Time PW OT Wages	26.57
				53247 · Full-Time PW Wages	384.62
TOTAL					1,597.20
Paycheck	03/01/2024	19254	Pratt, Danielle RB	10004 · MidWest One Checking Account	-1,017.05
				51410 · Clerk Wages	1,234.08
TOTAL					1,017.05
Paycheck	03/01/2024	19255	Raddatz, Todd A	10004 · MidWest One Checking Account	-1,895.00
				53245 · Supervisor PW Wages	2,320.00
				53246 · Supervisor PW OT Wages	82.65
				53245 · Supervisor PW Wages	461.54
TOTAL					1,895.00
Check	02/28/2024	19256	Jed Polzin	10004 · MidWest One Checking Account	-4,000.00
				53239 · Capital Highway Equipment	4,000.00
TOTAL					4,000.00
Check	03/01/2024	19257	Arden Specialty LLC	10004 · MidWest One Checking Account	-101.91
				53240 · Equipment Repairs & Maintenance	101.91
TOTAL					101.91
Check	03/01/2024	19258	Bakke Norman S.C	10004 · MidWest One Checking Account	-370.00
				Municipal Attorney Fees	370.00
TOTAL					370.00
Check	03/01/2024	19259	Brothers Country Mart LLC	10004 · MidWest One Checking Account	-542.03
				53241 · Fuel	199.00
				53241 · Fuel	200.00
				53241 · Fuel	123.50
				53241 · Fuel	19.53
TOTAL					542.03

**TOWN OF OSCEOLA**  
**Check Detail**  
February 5 through March 4, 2024

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Account</u>	<u>Original Amount</u>
Check	03/01/2024	19260	Bellin Health	10004 · MidWest One Checking Account	-60.00
				Dues & Training	60.00
TOTAL					60.00
Check	03/01/2024	19261	CWS Security	10004 · MidWest One Checking Account	-101.85
				51620 · Bldg Repairs & Maint	101.85
TOTAL					101.85
Check	03/01/2024	19262	Complete Automotive	10004 · MidWest One Checking Account	-40.95
				53240 · Equipment Repairs & Maintenance	40.95
TOTAL					40.95
Check	03/01/2024	19263	Connecting Point	10004 · MidWest One Checking Account	-618.20
				51435 · Website & Computer Expenses	503.00
				Computer/Emails	50.40
				Computer/Email	64.80
TOTAL					618.20
Check	03/01/2024	19264	Dresser Water & Sewer Utilities	10004 · MidWest One Checking Account	-91.26
				51613 · Water & Sewer Utilities	91.26
TOTAL					91.26
Check	03/01/2024	19265	E. O. Johnson Co.	10004 · MidWest One Checking Account	-5,195.43
				51425 · Office Supplies	276.66
				Office Equipment	4,918.77
TOTAL					5,195.43
Check	03/01/2024	19266	Fabick Cat	10004 · MidWest One Checking Account	-681.06
				53240 · Equipment Repairs & Maintenance	681.06
TOTAL					681.06
Check	03/01/2024	19267	Sun, The	10004 · MidWest One Checking Account	-307.50
				Publications	205.00
				Publications	102.50
TOTAL					307.50
Check	03/01/2024	19268	Town of Garfield.	10004 · MidWest One Checking Account	-130.00
				53260 · Dues & Training	130.00
TOTAL					130.00
Paycheck	03/04/2024	19269	Cronick, Jon M	10004 · MidWest One Checking Account	-269.36
				Board Salaries	291.67
TOTAL					269.36

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**Check Detail**  
February 5 through March 4, 2024

Type	Date	Num	Name	Account	Original Amount
Paycheck	03/04/2024	19270	Johnson, Tony A	10004 · MidWest One Checking Account	-269.36
				Board Salaries	291.67
TOTAL					269.36
Paycheck	03/04/2024	19271	Lindh, Dale A	10004 · MidWest One Checking Account	-269.36
				Board Salaries	291.67
TOTAL					269.36
Paycheck	03/04/2024	19272	Thompson, Debbie L	10004 · MidWest One Checking Account	-269.36
				Board Salaries	291.67
TOTAL					269.36
Paycheck	03/04/2024	19273	Weingarten, Webley W	10004 · MidWest One Checking Account	-269.36
				Board Salaries	291.67
TOTAL					269.36
Check	03/03/2024	19274	West WI Inspection Agency	10004 · MidWest One Checking Account	-287.10
				52400 · Building Inspection Expense	287.10
TOTAL					287.10
Check	03/03/2024	19275	Dresser Trap Rock, Co.	10004 · MidWest One Checking Account	-3,404.13
				53235 · Highway Construction	3,404.13
TOTAL					3,404.13

