## TOWN OF OSCEOLA PUBLIC WORKS COMMITTEE MEETING Thursday, November 9, 2023 – 7:00 A.M.

## **Meeting Minutes**

The Public Works Committee for the Town of Osceola met for a regular bi-monthly meeting Thursday, November 9, 2023, at 7:00 am at the Osceola Town Hall (garage), Dresser, Wisconsin.

Call Meeting to Order: Chair Lindh called the meeting to order at 7:00 am.

Verification of Meeting Posting: It was 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 stie.

Present: Chair Lindh, Supervisor Johnson Todd Raddatz, Joe Gaffney

Absent: Public:

Acceptance of Proposed Agenda:

Approval of previous meeting minutes:

## Discussion about current / future road projects

- · Continue ditch mowing in minor areas next to fields. Waiting for some fields to be harvested.
- Road stripping has not begun yet. The road needs to be at least 50 degree F.
- Looked at rust holes on one ton truck dump box. The truck is 2015 Todd will look at cost of new steel dump box is about \$8,500. Look at possible replacement in 2024.
- New Town sign has been installed. Need to seal posts and add rock around sign.
- Waiting for more information on oil costs for working with other Towns to perform chip sealing next year. (February)
- Update on new double axel dump truck. Todd is working on final numbers for box and accessories with Universal Trucks.
  - \$185,000 for basic truck 2025 (\$5,000 deposit on 11-11-2023) Should be ready in May of 2024.
  - \$160,000 for box, blades, and sander (hope to pay for this early 2025) Todd needs to meet with salesman to finalize cost.
- Discussed inspection and service of current dump trucks for winter season.
  - International Truck work is complete. \$5,600 repair of oil and antifreeze leaks.
  - Still seems to have loss of power during the first snow plowing. Todd to look at with this diagnostic machine.
  - Mack truck has been serviced by Meyer Sales. No major issues found.
- Consider upgrading ditch mower. May consider purchase of a different ditch mower at end of year. Todd to bring suggestion to Board at the December meeting.
- Tony to look at possible road grants for 93<sup>rd</sup> Ave. Waiting for responses.
- Sand / salt shed is 90% full.
- In the process of trimming trees along and over roadways.
- Look at ditch slope on 200<sup>th</sup> street.
- Discussed installing "School Bus Stop Ahead" sign south on County M. Todd has purchased (2) signs.
- Worked on fixing soft spots and drainage issues on 195<sup>th</sup> Street (Behning Trail)

## Discussion about current Public Works budget:

- · Went over current budget and future purchases.
- Went over 5-year road plan.
- Need to replace rear tires on Mack truck in 2024 \$5,000.
- Look at replacing Sand Lake dock. The dock is about 50ft long. Todd to get quotes on new docks to present to the Board during the December meeting.
- Todd to give employee review to his staff by December 11<sup>th</sup>.
- Working on putting together road bid information for 2024 road work to be presented to Board at the February meeting.

Next Public Works Committee Meeting –December 14, 2023 (November 23<sup>rd</sup> meeting skipped due to Thanksgiving Holiday.) Adjournment:

Being no future business to come before the Public Works Committee, the Meeting was adjourned at 8:10 am.

Dale Lindh, Public Works Committee Member

To be approved: December 14, 2023