#### TOWN OF OSCEOLA TOWN BOARD OF SUPERVISORS - REGULAR BOARD MEETING

Monday, December 4, 2023 - 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 Agenda Can Change Up to 24 Hours Prior to Meeting

#### **MEETING AGENDA**

<ol> <li>Call Meeting to C</li> </ol>	)rder
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- **Verification of Meeting Posting**
- 3. Pledge of Allegiance
- Roll Call 4.
- 5. Presentation and Approval of Bills

1-8a

6. Acceptance of Proposed Agenda

Approval of Minutes of Previous Meetings: 11/06/2023 Regular Town Bd. Mtg.; 11/08/2023 and 11/14/2023 Special Town Bd. Mtgs.; 7. 11/13/2023 Public Budget Hearing, Special Town Mtg, and Special Town Board Mtg. 9-24

- 8. **Public Comment**
- Public Works Report 25-26
  Treasurer's Report 37-35

10. Treasurer's Report

11. Clerk's Report 36

- 12. Old Business
  - a) Consider Purchase of New Public Works Snow Plow/Dump Truck
  - Consider Purchase of new Ditch Mower

- Consider Purchase of new Sand Lake Dock
- Consider Simmon Drive Road Project
- Consider Records Retention Project

#### 13. New Business

- a) Consider Appointment of New Town Clerk
- b) Consider Comprehensive Plan Update

43-51

c) Consider Resolution 23-12-04 to Appoint 2024-2025 Election Inspectors and Increase to Election Inspector Compensation

- d) Consider Reallocation of Monies Into Reserve Account/Fund
- e) Consider Transfer of Monies Into the Public Works Capital Bank Account
- f) Consider Resolution 23-12-01 Amending the 2023 Budget

#### 14. Chair's Report

#### 15. Supervisors' Reports

a) Jon Cronick: Supervisor and Plan Commission Update, including 11/28/23 minutes

55-56

- b) Tony Johnson
- c) Debbie Thompson
- d) Webley Weingarten

#### 16. Committee Reports: Consideration/Review/Discussion

- a) Finance
- b) Media & Technology
- Personnel
- d) Public Works 57-58

#### 17. Request for Future Meeting Agenda Items

#### 18. Other December Board Meetings:

- a) Tues., Dec. 12, 5:30 p.m.: Special Town Board Meeting
- 19. Next Plan Commission Meeting Tues., Dec. 19 (6:00 p.m.)
- 20. Next Town Board Meeting Tues., Jan. 2 (6:30 p.m.)
- 21. Community Meetings Board Members Attend: None

#### 22. 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/ Denise Skjerven, Clerk

#### TOWN OF OSCEOLA Check Detail



	Туре	Date	Num	Name	Account	Original Amount
	Check	11/13/2023	ACH	Xcel Energy	10004 · MidWest One Checking Account	-103.10
					51611 · Electric Utilities	103.10
TOTAI	-					103.10
	Check	11/14/2023	ACH	Spectrum Enterprise	10004 · MidWest One Checking Account	-149.98
TOTAL					51616 · Telephone/Internet	149.98
TOTAL						149.98
	Liability Check	11/15/2023	ACH	IRS	10004 ⋅ MidWest One Checking Account	-3,410.96
					21000 · Payroll Liabilities	1,150.00
					21000 · Payroll Liabilities	916.19
					21000 · Payroll Liabilities	916.19
					21000 · Payroll Liabilities	214.29
TOTAL					21000 · Payroll Liabilities	3,410.96
	Check	11/15/2023	ACH	Quill Corporation	10004 ⋅ MidWest One Checking Account	-49.98
					51425 · Office Supplies	24.99
					Mileage & Expenses	24.99
TOTAL						49.98
	Liability Check	11/17/2023	ACH	AFLAC	10004 · MidWest One Checking Account	-257.32
					22110 · Short Term Disability	131.56
7074					22110 · Short Term Disability	125.76
TOTAL						257.32
	Check	11/20/2023	ACH	WI Dept of Justice	10004 · MidWest One Checking Account	-7.00
					Other/Background Checks	7.00
TOTAL						7.00
	Check	11/21/2023	ACH	amazon	10004 · MidWest One Checking Account	-17.99
					51425 · Office Supplies	17.99
TOTAL						17.99
	Check	11/22/2023	ACH	Kwik Trip	10004 ⋅ MidWest One Checking Account	-903.07
					53241 · Fuel	903.07
TOTAL						903.07
	Check	11/24/2023	ACH	MidWest One Bank	10004 · MidWest One Checking Account	-360.02
					53241 · Fuel	360,02
TOTAL						360.02
	Liability Check	11/30/2023	ACH	Wisconsin Retirement System	10004 ⋅ MidWest One Checking Account	-1,501.79
					21000 · Payroll Liabilities	750.89
					21000 · Payroll Liabilities	608.18
					21000 · Payroll Liabilities	142.72

### Reviz

#### TOWN OF OSCEOLA Check Detail

	Type	Date	Num	Name	Account	Original Amount
TOTAL						1,501.79
	Liability Check	11/30/2023	ACH	Wisconsin Dept of Revenue	10004 · MidWest One Checking Account	-453.60
					21000 · Payroll Liabilities	453.60
TOTAL					•	453.60
	0			T. O. I. I		
	Check	11/30/2023	ACH	E. O. Johnson Co.	10004 · MidWest One Checking Account	-138.00
					51425 · Office Supplies	138.00
TOTAL						138.00
	Check	12/01/2023	ACH	We Energies	10004 · MidWest One Checking Account	-87.50
					51612 · Gas Utilities	87.50
TOTAL						87.50
	Check	12/01/2023	ACH	Waterman Sanitation	10004 · MidWest One Checking Account	-100.00
					51614 · Sanitation Expenses	100.00
TOTAL						100.00
	Check	12/04/2023	ACH	Verizon	10004 · MidWest One Checking Account	-89.50
					53243 · PW Cell Phone	89.50
TOTAL						89.50
	Paycheck	11/10/2023	19049	Carlson, Janice	10004 · MidWest One Checking Account	-612.22
					51411 · Treasurer Wages	761.93
TOTAL						612.22
	Paycheck	11/10/2023	19050	Gaffney, Joseph J	10004 · MidWest One Checking Account	-1,480.82
					53247 · Full-Time PW Wages	1,648.00
					53248 · Full Time PW OT Wages	45.42
TOTAL					53247 · Full-Time PW Wages	384.62 1,480.82
						200
	Paycheck	11/10/2023	19051	Raddatz, Todd A	10004 · MidWest One Checking Account	-1,784.17
					53245 · Supervisor PW Wages	2,160.00
					53245 · Supervisor PW Wages	78.17
TOTAL					53245 · Supervisor PW Wages	461.54 1,784.17
TOTAL						1,704.17
	Paycheck	11/10/2023	19052	Skjerven, Denise K	10004 · MidWest One Checking Account	-809.39
					51410 · Clerk Wages	1,022.38
TOTAL						809.39
	Check	11/06/2023	19053	Al Bader	10004 · MidWest One Checking Account	-128.00
					Gopher Bounty Expenses	128.00
TOTAL						128.00
	Check	11/06/2023	19054	<b>Brothers Country Mart LLC</b>	10004 · MidWest One Checking Account	-145.00