Approval of February ACH Payments and checks 19244-19275 in the amount of \$2,552,124.39

Jon Cronick \_\_\_\_\_

Tony Johnson \_\_\_\_\_

Dale Lindh \_\_\_\_\_

Debbie Thompson \_\_\_\_\_

Webley Weingarten \_\_\_\_\_

**TOWN OF OSCEOLA**  
**BOARD OF SUPERVISORS MEETING**  
**Monday, February 5, 2024 — 6:30 p.m.**

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, February 5, 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 and the Town Facebook 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, Sandy Ball, Donna Berg, Jim Berg, Dan Burch, Susan Burch, May Breitbach, Kirk Carlson, Trish Carlson, Connie Clark, Mark Ferrell, Kirk Johnson, Warren Johnson, Jeffery Masek, Brooke Oye, Chad Oye, Jerry Pieper, Emmy Pieper, Cindy Thorman, Glyn Thorman, Jeremy Utke, Marianna Schultz, Spencer Service, Mike Wallis, Bob Wrigh, "DS", "KK", "TW" and Matt Anderson (Osceola Sun) attended virtually.

**CHECK PRESENTATION AND APPROVAL OF BILLS**

A packet of check detail was provided by Treasurer Carlson in the amount of \$984,596.88  
**MOTION BY CRONICK/THOMPSON TO APPROVE THE LIST OF JANUARY CHECKS AND ACH PAYMENTS 19185 to 19243 FOR A TOTAL OF \$984,596.88. MOTION CARRIED.**

**ACCEPTANCE OF PROPOSED AGENDA**

**MOTION BY THOMPSON/CRONICK TO APPROVE THE PROPOSED AGENDA. MOTION CARRIED.**

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**MOTION BY CRONICK/THOMPSON TO APPROVE THE 01/02/2024 REGULAR TOWN BOARD MEETING MINUTES, MOTION CARRIED.**

**PUBLIC COMMENT**

Chad Oye: Asking for removal of PC member, and read an article from the June 24, 2022 Osceola Sun, also read a statement from WI State Ethics Board.

Brooke Oye: Spoke regarding PC member to be removed from the Plan Commission

May Breitbach: Spoke regarding PC member's proposed changes to the Comprehensive Plan, requesting removal of PC member.

Trisha Carlson: President of FORCE WI, spoke regarding the request to have PC member to be removed.

Warren Johnson: regarding road maintenance on 215<sup>th</sup> and 70<sup>th</sup> Avenue, thanked the board and Public Works Department for the work they do.

Kirk Johnson: regarding support of removal of PC member

Jim Berg: Stated that the Plan Commission has taken no official action or changes, and the Blue Rock Quarry has not been on the PC agenda.

#### **PUBLIC WORKS REPORT**

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

#### **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 January.

#### **OLD BUSINESS**

##### **CONSIDER UPDATED COSTS OF SIMMON DRIVE**

Updated costs were provided by the Village of Osceola, the Town costs to be in the amount of \$64,427.86. MOTION BY LINDH/JOHNSON TO AID IN THE ROAD COSTS FOR \$64,427.86. MOTION CARRIED.

##### **CONSIDER RECORDS RETENTION PROJECT**

There are no updates at this time.

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

The Final Drafts of updates of the Comprehensive Plan are in near completion stages to be merged and go on to next steps. The Board will review the documents and provide comments to the Plan Commission and a public hearing will be held.

##### **CONSIDER ROAD PROJECTS FOR 2024 BIDS**

Additional Bids for Road Work for pulverizing and re-pavement of 70<sup>th</sup> Ave from 218<sup>th</sup> Street to 210<sup>th</sup> Street and 110<sup>th</sup> AVE from 195<sup>th</sup> Street to County Road Y.

MOTION BY LINDH/THOMPSON TO PREPARE FOR BIDS FOR 70<sup>th</sup> AVE FROM 218<sup>th</sup> To 210<sup>th</sup>, 110<sup>th</sup> AVE FROM 195<sup>th</sup> STREET TO COUNTY ROAD Y. MOTION CARRIED.

