

TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
Wednesday, June 15, 2022 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a special Board meeting Wednesday, June 15, 2022, at 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the special Board meeting to order at 6:30 p.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 Cronick, Everson, and Thompson.

ABSENT: Supervisor Desmarais

PUBLIC ATTENDEES: Clerk Skjerven, Treasurer Carlson, Public Works Supervisor Raddatz, Ed Everson.

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY EVERSON/THOMPSON TO APPROVE THE AGENDA AS NOTED. MOTION CARRIED.

NEW BUSINESS

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

Lindh and Everson clarified the topic being discussed was to consider local roads improvement plan(LRIP) projects and to consider 2022 general Town roads improvement projects.

Delmore Consulting, LLC provided the Town with a two-year road plan. There are two roads suggested for improvement: 110th Ave., from 210th St. to 195th St., 1.5 miles x 20', to pulverize, fine grade and compact, pave 2.5" compacted HMA with 2' shoulders, at a cost of \$255,000; and, 200th St., from 110th Ave. to 120th Ave., 1.02 mi. x 21', to pulverize, fine grade and compact, pave 2.5" compacted HMA with 2' shoulders, at a cost of \$170,000. With both roads, Delmore indicated gravel may need to be added to build up the base. Lindh provided pictures of these road areas along with other Town roads for improvement consideration.

Lindh provided a rough estimation of costs in 2022 for: long line striping, spray patching, the two roads listed by Delmore as noted in the previous paragraph, and culvert repairs/replacement at an estimated total of approximately \$505,000.

**MOTION BY EVERSON/THOMPSON TO APPROVE THE TWO ROADS FOR BIDS AND IMPROVEMENT:
110th AVE., FROM 210th ST. TO 195th ST., 1.5 MILES X 20', TO PULVERIZE, FINE GRADE AND COMPACT,
PAVE 2.5" COMPACTED HMA WITH 2' SHOULDERS, AT A COST OF \$255,000; AND, 200th ST., FROM**

110th AVE. TO 120th AVE., 1.02 MI. X 21', TO PULVERIZE, FINE GRADE AND COMPACT, PAVE 2.5" COMPACTED HMA WITH 2' SHOULDERS, AT A COST OF \$170,000, \$425,000 IN TOTAL, POSSIBLY NEEDING ADDITIONAL GRAVEL, AND RADDATZ TO PROVIDE COST ESTIMATIONS TO THE BOARD FOR THE TRAP ROCK FROM DRESSER TRAP ROCK FOR THESE ROAD PROJECTS. MOTION CARRIED.

MOTION BY LINDH/EVERSON TO ALTER THE TOWN'S PREVIOUS LRIP GRANT APPLICATION TO INCLUDE 70TH AVE. BETWEEN DWIGHT LANE AND TERMINI, .72 MIL X 20-22' AT A COST OF APPROXIMATELY \$136,000. MOTION CARRIED.

Everson discussed with the Board concern for the motion just made since the road is not being considered on even the Town's 2023 list of road improvements from the Delmore two-year road plan. Carlson reiterated to the Board the scope of the project for the LRIP grant can be amended.

MOTION BY EVERSON/LINDH TO RECONSIDER THE MOTION JUST MADE TO ALTER THE TOWN'S PREVIOUS LRIP GRANT APPLICATION. MOTION CARRIED

MOTION BY EVERSON/LINDH TO ALTER THE PREVIOUS LRIP GRANT APPLICATION TO ONLY INCLUDE 70TH AVE. & NYE LANE, FROM CTH M TO 210TH ST., .72 MILES X 20-22'. MOTION CARRIED.

ADJOURN

MOTION BY EVERSON/THOMPSON TO ADJOURN THE SPECIAL TOWN BOARD MEETING WEDNESDAY, JUNE 15, 2022. MOTION CARRIED. The meeting adjourned at 7:25 p.m.

To be approved: July 5, 2022

Approved: _____

7/5/22
Denise Skjerven

Denise Skjerven, Town Clerk