# TOWN OF OSCEOLA Check Detail

Rev.3

	Туре	Date	Num	Name	Account	Original Amount
TOTAL					53241 · Fuel	145.00
						140.00
	Check	11/06/2023	19055	CarQuest Osceola	10004 · MidWest One Checking Account	-81.02
					53242 · Garage Expenses	54.24
					53242 · Garage Expenses	26.78
TOTAL						81.02
	Check	11/06/2023	19056	Monarch Paving Co.	10004 · MidWest One Checking Account	-1,334.79
					53236 · Road Maintenance & Repair	1,334.79
TOTAL						1,334.79
	Check	11/06/2023	19057	Sun, The	10004 · MidWest One Checking Account	-87.75
					Publications	87.75
TOTAL						87.75
	Paycheck	11/24/2023	19058	Carlson, Janice	10004 ⋅ MidWest One Checking Account	-604.17
					51411 · Treasurer Wages	751.56
TOTAL						604.17
	Paycheck	11/24/2023	19059	Gaffney, Joseph J	10004 · MidWest One Checking Account	-1,462.24
					53247 · Full-Time PW Wages	1,648.00
					53248 · Full Time PW OT Wages	17.00
In the second district of the second district					53247 · Full-Time PW Wages	384.62
TOTAL						1,462.24
	Paycheck	11/24/2023	19060	Raddatz, Todd A	10004 · MidWest One Checking Account	-1,713.53
					53245 · Supervisor PW Wages	1,458.00
					53245 · Supervisor PW Wages	194.40
					53245 · Supervisor PW Wages	23.22
					53245 · Supervisor PW Wages	442.26
TOTAL					53245 · Supervisor PW Wages	461.54 1,713.53
						.,
	Paycheck	11/24/2023	19061	Skjerven, Denise K	10004 · MidWest One Checking Account	-758.69
					51410 · Clerk Wages	952.14
TOTAL						758.69
	Check	11/27/2023	19062	Bakke Norman S.C	10004 · MidWest One Checking Account	-166.50
					Municipal Attorney Fees	166.50
TOTAL						166.50
	Check	11/27/2023	19063	CarQuest Osceola	10004 · MidWest One Checking Account	-7.21
					53240 · Equipment Repairs & Maintenance	7.21
TOTAL						7.21
,	Check	11/27/2023	19064	Connecting Point	10004 · MidWest One Checking Account	-862.20

# Rev. 4

# TOWN OF OSCEOLA Check Detail

	Туре	Date	Num	Name	Account	Original Amount
					51435 · Website & Computer Expenses Computer/Emails Computer/Email	497.99 50.41 64.80
TOTAL					Office Equipment	249.00 862.20
	Check	11/27/2023	19065	CWS Security	10004 · MidWest One Checking Account	-101.85
TOTAL					51620 · Bldg Repairs & Maint	101.85
	Check	11/27/2023	19066	H & L Mesabi	10004 · MidWest One Checking Account	-952.00
TOTAL					53240 · Equipment Repairs & Maintenance	952.00 952.00
	Check	11/27/2023	19067	ICCPA	10004 · MidWest One Checking Account	-175.80
TOTAL					Publications	175.80 175.80
	Check	11/27/2023	19068	Industrial Safety, Inc.	10004 · MidWest One Checking Account	-394.06
TOTAL					53236 · Road Maintenance & Repair 53236 · Road Maintenance & Repair	242.20 151.86 394.06
	Check	11/27/2023	19069	Menards - St. Croix Falls	10004 · MidWest One Checking Account	-4.24
TOTAL					51620 · Bldg Repairs & Maint	4.24
	Check	11/27/2023	19070	Midwest Machinery Co	10004 · MidWest One Checking Account	-78.48
TOTAL					53240 · Equipment Repairs & Maintenance	78.48 78.48
	Check	11/27/2023	19071	Polk County Clerk	10004 · MidWest One Checking Account	-84.50
TOTAL					54904 · Dog License to County	84.50 84.50
	Check	11/27/2023	19072	Thiel, Chuck	10004 · MidWest One Checking Account	-136.00
TOTAL					Gopher Bounty Expenses	136.00
	Check	11/27/2023	19073	Hoiby, Jr	10004 · MidWest One Checking Account	-28.00
TOTAL					Gopher Bounty Expenses	28.00
	Check	11/27/2023	19074	Adam, John	10004 · MidWest One Checking Account	-56.00
TOTAL					Gopher Bounty Expenses	56.00 56.00