##### **CONSIDER TRANSFER OF MONIES INTO PUBLIC WORKS CAPITAL BANK ACCOUNT**

This transfer will not be completed until after the April audit of accounts.

#### **NEW BUSINESS**

##### **CONSIDER OPERATORS LICENSE FOR MEGAN FOSS, WOODHILL BAR & GRILL**

Application and background checks were received and completed. MOTION BY THOMPSON/JOHNSON TO APPROVE OPERATOR'S LICENSE 24-01 FOR MEGAN FOSS OF WOODHILL BAR & GRILL. MOTION CARRIED.



**CONSIDER TOWN ATTORNEY PRESENCE AT APRIL ANNUAL MEETING**

MOTION CRONICK/WEINGARTEN TO HAVE THE TOWN ATTORNEY PRESENT AT THE APRIL ANNUAL MEETING. MOTION CARRIED.

**CONSIDER AUTHORIZATION OF SEASONAL WEIGHT RESTRICTIONS ON ALL TOWN ROADS**

On February 2, 2024, because of unseasonable warm weather, on the road restrictions were put in place in line with Polk County's Season Weight Restrictions, placed on February 1.

**CHAIR'S REPORT**

As presented by Chairman Lindh including attendance at a WI Town Association meeting and information on 6' culverts, and an emergency management training session.

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

As presented by Supervisor Cronick, most was covered under the old business "Consider Comprehensive Plan Updates."

**SUPERVISOR'S REPORT/JOHNSON**

As presented by Supervisor Johnson, including information about Polk County Farmland Preservation meeting attendance.

**SUPERVISOR'S REPORT/THOMPSON**

Nothing to Report

**SUPERVISOR'S REPORT/WEINGARTEN**

Nothing to report.

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

Finance: Commented on tax collections received.

Media & Technology: Nothing to report.

Personnel: Nothing to Report

Public Works: As presented by Chair Lindh, including update on new dump truck order.

**REQUEST FOR FUTURE MEETING AGENDA ITEMS**

- Old Business:
  - Consider Comprehensive Plan Update
  - Consider Nuisance Properties

**OTHER FEBRUARY BOARD MEETINGS:**

None listed.

**NEXT PLAN COMMISSION MEETING**

Tues., February 27, 2023, 6:00 p.m.

**COMMUNITY MEETINGS BOARD MEMBERS ATTEND**

Nothing listed.

**MOVE TO CLOSED SESSION**

**MOTION BY THOMPSON TO MOVE TO CLOSED MEETING PURSUANT TO WISCONSIN STATUTE §19.85(1)(c) and (f). VOTED BY ROLL CALL. MOTION CARRIED.**

**RECONVIENE:** The Board reconvened to Open Session by roll call at 7:27 and returned to open session by Roll Call. PRESENT: Chair Lindh, Supervisors Cronick, Johnson, Thompson and Weingarten.

MOTION BY LINDH/CRONICK THAT THERE IS NO GROUNDS FOR DISMISSAL OF C. THORMAN FROM THE PLAN COMMISSION AT THIS TIME. IT WAS INAPPROPRIATE FOR THORMAN TO CHOOSE TO MAKE REVISIONS TO SECTIONS DEALING WITH MINE RELATED TOPICS. PER WI STATUTE 19.59 .1 (C).1: *THE LAW PROHIBITS PUBLIC OFFICIALS FROM TAKING OFFICIAL ACTION THAT SUBSTANTIALLY AFFECTS A MATTER IN WHICH THE OFFICIAL OR THEIR IMMEDIATE FAMILY MEMBER, OR AN ORGANIZATION WITH WHICH THE OFFICIAL IS ASSOCIATED HAS A SUBSTANTIAL FINANCIAL INTEREST.* IN OUR OPINION NO "OFFICIAL" ACTION WAS TAKEN BY THORMAN IN THE PLANNING COMMISSION. ROLL CALL VOTE: WEINGARTEN/AYE, CRONICK/AYE, LINDH/AYE, THOMPSON/AYE, JOHNSON/ABSTAIN. MOTION CARRIED BY MAJORITY.

**ADJOURN**

MOTION BY THOMPSON/WEINGARTEN TO ADJOURN THE TOWN BOARD MEETING MONDAY, FEBRUARY 5, 2024. MOTION CARRIED. The meeting adjourned at 8:29 p.m.

