

**TOWN OF OSCEOLA**  
**BOARD OF SUPERVISORS**  
**SPECIAL TOWN BOARD MEETING**  
Thursday, May 26, 2022 — 8:30 a.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a special Board meeting Thursday, May 26, 2022, at 8:30 a.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CALL TO ORDER:** Chair Lindh called the special Board meeting to order at 8:30 a.m.

**VERIFICATION OF MEETING POSTING:** Clerk Skjerven confirmed that the notice was posted at the Town Hall, Dresser Post Office, the First Community National Bank, the Town Web Site, and the Town Facebook page.

**PRESENT:** Chair Lindh, Supervisors Everson and Thompson.

**ABSENT:** Supervisor Desmarais.

**LATE:** Supervisor Cronick (arrived at 8:33 a.m.).

**PUBLIC ATTENDEES:** Clerk Skjerven, Public Works Supervisor Raddatz, Caleb LaFave from Monarch Paving Company.

**ACCEPTANCE OF PROPOSED AGENDA**

MOTION BY EVERSON/LINDH TO ACCEPT THE AGENDA AS PRESENTED. MOTION CARRIED.

**NEW BUSINESS**

**CONSIDER LOCAL ROADS IMPROVEMENT PLAN(LRIP) BIDS AND  
CONSIDER 2022 GENERAL TOWN ROADS IMPROVEMENT BIDS**

The LRIP grant was applied to the Wisconsin Department of Transportation during the Fall of 2021 and Treasurer Carlson informed the Board at its December 6, 2021 Town Board meeting notice was received that the Town of Osceola would receive \$18,013.72 from that LRIP grant application. The LRIP grant monies to be received will go towards the project of full depth pulverization of existing pavement, water, grade, and compact, paving a 2.5-inch compacted Hot Mix mat, and installing a 2-foot shoulder for 70<sup>th</sup> Avenue from Dwight Lane to Termini: .80 miles x 22 feet; Dwight Lane from County Road Y to Termini: .61 Miles x 22 feet; and, Dwight Court from Dwight Lane to Termini: .08 Miles x 22 feet. Price to include paving into driveways and approaches.

The two additional road projects the Town accepted bids for included full depth pulverization of existing pavement, water, grade, and compact, paving a 2.5-inch compacted Hot Mix mat, and installing a 2-foot shoulder: Project 1: 60<sup>th</sup> Ave., County Road M to 210<sup>th</sup> St: 1.01 miles x 22 feet; Project 2: 60<sup>th</sup> Ave., 230<sup>th</sup> St. to 220<sup>th</sup> St.: .80 Miles x 22 feet. Price to include paving into driveways and approaches.

Chair Lindh opened the only bid packet received, and it was from Monarch Paving Company. The Dwight Lane/Dwight Ct/70<sup>th</sup> Ave. LRIP bid is \$233,392.37 to include: pulverize and knockdown

existing asphalt; fine grade existing base course and compact; pave with hot mix asphalt to an average compacted depth of 2.5"; shoulder along new asphalt to a width of 2'; Town purchases material from Dresser Trap Rock separately; Dwight Lane is 22'; Dwight Court is 19'; 70<sup>th</sup> Ave. is 20'.

The General Town Roads Improvement Project 1 bid is \$165,095.02 to include: pulverize and knockdown existing asphalt; fine grade existing base course and compact; pave with hot mix asphalt to an average compacted depth of 2.5"; shoulder along new asphalt to a width of 2'; Town purchases material from Dresser Trap Rock separately. Project 2 bid is \$169,984.15 to include: pulverize and knockdown existing asphalt; fine grade existing base course and compact; pave with hot mix asphalt to an average compacted depth of 2.5"; shoulder along new asphalt to a width of 2'; Town purchases material from Dresser Trap Rock separately.

Raddatz to provide cost estimations to the Board for the trap rock from Dresser Trap Rock for these three road projects.

**ADJOURN**

MOTION BY EVERSON/THOMPSON TO ADJOURN THE SPECIAL TOWN BOARD MEETING THURSDAY, MAY 26, 2022. MOTION CARRIED. The meeting adjourned at 8:47 a.m.

**To be approved:** June 6, 2022

Approved: 6/6/22

Denise Skjerven  
Denise Skjerven, Town Clerk