# TOWN OF OSCEOLA Check Detail



	Туре	Date	Num	Name	Account	Original Amount
	Check	11/27/2023	19075	Larkey, Tim	10004 · MidWest One Checking Account	-496.00
TOTAL					Gopher Bounty Expenses	496.00 496.00
	Check	11/27/2023	19076	Redlich, Larry	10004 · MidWest One Checking Account	-292.00
TOTAL					Gopher Bounty Expenses	292.00 292.00
	Check	11/27/2023	19077	Complete Automotive	10004 · MidWest One Checking Account	-23.50
TOTAL					53240 · Equipment Repairs & Maintenance	23.50
	Paycheck	12/01/2023	19079	Aarthun, Dianne K	10004 · MidWest One Checking Account	-1.37
TOTAL					51442 · Wages	1.37
	Paycheck	12/01/2023	19080	Bottolfson, Charlotte M	10004 · MidWest One Checking Account	-10.83
TOTAL					51442 · Wages	10.83
	Paycheck	12/01/2023	19081	Brundage, James G	10004 · MidWest One Checking Account	-25.19
TOTAL					51442 · Wages 51442 · Wages	16.69 8.50 25.19
	Paycheck	12/01/2023	19082	Carlson, Trishia K	10004 · MidWest One Checking Account	-4.27
TOTAL					51442 · Wages 51442 · Wages	12.78 1.49 4.27
	Paycheck	12/01/2023	19083	Clark, Connie R	10004 · MidWest One Checking Account	-14.72
TOTAL					51442 · Wages 51442 · Wages	13.46 1.26 14.72
	Paycheck	12/01/2023	19084	Conway, Janet I	10004 · MidWest One Checking Account	-20.69
TOTAL					51442 · Wages 51442 · Wages	16.44 4.25 20.69
Ì	Paycheck	12/01/2023	19085	Dunham., Rhonda	10004 · MidWest One Checking Account	-8.40
TOTAL					51442 · Wages 51442 · Wages	5.75 2.65 8.40
ı	Paycheck	12/01/2023	19086	Gallagher, Sara L	10004 · MidWest One Checking Account	-19.43

# TOWN OF OSCEOLA Check Detail

				November 6 through De	ecember 4, 2023	
	Туре	Date	Num	Name	Account	Original Amount
					51442 - Words	15.87
					51442 · Wages 51442 · Wages	3.56
TOTAL					Vieges	19.43
	Paycheck	12/01/2023	19087	Heidelberger, Cynthia S	10004 · MidWest One Checking Account	-10.80
					51442 - Words	6.44
					51442 · Wages 51442 · Wages	6.44 4.36
TOTAL					The Magac	10.80
	Paycheck	12/01/2023	19088	Heidelberger, Robert I	10004 · MidWest One Checking Account	-1.72
					51442 · Wages	1.72
TOTAL					The state of the s	1.72
	Paycheck	12/01/2023	19089	Kotilinek, Cherie A.	10004 ⋅ MidWest One Checking Account	-11.96
					51442 · Wages	9.63
					51442 · Wages 51442 · Wages	8.63 3.33
TOTAL					The state of the s	11.96
	Paycheck	12/01/2023	19090	Lueck, Jane A	10004 · MidWest One Checking Account	-20.57
					51442 · Wages	16.01
					51442 · Wages	16.21 4.36
TOTAL						20.57
	Paycheck	12/01/2023	19091	Minell., Julie	10004 · MidWest One Checking Account	-11.28
					51442 · Wages	7.37
					51442 · Wages	3.91
TOTAL					•	11.28
	Paycheck	12/01/2023	19092	Pieper I, Emmy	10004 · MidWest One Checking Account	-18.97
					51442 · Wages	14.95
					51442 · Wages	4.02
TOTAL						18.97
	Paycheck	12/01/2023	19093	Pieper I, Gerald	10004 · MidWest One Checking Account	-18.86
					51442 · Wages	15.07
					51442 · Wages	3.79
TOTAL						18.86
	Paycheck	12/01/2023	19094	Rochford, Jeanette M	10004 · MidWest One Checking Account	-17.12
					51442 · Wages	13.10
					51442 · Wages	4.02
TOTAL						17.12
	Paycheck	12/01/2023	19095	Shobe, Bryan N.	10004 · MidWest One Checking Account	-17.70
					51442 · Wages	15.75
					51442 · Wages	1.95
TOTAL						17.70

### Rev. 7

#### TOWN OF OSCEOLA Check Detail

	Туре	Date	Num	Name	Account	Original Amount
	Paycheck	12/01/2023	19096	Shobe, Stephanie A	10004 · MidWest One Checking Account	-17.59
					51442 · Wages	14.48
					51442 · Wages	3.11
TOTAL	-					17.59
	Paycheck	12/01/2023	19097	Wahlstrom, Christine	10004 · MidWest One Checking Account	-13.79
					51442 · Wages	10.91
					51442 · Wages	2.88
TOTAL						13.79
	Paycheck	12/01/2023	19098	Wahlstrom, Douglas	10004 · MidWest One Checking Account	-11.96
					51442 · Wages	9.43
					51442 · Wages	2.53
TOTAL						11.96
	Paycheck	12/01/2023	19099	Wallis, Terilyn K	10004 · MidWest One Checking Account	-29.68
					51442 · Wages	24.73
					51442 · Wages	4.95
TOTAL						29.68
	Paycheck	12/01/2023	19100	Yost, Carolyn E	10004 ⋅ MidWest One Checking Account	-16.22
					51442 · Wages	13.46
					51442 · Wages	2.76
TOTAL						16.22
	Paycheck	11/27/2023	19101	Thorman, Cynthia	10004 · MidWest One Checking Account	-45.71
					51442 · Wages	45.71
TOTAL						45.71
	Paycheck	12/01/2023	19102	Carlson, Janice	10004 ⋅ MidWest One Checking Account	-1,267.22
					51411 · Treasurer Wages	553,20
					51411 · Treasurer Wages	986.83
					51411 · Treasurer Wages	93.25
TOTAL						1,267.22
	Paycheck	12/01/2023	19103	Everson, Edward G.	10004 · MidWest One Checking Account	-8.13
					53249 · Part-Time PW Wages	3.40
					53249 · Part-Time PW Wages	5.40
TOTAL						8.13
	Paycheck	12/01/2023	19104	Gaffney, Joseph J	10004 · MidWest One Checking Account	-164.49
					53247 · Full-Time PW Wages	4.40
					53247 · Full-Time PW Wages	99.20
TOTAL					53248 · Full Time PW OT Wages	89.84
TOTAL						164.49
	Paycheck	12/01/2023	19105	Raddatz, Todd A	10004 · MidWest One Checking Account	-204.91