**To be approved:** March 4, 2024

Approved: \_\_\_\_\_

\_\_\_\_\_  
Town Clerk

Feb 24

- 1.Culvert inventory
- 2.Wash equipment and clean shop
- 3.Help Farmington cut trees
4. Work on mapping culverts
- 5.Haul rock from trap rocks yard back to shop (spray patching)
6. Watch training videos
- 7.Called in for a down tree 7.pm
- 8.Order culverts for 200<sup>th</sup> and work with dnr and county to ensure we can get bridge aid.
9. Start stock pilling FA2 rock for chipseal
- 10.Complete service on backhoe

**TOWN OF OSCEOLA**  
**Profit & Loss Budget vs. Actual**  
**January through December 2024**

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
Licenses & Permits				
Driveway Permits	50.00	400.00	-350.00	12.5%
Liquor & Related Licenses	20.00	5,000.00	-4,980.00	0.4%
Other Regulatory Permits	0.00	440.00	-440.00	0.0%
44145 · Dog Licenses	1,375.00	2,500.00	-1,125.00	55.0%
44300 · Building Permits & Fees	813.20	20,000.00	-19,186.80	4.1%
<b>Total Licenses &amp; Permits</b>	<b>2,258.20</b>	<b>28,340.00</b>	<b>-26,081.80</b>	<b>8.0%</b>
Miscellaneous Revenue				
48100 · Interest Income	20,193.92	30,000.00	-9,806.08	67.3%
48111 · Miscellaneous Income	16.00			
48112 · Swing Mail Box Post	110.00			
Miscellaneous Revenue - Other	8.00			
<b>Total Miscellaneous Revenue</b>	<b>20,327.92</b>	<b>30,000.00</b>	<b>-9,672.08</b>	<b>67.8%</b>
Mobile Home Fees				
41140 · Mobile Home Fees Collected	0.00	100.00	-100.00	0.0%
Mobile Home Fees - Other	109.92			
<b>Total Mobile Home Fees</b>	<b>109.92</b>	<b>100.00</b>	<b>9.92</b>	<b>109.9%</b>
Tax Collections				
Forest Crop/MFL Taxes	5,557.03	3,000.00	2,557.03	185.2%
Personal Property Taxes	10,669.94			
Tax Overpayments	12,781.15			
41224 · Property Taxes	3,875,902.10	852,277.00	3,023,625.10	454.8%
Tax Collections - Other	0.00			
<b>Total Tax Collections</b>	<b>3,904,910.22</b>	<b>855,277.00</b>	<b>3,049,633.22</b>	<b>456.6%</b>
Tax Collections - Other				
41225 · Lottery Credit	-936.76			
41226 · Property Tax Settlement-Schools	-2,250,775.54			
41227 · Property Tax Settlement-VoTech	-81,294.59			
41228 · Property Tax Settlement-County	-1,012,245.08			
41229 · Tax Collection Overpayments	-12,545.17			
<b>Total Tax Collections - Other</b>	<b>-3,357,797.14</b>			
41020 · Intergovernmental Revenue				
41002 · Allied Fire Assoc Reimb	50,308.15			
41003 · County-Rural Fire Numbers	525.00	500.00	25.00	105.0%
41004 · Fire Insurance Dues	0.00	16,600.00	-16,600.00	0.0%
41005 · Forest Crop/MFL Aid	0.00	200.00	-200.00	0.0%
41007 · Highway Aids	43,149.35	172,597.00	-129,447.65	25.0%
41008 · In Lieu of Tax - DNR Land	308.58	3,800.00	-3,491.42	8.1%