### Rev. 8

# TOWN OF OSCEOLA Check Detail

	Туре	Date	Num	Name	Account	Original Amount
					53245 · Supervisor PW Wages	22.69
					53245 · Supervisor PW Wages	22.68 114.48
					53245 · Supervisor PW Wages	107.36
TOTAL					33243 Gupervisor F vv vvages	204.91
	D. 181	40/04/0000	40400			
	Paycheck	12/01/2023	19106	Skjerven, Denise K	10004 · MidWest One Checking Account	-153.44
					51410 · Clerk Wages	23.80
					51410 · Clerk Wages	95.32
					51410 · Clerk Wages	61.33
TOTAL						153.44
	Check	12/01/2023	19107	Industrial Safety, Inc.	10004 · MidWest One Checking Account	-67.00
					53242 · Garage Expenses	67.00
TOTAL						67.00
	Check	12/01/2023	19108	Sun, The	10004 ⋅ MidWest One Checking Account	-107.25
					Publications	107.25
TOTAL					1 dolloations	107.25
						707.20
	Check	12/01/2023	19109	CNA Surety	10004 · MidWest One Checking Account	-331.18
					51444 · Insurance	331.18
TOTAL						331.18
	Check	12/01/2023	19110	Fahrner Asphalt Sealers	10004 · MidWest One Checking Account	-10,716.00
					53235 · Highway Construction	10,716.00
TOTAL						10,716.00
	Check	12/01/2023	19111	Brothers Country Mart LLC	10004 · MidWest One Checking Account	-426.50
					53241 · Fuel	160.50
					53241 · Fuel	266.00
TOTAL						426.50
	Paycheck	12/04/2023	19112	Cronick, Jon M	10004 · MidWest One Checking Account	-269.36
					Board Salaries	291.67
TOTAL						269.36
	Paycheck	12/04/2023	19113	Johnson, Tony A	10004 · MidWest One Checking Account	-269.36
					Board Salaries	291.67
TOTAL						269.36
	Paycheck	12/04/2023	19114	Lindh, Dale A	10004 · MidWest One Checking Account	-269.36
					Board Salaries	291.67
TOTAL						269.36
	Paycheck	12/04/2023	19115	Thompson, Debbie L	10004 · MidWest One Checking Account	-269.36
					Board Salaries	291.67

#### TOWN OF OSCEOLA Check Detail





	Туре	Date	Num	Name	Account	Original Amount
TOTAL						269.36
	Paycheck	12/04/2023	19116	Weingarten, Webley W	10004 · MidWest One Checking Account	-269.35
					Board Salaries	291.67
TOTAL						269.35
	Check	12/04/2023	19118	Dresser Water & Sewer Utilities	10004 · MidWest One Checking Account	-89.35
					51613 · Water & Sewer Utilities	89.35
TOTAL						89.35
	Check	12/04/2023	19119	Strom, Ron	10004 · MidWest One Checking Account	-80.00
					Gopher Bounty Expenses	80.00
TOTAL						80.00
	Check	12/04/2023	19120	Hall, Darel	10004 · MidWest One Checking Account	-30.48
					Animal Warden Wages	20.00
TOT.1					Mileage & Expenses	10.48
TOTAL						30.48
	Check	12/04/2023	19121	West WI Inspection Agency	10004 · MidWest One Checking Account	-696.88
					52400 · Building Inspection Expense	696.88
TOTAL						696.88
	Check	12/04/2023	19122	Brothers Country Mart LLC	10004 · MidWest One Checking Account	-260.00
					53241 · Fuel	260.00
TOTAL						260.00
	Check	12/04/2023	19123	Dresser Food & Liquor Inc.	10004 · MidWest One Checking Account	-69.50
					53241 · Fuel	69.50
TOTAL						69.50

Approval of November ACH payments and Checks 19049-19052, 19058-19116 in the amount of \$38,877.94

Jon Cronick	
Tony Johnson	
Dale Lindh	
Debbie Thompson	
Webley Weingarten	

#### TOWN OF OSCEOLA

BOARD OF SUPERVISORS MEETING Monday, November 6, 2023 — 6:30 p.m.

#### **Meeting Minutes**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, November 6, 2023, 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 Skjerven 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 Skjerven, Treasurer Carlson, Public Works Supervisor Raddatz, Mark Skjerven, Dani Pratt, Sandy Ball, Alec Mortel (Lakeland Communications), and Matt Anderson (Osceola Sun) [attended virtually].

#### CHECK PRESENTATION AND APPROVAL OF BILLS

A packet of check detail was provided at the meeting by Treasurer Carlson for the period October 3, 2023 through November 6, 2023.

MOTION BY CRONICK/THOMPSON TO APPROVE THE LIST OF CHECKS AND AUTOMATED PAYMENTS FOR THE PERIOD OCTOBER 3, 2023 THROUGH NOVEMBER 6, 2023: CHECK NUMBERS 19011 THROUGH 19048 AND 19053 THROUGH 19057 AND ACH PAYMENTS FROM OCTOBER 3, 2023 THROUGH NOVEMBER 6, 2023 FOR A TOTAL OF \$72,695.99, NOTING CHECK 19024 FOR BENCK MECHANICAL WILL BE PAID OUT OF ARPA FUNDS IN THE AMOUNT OF \$20,700.00, AND THE BALANCE OF \$51,995.99 WILL BE PAID OUT OF THE GENERAL FUND AS PRESENTED. MOTION CARRIED.

#### **ACCEPTANCE OF PROPOSED AGENDA**

MOTION BY CRONICK/THOMPSON TO APPROVE THE AGENDA AS NOTED, WITH THE EXCEPTION OF MOVING AGENDA ITEM 13(c) BEFORE OLD BUSINESS. MOTION CARRIED.

#### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION BY CRONICK/THOMPSON TO APPROVE THE 10/2/2023 REGULAR TOWN BOARD MEETING MINUTES, THE 10/17/2023 SPECIAL TOWN BOARD MEETING MINUTES, AND THE 10/23/2023 BUDGET WORKSHOP MEETING MINUTES. MOTION CARRIED.

#### **PUBLIC COMMENT**

Mark Skjerven commented on and asked questions about the anti-quarry signage placed in various areas of the Town by the F.O.R.C.E. (Friends of Rural Communities and the Environment). His concern



related to the insertion wording of 'Town of Osceola' within the signage and asked the Board to look into this further.



#### **PUBLIC WORKS REPORT**

Raddatz gave a detailed report of work efforts done throughout October, which included:

- Removed concrete Sono tubes for sign in the front yard area of Town Hall;
- Got cold mix and filled holes;
- Cut up trees/branches due to the recent storm;
- Working on 5 yr. road plan;
- Working on cutting brush back from Town roads;
- Removed docks from lakes;
- Stockpiled sand and started mixing sand for winter;
- Cleaned spray patcher and winterized it;
- Brought trucks to shop and had the DOT inspections and repairs done as needed;
- Put sander and wings on trucks;
- Plow and sanded;
- Looked at prices on new docks for Sand Lake;
- 10/27/2023 came in at 6:30 a.m. for tree down;
- Worked on Paser ratings for Town roads.

#### TREASURER'S REPORT

Carlson informed the Board of the bank balances as of November 3, 2023: General Fund \$46,158.11; General Money Market Account \$530,532.20; Tax Receipt Account \$5,872.81; Dresser Traprock Assurance \$15,108.22; ARPA \$303,209.44; and Public Works Capital \$104,421.78, totaling \$1,005,302.56. Bank balances are reconciled for the month of October.

Carlson also shared with the Board the latest 2023 Profit and Loss Budget vs. Actual report as of November 6, 2023. The transportation aid is still forthcoming and is expected to be received later in November, and tax payments will be occurring in December. Nearly all expenses are sitting at 100% of budget, with possibly only three adjustments yet to be made.

Carlson shared with the Board a report of the year-to-date building permits that were applied and paid for and picked up (44 year to date). October was a heavier month for building permits issued, including five for new home construction, which brings the year-to-date number of building permits for new home construction to 15, compared to 9 in 2022.

Carlson also shared with the Board a draft of the tax information insert to be sent to taxpayers when the tax bills are sent out. (The tax levy information on the insert is yet to be updated as information is finalized and received from Polk County and the schools). Also to be included with the tax statement mailing to taxpayers is the reminder about the Town's Ordinance regarding snow and debris removal from public roads and road right of ways, along with the insertion of the 2024 dog license application form.

Carlson mentioned the 'Focus on Energy' rebate has been filed and the expected check to be received by the Town will be \$270.00 (for the newly installed furnace system), and \$484.00 (for the newly installed LED lighting), for a total forthcoming rebate in mid-December of \$754.00.

Lindh clarified his understanding of the monies in the ARPA fund after taking out \$20,700.00 for the new HVAC system, and \$80,000.00 to eventually be paid to Lakeland Communications, LLC for the broadband work being done, the remaining available ARPA funds will be \$202,509.00. Carlson confirmed Lindh's understanding was correct.

11

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

#### **CLERK'S REPORT**

Clerk Skjerven gave a report out of work activities during the month of October, involving: Preparation and finalization of one Town Resolution: Resolution 23-10-01 Amending the 2023 Budget, and began drafting a resolution to appoint election inspectors for the 2024/25 election cycle. (That resolution will be brought forth to the Board at the December regular Town Board meeting.) There was one driveway (stand-alone) permit issued; there were seven meetings held during October.

Skjerven received three public records requests, had six ads placed for the Town Clerk position, and made updates to the Town's website: posted the snow and debris removal from public roads/right of ways ordinance to the Home page, the Town Clerk position and poll worker applications, and added meeting notices and minutes.

Skjerven continues to receive new permit requests for burning (there were 79 requests as of the end of the reporting month, and, for comparison, 83 requests in 2022).

Skjerven attended election-related training: webinars by the Wisconsin Elections Commission(WEC): the new Absentee Certificate Envelopes and Appointing Election Officials for the 2024/25 election cycle, and also attending in-person election training held by Polk County.

Skjerven separated voter registration files: actives vs. those that are cancels due to not voting over the last four years, movers, and deaths. The inactive files were marked for destruction in four years.

Skjerven sent out 30 poll worker applications and have received a good response thus far (63%), including three from new workers.

Skjerven prepared for one new operator license, and issued a provisional license, and continues going through files for records retention review and bringing to the Board the latest list of file content to be destroyed.

# CONSIDER LAKELAND COMMUNICATIONS REQUEST FOR FORMAL LETTER OF SUPPORT AND MATCHING CONTRIBTION FOR GRANT APPLICATION

Alec Mortel from Lakeland Communications attended and indicated Lakeland Communications is sending in a grant application on Tuesday, November 7<sup>th</sup> through the Wisconsin Public Service Commission(PSC) which covers approximately 13 fiber miles, passing approximately 124 locations, with a total project cost of just under \$900,000.00. Lakeland is proposing a 60% contribution toward the project and would be requesting 40% from the PSC. Lakeland Communications is looking for a letter of support from the Town, similar to the letter of support done in March 2022, along with consideration for a financial contribution from the Town.

Mortel provided preliminary maps for the proposed project areas and provided further details about the project, including that the grant notification is expected to occur in March 2024.

MOTION BY LINDH/THOMPSON TO GIVE LAKELAND COMMUNICATIONS LLC A LETTER OF SUPPORT FOR THE LATEST PROJECT GRANT, WITH NO MONETARY FINANCIAL ASSISTANCE AT THIS TIME FROM THE TOWN. MOTION CARRIED.

#### **OLD BUSINESS**

#### CONSIDER PURCHASE OF NEW PUBLIC WORKS SNOW PLOW/DUMP TRUCK

Raddatz gave an update, indicating a down payment was made for chassis, which is expected to be ready by May 2024. Raddatz is expecting to meet next week with a Mack Truck representative to go through the truck box and accessories needed from Universal Truck Equipment get a better quote estimate.

Cronick asked about the anticipated life-cycle of the new truck, and Raddatz indicated 12-15 years, and Cronick also asked about when the rear tires of the Town's Mack truck will need to be replaced, and Raddatz indicated replacement will be needed in 2024, since the original tires will have five years on them.