**TOWN OF OSCEOLA**  
**Profit & Loss Budget vs. Actual**  
January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
41009 · Municipal Services	113.19	110.00	3.19	102.9%
41010 · State Shared Revenue	0.00	118,821.67	-118,821.67	0.0%
<b>Total 41020 · Intergovernmental Revenue</b>	<b>94,404.27</b>	<b>312,628.67</b>	<b>-218,224.40</b>	<b>30.2%</b>
41230 · Intergovernmental Other Federal	0.00	900.00	-900.00	0.0%
43430 · Exempt Computer Aid	0.00	62.35	-62.35	0.0%
450102 · Intergovernmental Charges				
Fire Assoc. Loan Repayment	0.00	50,308.00	-50,308.00	0.0%
<b>Total 450102 · Intergovernmental Charges</b>	<b>0.00</b>	<b>50,308.00</b>	<b>-50,308.00</b>	<b>0.0%</b>
<b>Total Income</b>	<b>664,213.39</b>	<b>1,277,616.02</b>	<b>-613,402.63</b>	<b>52.0%</b>
<b>Gross Profit</b>	<b>664,213.39</b>	<b>1,277,616.02</b>	<b>-613,402.63</b>	<b>52.0%</b>
<b>Expense</b>				
<b>Animal Warden</b>				
Animal Warden Wages	30.00	500.00	-470.00	6.0%
Mileage & Expenses	22.93	400.00	-377.07	5.7%
54904 · Dog License to County	0.00	700.00	-700.00	0.0%
<b>Total Animal Warden</b>	<b>52.93</b>	<b>1,600.00</b>	<b>-1,547.07</b>	<b>3.3%</b>
<b>Assessment of Property</b>				
Assessor's Contract	16,688.00	41,720.00	-25,032.00	40.0%
Publications	0.00	200.00	-200.00	0.0%
<b>Total Assessment of Property</b>	<b>16,688.00</b>	<b>41,920.00</b>	<b>-25,232.00</b>	<b>39.8%</b>
<b>Audit Services</b>				
Building Expenses				
51611 · Electric Utilities	351.53	2,200.00	-1,848.47	16.0%
51612 · Gas Utilities	903.07	3,000.00	-2,096.93	30.1%
51613 · Water & Sewer Utilities	182.52	1,100.00	-917.48	16.6%
51614 · Sanitation Expenses	300.00	1,200.00	-900.00	25.0%
51616 · Telephone/Internet	449.94	3,000.00	-2,550.06	15.0%
51620 · Bldg Repairs & Maint	101.85	5,000.00	-4,898.15	2.0%
51621 · Insurance	0.00	1,500.00	-1,500.00	0.0%
51625 · Operating Supplies	96.12	200.00	-103.88	48.1%
<b>Total Building Expenses</b>	<b>2,385.03</b>	<b>17,200.00</b>	<b>-14,814.97</b>	<b>13.9%</b>
<b>Capital Equipment</b>				
Office Equipment	4,918.77	5,000.00	-81.23	98.4%
<b>Total Capital Equipment</b>	<b>4,918.77</b>	<b>5,000.00</b>	<b>-81.23</b>	<b>98.4%</b>
<b>Capital Improvement</b>				
Highway Cap Improve	0.00	5,000.00	-5,000.00	0.0%

12

**TOWN OF OSCEOLA**  
**Profit & Loss Budget vs. Actual**  
January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
Total Capital Improvement	0.00	5,000.00	-5,000.00	0.0%
Clerk & Treasurer				
51410 · Clerk Wages	5,843.28	31,528.00	-25,684.72	18.5%
51411 · Treasurer Wages	3,825.15	21,289.00	-17,463.85	18.0%
51412 · Treasurer/Tax Collection	2,321.31	2,500.00	-178.69	92.9%
51413 · Retirement	403.19	2,144.00	-1,740.81	18.8%
51414 · Mileage & Expenses	0.00	300.00	-300.00	0.0%
51425 · Office Supplies	453.55	4,000.00	-3,546.45	11.3%
51426 · Postage	108.40	2,000.00	-1,891.60	5.4%
51435 · Website & Computer Expenses	3,008.95	10,500.00	-7,491.05	28.7%
51444 · Insurance	120.70	2,000.00	-1,879.30	6.0%
51460 · Dues & Training	0.00	2,000.00	-2,000.00	0.0%
Total Clerk & Treasurer	16,084.53	78,261.00	-62,176.47	20.6%
Consulting Fees	0.00	2,000.00	-2,000.00	0.0%
Debt Service				
58100 · Fire Station Principal Payment	45,618.83	50,308.00	-4,689.17	90.7%
58101 · Fire Station Interest Payment	4,689.32			
Total Debt Service	50,308.15	50,308.00	0.15	100.0%
Elections				
Annual Machine Fees	2,030.39	3,500.00	-1,469.61	58.0%
Publications	0.00	1,110.00	-1,110.00	0.0%
Supplies	235.00	200.00	35.00	117.5%
51442 · Wages	0.00	10,000.00	-10,000.00	0.0%
Total Elections	2,265.39	14,810.00	-12,544.61	15.3%
Gopher Bounty Expenses				
Legal Fees				
Legal Fees Municode	0.00	8,500.00	-8,500.00	0.0%
Municipal Attorney Fees	444.00	7,000.00	-6,556.00	6.3%
MunicodeLegal Fees	2,237.25			
Other/Background Checks	7.00	154.00	-147.00	4.5%
Total Legal Fees	2,688.25	15,654.00	-12,965.75	17.2%
Local Cemetary Funding				
Park Expenses				
Park Expenses - Misc & Other	0.00	2,000.00	-2,000.00	0.0%
Total Park Expenses	0.00	4,500.00	-4,500.00	0.0%
Total Park Expenses	0.00	4,500.00	-4,500.00	0.0%
Planning Commission				
Computer/Emails	151.20	675.00	-523.80	22.4%
Per Diems	0.00	1,800.00	-1,800.00	0.0%

# TOWN OF OSCEOLA

## Profit & Loss Budget vs. Actual

### January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
Postage Office Supplies & Pub Publications	0.00 0.00	2,000.00 150.00	-2,000.00 -150.00	0.0% 0.0%
<b>Total Planning Commission</b>	151.20	4,625.00	-4,473.80	3.3%
<b>Public Safety</b>				
Ambulance Contract (Osceola)	31,005.00	31,005.00	0.00	100.0%
Ambulance Contract (St. Croix)	4,635.00	5,000.00	-365.00	92.7%
Fire Department Contract	0.00	155,161.00	-155,161.00	0.0%
Fire Dues to Department	0.00	16,600.00	-16,600.00	0.0%
<b>Total Public Safety</b>	35,640.00	207,766.00	-172,126.00	17.2%
<b>Public Works</b>				
53235 · Highway Construction	3,404.13	461,344.00	-457,939.87	0.7%
53236 · Road Maintenance & Repair	5,163.04	30,000.00	-24,836.96	17.2%
53238 · Adopt-A-Town Road	0.00	120.00	-120.00	0.0%
53239 · Capital Highway Equipment	4,000.00	50,000.00	-46,000.00	8.0%
53240 · Equipment Repairs & Maintenance	3,402.62	20,000.00	-16,597.38	17.0%
53241 · Fuel	2,050.22	22,000.00	-19,949.78	9.3%
53242 · Garage Expenses	1,047.28	4,000.00	-2,952.72	26.2%
53243 · PW Cell Phone	268.52	1,200.00	-931.48	22.4%
53244 · Insurance	965.60	10,500.00	-9,534.40	9.2%
53245 · Supervisor PW Wages	14,057.77	74,370.00	-60,312.23	18.9%
53246 · Supervisor PW OT Wages	386.81			
53247 · Full-Time PW Wages	10,940.76	59,099.00	-48,158.24	18.5%
53248 · Full Time PW OT Wages	339.19			
53249 · Part-Time PW Wages	0.00	1,000.00	-1,000.00	0.0%
53250 · Retirement	1,774.99	9,144.00	-7,369.01	19.4%
53253 · Short Term Disability	328.90	2,100.00	-1,771.10	15.7%
53260 · Dues & Training	330.00	400.00	-70.00	82.5%
<b>Total Public Works</b>	48,459.83	745,277.00	-696,817.17	6.5%
<b>Town Board</b>				
Board Salaries	4,375.05	17,500.00	-13,124.95	25.0%
Computer/Email	194.40	800.00	-605.60	24.3%
Dues & Training	910.07	2,300.00	-1,389.93	39.6%
Insurance	120.70	1,700.00	-1,579.30	7.1%
Office Supplies	24.49	500.00	-475.51	4.9%
Publications	492.00	2,000.00	-1,508.00	24.6%
<b>Total Town Board</b>	6,116.71	24,800.00	-18,683.29	24.7%
51800 · Payroll Expenses	3,386.46	15,995.00	-12,608.54	21.2%
52400 · Building Inspection Expense	1,153.30	18,000.00	-16,846.70	6.4%
57000 · Bank Fees -	16.00			
59998 · Reserve for Contingencies	0.00	15,000.00	-15,000.00	0.0%

14

10:18 AM

03/04/24

Cash Basis

**TOWN OF OSCEOLA**  
**Profit & Loss Budget vs. Actual**  
 January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
Total Expense	190,314.55	1,277,616.00	-1,087,301.45	14.9%
Net Income	473,898.84	0.02	473,898.82	2,369,494,200.0%