#### CONSIDER SIMMON DRIVE ROAD PROJECT

Lindh connected with Village of Osceola Administrator, Devin Swanberg, on the anticipated next steps for this road project, after receiving in October the Town's new proposal toward assistance. Swanberg indicated there is a Village Board meeting to be held next week and the Town's latest offer will be brought up at that time.

#### CONSIDER BLUE STONE SAND AND GRAVEL LLC LICENSE BOND RENEWAL

John Warner of Blue Stone Sand and Gravel provided the Town the License Bond for Blue Stone Sand and Gravel which is applicable beginning September 27, 2023 and ending September 27, 2024.

MOTION BY LINDH/THOMPSON TO EXTEND THE BLUE STONE SAND AND GRAVEL LLC OPERATIONAL PERMIT LICENSE APPROVAL THROUGH SEPTEMBER 27, 2024. MOTION CARRIED.

#### CONSIDER RECORDS RETENTION PROJECT

Clerk Skjerven indicated she had gone through the voter registration forms and marked for destruction in four years those voter registration forms that are considered cancelled due to movers, deaths, or four-year maintenance (not voting in last four years).

#### CONSIDER CLERK AND TREASURER JOB DUTIES/DESCRIPTIONS

Supervisor Thompson provided updates to the Board of the Clerk and Treasurer job descriptions based primarily on insertions from WI statutes, which provides for checks and balances between the two positions.

MOTION BY JOHNSON/WEINGARTEN TO ACCEPT THE REVISED CLERK AND TREASURER JOB DUTIES AND DESCRIPTIONS.

Lindh provided background indicating the previous Board separated out of the Clerk responsibilities the accounting aspects of the job duties.

Discussions were also held regarding the timing of the potential change.

AMENDED MOTION BY JOHNSON/WEINGARTEN TO ACCEPT THE REVISED CLERK AND TREASURER JOB DUTIES AND DESCRIPTIONS AS NOTED IN THE MEETING MATERIALS TO BE EFFECTIVE JANUARY 1, 2024. MOTION CARRIED.

#### **NEW BUSINESS**

#### CONSIDER REVIEW OF FIVE-YEAR ROAD IMPROVEMENT PLAN

Raddatz presented the Board with a five-year road improvement plan. The roads deemed needing the most work are prioritized higher on the list. Raddatz pointed out that a 'GSB88' road improvement is a substance that reintroduces oils and resins to rejuvenate road pliability that are 2-3 years old to reduce the brittleness. As many towns are moving away from chip sealing, a newer micro surfacing solution is used to fill cracks and this new approach would be used on Town roads by a paving company. Lindh pointed out a goal of doing 2 miles of asphalt in 2024, with a goal of doing 3 miles of asphalt a year.

#### **CONSIDER RESOLUTION 23-11-03 AMENDING THE 2023 BUDGET**

The year-to-date 2023 budget reports indicate there are expense accounts currently over budget and revenue accounts that should be adjusted. Therefore, it is financially prudent to amend the 2023 budget accordingly. Therefore, the Town Board desires to amend the 2023 budget per the resolution included with the meeting packet as follows:

- The sum of \$5,500.00 was added to Building Permits & Fees Revenue and the Budgets of said Accounts be adjusted accordingly.
- The sum of \$5,500.00 was added to Building Inspection Expense and the Budgets of said Accounts be adjusted accordingly.
- The sum of \$450.00 is hereby transferred from Treasurer Wages/Tax Collection to Clerk Postage and the Budgets of said Accounts be adjusted accordingly.
- The sum of \$810.00 is hereby transferred from Election Wages to Election Annual Machine Fees (\$275.00), Election Supplies (\$525.00), and Election Employer Payroll Taxes (\$10.00) and the Budgets of said Accounts be adjusted accordingly.
- The sum of \$6,500.00 is hereby transferred from Public Works Highway Construction to Public Works Equipment Repairs & Maintenance and the Budgets of said Accounts be adjusted accordingly.
- The sum of \$15.00 is hereby transferred from Public Works Dues & Training to Public Works Part-Time PW Wages and the Budgets of said Accounts be adjusted accordingly.

MOTION BY LINDH/CRONICK TO APPROVE RESOLUTION 23-11-03 AMENDING THE 2023 BUDGET. MOTION PASSES.



#### CONSIDER DATE TO CONDUCT PERFORMANCE REVIEWS OF TOWN STAFF POSITIONS

The Board discussed setting a date and time to conduct the performance reviews and compensation changes of the Public Works Supervisor, the Clerk, and the Treasurer. (Raddatz is to conduct the performance review and discuss compensation change directly with Gaffney.) Tuesday, December 12<sup>th</sup>, starting at 5:30 p.m.

#### **CONSIDER NEW 2023-24 LIQUOR OPERATOR LICENSE**

MOTION BY THOMPSON/CRONICK TO APPROVE THE FOLLOWING 2023-2024 OPERATOR LICENSE EFFECTIVE NOVEMBER 7, 2023 THROUGH JUNE 30, 2024: 23-47 SAMANTHA JO BRACHT, WOODHILL BAR & GRILL. MOTION CARRIED.

#### **CHAIR'S REPORT**

Lindh mentioned he attended a Wisconsin Town Association(WTA) meeting held in late October where the topic of road grants was discussed. The WTA suggested Towns apply for the road grants to show funding is needed to Towns toward road improvements. Lindh received a timber cutting notice regarding a property owner that intended to widen their driveway. Lindh also contacted the Town attorney regarding the F.O.R.C.E. quarry signage and the feedback received was that the signs are acceptable as they are clearly marked that the F.O.R.C.E. is the sponsor of the signs, not the Town.

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

The Plan Commission met on October 24<sup>th</sup> and the focus of the discussions were reviewing and updating the sections of the comprehensive plan being updated at this time, with the expectation of presenting an updated comprehensive plan at the December Town Board meeting.

#### SUPERVISOR'S REPORT/JOHNSON

Nothing to report.

#### SUPERVISOR'S REPORT/THOMPSON

Nothing to report.

#### SUPERVISOR'S REPORT/WEINGARTEN

Nothing to report.

#### COMMITTEE REPORTS: CONSIDERATION/REVIEW/DISCUSSION

Finance: Met on October 10<sup>th</sup> and reviewed and discussed the 2024 budget.

Media & Technology: Nothing to report.