# Building Permits - Planning Commission as of 1-2024

Application Date	Name & Mailing Address	Address / Location of Building Permit/ Permit issued for	Permit Number
1/3/24	Joshua Tempesta 2058 100th Ave Contractor: Herbst Contracting LLC	Bonus Room Above Garage 2058 100th Ave	TOS24-01
1/3/24	Logan Lange 1170 220th St Owner	1170 220th Street Finish Basement	TOS24-2
1/18/24	Robert Hugo 2487 89th Avenue Contractor HPMD Enterprises DBA	2487 89th Avenue Furnace Installation	TOS24-3
1/18/24	Erick Carufel 613 230th Street Contractor Buffie Electric	613 2320th Street Generator	TOS24-4
1/24/24	Andrew Baert 2482 88th Avenue Contractor: HPMD Enterprises DBA	2482 88th Avenue Furnace Installation	TOS24-5

## HIGHLIGHTS OF CLERK ACTIVITIES DONE THIS MONTH:

**FEB:**

<b>TASKS</b>		<b>#</b>	<b>FURTHER COMMENTS</b>
<b>Ordinances/ Resolutions</b>		0	
<b>Meetings and Minutes</b>		3	2/05/2024 Regular Town Bd. Mtg. 2/27/24 PC Meeting
<b>Public Records Requests</b>		1	Looking for materials for the period of July 1, 2023 to present for each planning commission member. Please correlate the submissions into the comp plan by the following members.
<b>Ads</b>		2	Pavement and Pulverizing ads to SUN, 2 week run
<b>Town's Web Page (and Town Facebook site)</b>			Updates as needed.
<b>Public Walk-in/calls</b>			burning permits (64 YDT) updated form to reflect Allied Emergency Services, (not DOG) 4 building permits
<b>Training</b>			Continued WEC Clerk Training, certified as Notary Public
<b>Elections</b>			Picked up training materials from the County Clerk and met with Chief Election Inspector to develop training plans for poll workers for April election.
<b>Other</b>			

# TOWN OF OSCEOLA

**Polk County, Wisconsin**  
www.townofosceola.com

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## Resolution Amending the 2024 Budget Resolution 24-03-01

**WHEREAS,** The Osceola Town Board adopted the 2024 budget on November 13, 2023; and

**WHEREAS,** the year-to-date- budget reports indicate that there are expense accounts that are currently over-budget, and revenue accounts that should be adjusted to reflect this financial report; and

**WHEREAS,** it is financially prudent to amend the 2024 budget accordingly.

**SO THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF OSCEOLA TO AMEND THE FOLLOWING ACCOUNTS OF THE 2024 BUDGET:**

- The sum of 81.23 is hereby transferred from Office Equipment to Elections supplies and the budget of said account be adjusted accordingly.

Adopted this 4<sup>th</sup> day of March 2024, at the Town Board of Supervisors Regular Board Meeting.

\_\_\_\_\_  
Dale Lindh, Chair

\_\_\_\_\_  
Jon Cronick, Supervisor

\_\_\_\_\_  
Tony Johnson, Supervisor

\_\_\_\_\_  
Debbie Thompson, Supervisor

\_\_\_\_\_  
Webley Weingarten, Supervisor

ATTEST:

\_\_\_\_\_  
Dani Pratt, Clerk

\_\_\_ Voice Vote  
\_\_\_ Roll Call Vote  
\_\_\_ Yeas; \_\_\_ Nays; \_\_\_ Absent/Abstain

# TOWN OF OSCEOLA

Polk County, Wisconsin  
www.townofosceola.com

## Resolution 03-04-02 Establishing Building Permit Fees For the Town of Osceola

**WHEREAS**, The Osceola Town Board of Supervisors for the Town of Osceola has determined that in order to promote the orderly operation and assessment of fees in the application for and granting of building permits within the Town of Osceola

**WHEREAS**, PURSUANT TO Ordinance 2024-1 Chapter 11, Section 11.03 (5) PERMIT FEES, the following shall be the building permit, inspection, and related fees in effect in the Town of Osceola.

**WHEREAS**, the fees set forth in the Permit Fees Schedule may be added to or amended from time to time by adoption of a Resolution, and

**WHEREAS**, the Town Board shall review the Permit Fee Schedule on a regular basis for the purpose of adjusting and updating the Permit Fees charged by the Town and any amendments or additions thereto may be made by Resolution of the Town Board.