Personnel: Nothing to report.

Public Works: The Public Works Committee met twice in October with Raddatz and the meeting minutes were included in the meeting packet. Going forward the meetings may be held only once per month during the winter season.



#### REQUEST FOR FUTURE MEETING AGENDA ITEMS

- Old Business:
  - Consider Purchase of New Public Works Snow Plow/Dump Truck
  - o Consider Simmon Drive Road Project
  - Consider Records Retention Project
- New Business:
  - o Consider Comprehensive Plan Update
  - o Consider Resolution 23-12-04 to Appoint 2024-2025 Election Inspectors
  - o Consider Reallocation of Monies Into Reserve Account/Fund

#### OTHER NOVEMBER BOARD MEETINGS

Wed., November 8, 2023, 6:00 p.m.: Special Town Board meeting Mon., November 13, 6:30 p.m.: Budget Hearing, Special Town Meeting, and Special Town Board Meeting

#### **NEXT PLAN COMMISSION MEETING**

Tues., November 28, 2023, 6:00 p.m.

#### **NEXT TOWN BOARD MEETING**

Mon., December 4, 2023, 6:30 p.m.

#### **COMMUNITY MEETINGS BOARD MEMBERS ATTEND**

Wisconsin Towns Association(WTA): Thurs., January 25

#### **ADJOURN**

MOTION BY CRONICK/THOMPSON TO ADJOURN THE TOWN BOARD MEETING MONDAY, NOVEMBER 6, 2023. MOTION CARRIED. The meeting adjourned at 7:53 p.m.

To be approved: December 4, 2023	
Approved:	
	Denise Skjerven, Town Clerk



# 16

#### TOWN OF OSCEOLA

#### BOARD OF SUPERVISORS MEETING SPECIAL TOWN BOARD MEETING Wednesday, November 8, 2023 — 6:00 p.m.

#### **Meeting Minutes**

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Wednesday, November 8, 2023, at 6:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the Special Town Board meeting to order at 6:01 p.m.

**VERIFICATION OF MEETING POSTING:** Clerk Skjerven 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.

PRESENT: Chair Lindh, Supervisors Cronick, Johnson and Thompson.

ABSENT: Supervisor Weingarten.

PUBLIC ATTENDEES: Clerk Skjerven.

#### ACCEPTANCE OF PROPOSED AGENDA

MOTION BY THOMPSON/CRONICK TO ACCEPT THE PROPOSED AGENDA. MOTION CARRIED.

#### **CLOSED MEETING**

MOTION BY CRONICK/THOMPSON TO GO INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SEC. 19.85(1)(C). AYES: CRONICK/THOMPSON/LINDH/JOHNSON. NAYS: NONE. MOTION PASSES.

#### MOTION TO RECONVENE TO OPEN SESSION

#### CONSIDER POSSIBLE ACTIONS REGARDING THE FILLING OF THE TOWN CLERK POSITION

Discussions were held regarding scheduling interviews with candidates for the Town Clerk position. The dates and times discussed were: Tuesday, November 14 from 6:00-7:00 p.m., and 7:00-8:00 p.m., and Thursday, November 16 6:00-7:00 p.m., and 7:00-8:00 p.m. Applicants A, C, D, and K would be contacted.

MOTION BY LINDH/CRONICK TO HAVE INTERVIEWS SET UP TO BE HELD ON NOVEMBER  $14^{TH}$  AND ON NOVEMBER  $16^{TH}$  FROM 6:00-8:00 P.M. FOR APPLICANTS A, C, D, AND K. MOTION CARRIED.

#### **ADJOURN**

MOTION BY THOMPSON/LINDH TO ADJOURN THE SPECIAL TOWN BOARD MEETING WEDNESDAY, NOVEMBER 8, 2023. MOTION CARRIED. The meeting adjourned at 6:40 p.m.

To be approved: December 4, 2023	
Approved:	
	Denise Skierven, Town Clerk

#### TOWN OF OSCEOLA

BOARD OF SUPERVISORS MEETING SPECIAL TOWN BOARD MEETING Tuesday, November 14, 2023 — 6:00 p.m.

# 17

#### **Meeting Minutes**

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Tuesday, November 14, 2023, at 6:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the Special Town Board meeting to order at 6:00 p.m.

**VERIFICATION OF MEETING POSTING:** Chair Lindh 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.

PRESENT: Chair Lindh, Supervisors Cronick, Johnson and Weingarten.

ABSENT: Supervisor Thompson.

**PUBLIC ATTENDEES:** Applicant C and K

#### ACCEPTANCE OF PROPOSED AGENDA

MOTION BY WEINGARTEN/CRONICK TO ACCEPT THE PROPOSED AGENDA. MOTION CARRIED.

#### **CLOSED MEETING**

MOTION BY CRONICK/WEINGARTEN TO GO INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SEC. 19.85(1)(C). AYES: WEINGARTEN/ CRONICK/ LINDH/ JOHNSON. NAYS: NONE. MOTION PASSES.

#### MOTION TO RECONVENE TO OPEN SESSION

CONSIDER POSSIBLE ACTIONS REGARDING MAKING A JOB OFFER FOR THE FILLING OF THE TOWN CLERK POSTION

MOTION BY CRONICK/ WEINGARTEN TO OFFER TO APPLICACANT "K" AN EMPLOYMENT OFFER FOR THE TOWN CLERK POISITON IN THE TOWN OF OSCEOLA. THE WAGE TO BE SET AT \$24 / HOUR. THE APPLICANT TO START THE POSITION AS SOON AS POSSIBLE. MOTION CARRIED.

#### **ADJOURN**

MOTION BY CRONICK/ JOHNSON TO ADJOURN THE SPECIAL TOWN BOARD MEETING TUESDAY, NOVEMBER 14, 2023. MOTION CARRIED. The meeting adjourned at 7:45 p.m.

To be approved: December 4, 2023		
Approved:		
• •	Dale Lindh, Chair	

#### TOWN OF OSCEOLA

18

PUBLIC BUDGET HEARING, SPECIAL TOWN MEETING, and SPECIAL TOWN BOARD MEETING

Monday, November 13, 2023 — 6:30 p.m.