### Building Code Permits Fees:

Fees for permits pursuant to this Section shall be based on square footage or the physical value of the work to be done. This value will be based on current costs of construction as determined by the Building Inspector.

#### One and Two Family Dwellings

**New:** \$600 + \$.20 per square foot of all finished space, unfinished space, attached garages, decks, porches, crawl spaces.

**Addition:** \$250 + \$.20 per square foot for all areas listed above.

**Alterations/Repairs\*:** \$150 + \$6.00 per \$1,000.00, or fraction thereof, of cost (Building cost per RS Means).

**Manufactured/Modular Homes:** \$500 + \$.10 per square foot for all areas listed above. HUD - \$300 if no new slab, \$400 if new slab.

**Plan review:** 10% added to above fees.

**State Seal:** \$35 or current cost

#### Commercial Buildings

**New:** \$600 + \$.25 per square foot of project area

**Addition:** \$400 + \$.25 per square foot of project area

**Apartments, Hospitals, Schools:** Add \$200 for each room/unit.

**Warehouses and Storage Buildings:** Subtract 20%

**Alteration:** \$250 + \$6.00 per \$1,000.00, or fraction thereof, of cost (Building cost per RS Means) for first \$500,000 and \$3 per \$1,000 over \$500,000.

**Plan Review:** Fees listed on State of WI form SBD-118

#### Accessory Buildings/ Detached Garages

**Over 144 Square Feet:** \$125 + \$.10 per square foot. Add \$50 if the building will have electrical, plumbing, or heating.

**Plan review:** 10% added to above fees.

<b>Decks &amp; Porch Additions</b>	<b>Decks: \$160 Porches/Covered Decks: \$300</b>
<b>Signs</b>	\$75 (Replace or Repair Sign: \$40)
<b>Services (not part of another permit)</b>	<b>Residential Electrical Service or Gas Meter: \$150</b>
<b>Commercial Service: Up to 200 Amp Service</b>	\$150.00, \$35 per 100 amps over 200 amps (Minimum \$175)
<b>Solar</b>	\$30 per KW Min Fee of \$200 and a Max Fee of \$600 <b>Plan Review: \$50</b>
<b>Outdoor Heating Appliance/Fireplace</b>	\$125
<b>Pools</b>	<b>In-Ground: \$180 Above Ground Over 5,000 Gallons: \$100</b>
<b>Miscellaneous</b>	<b>Move or Raze/Footing &amp; Foundation: \$125</b>
<b>Non-Building Structures (Towers, etc)</b>	\$150 + \$6.00 per \$1,000.00, or fraction thereof, of cost
<b>Starting Project Without Permit</b>	Permit fee is doubled
<b>Renewal Fee</b>	Half the original permit fee, maximum \$350.00
<b>Other Inspections Not Listed</b>	\$75 per Inspection
<b>Administrative Fee</b>	Admin Fee 20% of inspection fee, \$50 max

\* Minor repairs and alterations costing less than \$2,000 in value which do not change occupancy area, structural strength, fire protection, exits, natural light or ventilation do not require a permit.

Exempted from permits are re-roofing, re-side, finishing of interior surfaces, installation of cabinetry, and minor repair as deemed by the Building Inspector. No more than two (2) layers of roofing shall be installed on a roof.

**SO THEREFORE BE IT RESOLVED:** that the Town Board of Supervisors for the Town of Osceola approves the above fee schedule and that this fee schedule shall become effective upon passage and posting thereof.

Adopted this 4<sup>th</sup> day of March 2024, at a Town Board of Supervisors Regular Board Meeting, .

\_\_\_\_\_  
Dale Lindh, Town Chairman

By Roll Call: \_\_\_ AYE \_\_\_ NO \_\_\_ ABSTAIN \_\_\_ ABSENT  
Adopted this 4<sup>th</sup> day of March 2024, at the Town Board of Supervisors Regular Board Meeting.

\_\_\_\_\_  
Dale Lindh, Chair

\_\_\_\_\_  
Jon Cronick, Supervisor

\_\_\_\_\_  
Tony Johnson, Supervisor

\_\_\_\_\_  
Debbie Thompson, Supervisor

\_\_\_\_\_  
Webley Weingarten, Supervisor

ATTEST: \_\_\_\_\_  
Dani Pratt, Clerk

\_\_\_ Voice Vote  
\_\_\_ Roll Call Vote  
\_\_\_ Yeas; \_\_\_ Nays; \_\_\_ Absent/Abstain