#### **Meeting Minutes**

The Board of Supervisors of the Town of Osceola met for a series of meetings on Monday, November 13, 2023, beginning at 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the Special Town 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 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.

PUBLIC ATTENDEES: Clerk Skjerven, Treasurer Carlson, and Dani Pratt.

# VERIFICATION OF BUDGET HEARING POSTING AND VERIFICATION PUBLIC NOTICE REQUIREMENTS HAVE BEEN MET

Clerk Skjerven confirmed that the Notice of Public Budget Hearing, the Notice of Special Town Meeting of the Electors, and the Notice of Special Town Board Meeting was posted at the Town Hall, Dresser Post Office, the First National Community Bank, the Town Web Site, and the Town Facebook site on October 27, 2023.

#### **EXPLAIN BUDGET HEARING AND VOTING PROCESS**

Chair Lindh explained that Supervisor Cronick will cover the budget to give a better understanding of the budget items. Public comment and asking of questions will be available during the section report outs, and, there will also be a time for public comment. Lindh further explained that at the end of the Budget Hearing the Town electors have an opportunity to provide advisement to the Board on Resolution 23-11-01 on whether or not to adopt the 2023 total Town tax levy (to be collected in 2024). If not accepted, there would be another motion on the levy adjustment.

#### **PUBLIC BUDGET HEARING**

Cronick went over the 2023 Municipal Levy Limit Worksheet which indicated last year's levy of \$836,373.00. There was then a net new construction adjustment of 1.062%, to get to an amount of \$845,255.00, which then \$1,049.07 is deducted for 2024 personal property aid, which leaves a 2023 allowable levy of \$844,206.00. Also available is a carryforward increase of \$8,071.00 from a prior year's (2019) unused levy, bringing the 2023 total levy to \$852,277.00—which is reflected under Revenue, Taxes, General Property Taxes on the 2024 Proposed Budget (line 8).

<u>Taxes:</u> General Property Taxes were \$835,324.00 for the 2023 budget and the 2024 budget amount is \$852,277.00, which is arrived at by using the 2023 Municipal Levy Limit Worksheet based on the net new construction and the unused 2019 levy carryforward.

<u>Forest Crop/MFL</u>: The amount to be received is variable each year. The \$3,000.00 amount was arrived at based on 2022 and 2023 actual received.

<u>Intergovernmental Revenues</u>: State Shared Revenue includes an amount increased by the State of Wisconsin in the amount of \$81,611.00, which can only be used for fire and rescue services or roads. Local Transportation Aids is a total amount to be given to the Town by the State of Wisconsin, and the payment comes in stages throughout the year.

Fire Insurance Dues increased to \$16,600.00, but this item is an 'in/out' type item for the Town, which means what amount is taken in mostly goes out as an expense item for the Town (reflected in the Expense section). [On a Town resident's homeowner's insurance, two percent of the premium taken gets sent to the State of Wisconsin. The State of Wisconsin gives the amount back to the Town, and the Town sends the amount to the Fire Department as its owed dues.]

In Lieu of Taxes-Conservation Land and Forest Crop/MFL County Aid are variable amounts given by the state.

Intergovernmental Revenue (line 28) is an amount received from the Village of Dresser for maintaining Summit Avenue.

<u>Licenses and Permits</u>: Building Permits and Fees is an 'in/out' type item and reflects a slightly higher amount than the 2023 budget, at \$20,000.00. The Town retains a small portion of this revenue as an administrative fee, but most of the revenue is otherwise paid to the building inspector.

Liquor and Malt Beverage budget is more in line with prior budget amounts. The amount received in 2023 reflects the one-time reserve license paid and given to The Falls Weddings & Events business.

Dog License & Refunds shows an increase of \$1,000.00, but this revenue is another 'in/out' type item as most of the revenue received is sent to Polk County.

Licenses & Permits-Other reflects estimated revenue to be received for purchased mailbox posts by Town residents.

<u>Intergovernmental Changes</u>: The Fire Association Loan Repayment is another 'in/out' type item. The Town receives the amount from the Fire Department to make the loan payment for the Dresser Station, as the loan is carried by the Town, since the Fire Department cannot borrow funds. The loan will be fully paid off in 2025.

<u>Miscellaneous Revenue</u>: Interest Income reflects higher interest rates for the Town's bank account funds, but also reflects the reduction in ARPA funds to occur in 2024.

Total revenue budget for 2024 is estimated to be \$1,277,616, with a property tax levy amount of \$852,277.00. The Town of Osceola has an assessed valuation of \$293,497,550.00, which gives a mill rate of 2.90%, a slight increase of 0.03% from the prior year's mill rate.

#### **EXPENSES BUDGET**

20

<u>General Government, Town Board</u>: Minor changes and adjustments.

<u>Legal Fees</u>: Municode expenses are included. Municode is an online service provider to assist the Town with updating/recodifying the Town Ordinances to assure compliance with current state statutes.

<u>Clerk/Treasurer</u>: The wages include proposed salary increases in 2024 for both positions.

Elections: Expense increases are primarily due to there being three or four elections during 2024...

<u>Audit Services</u>: The fee amount is a fixed cost to the Town for annual audit services by CliftonLarsonAllen.

Assessment of Property: On the assessor's contract expense, in 2024 assessed values will be updated to Appraisal Services and Data Processing Sys., Inc. best estimate of market value, which is in addition to the normal annual expense for assessment services. These additional appraisal services are being split over three years (started in 2022) for the work being done due to state law requirement that the Town reassess if the Town is not able to stay within +/-10% of property values. A yearly expense for the assessor's contract is typically approximately \$20,000.00.

<u>Building Expenses</u>: Building Repairs and Maintenance shows an increase but is a reduction of actual 2023 spend. Anticipated updates during 2024 for the Town Hall would be repairs to the hot water line in the kitchen area, replacing a window which has a broken seal, and cleaning the carpet. Included in the expense estimate is also the grass mowing at the Town Hall.

<u>Ambulance Contracts</u>: The fees for ambulance services are set by the two service providers: Osceola Area Ambulance Service(OAAS) and St. Croix Valley Emergency Medical Services. Ambulance coverage for the Town is approximately two-thirds with the Osceola Area Ambulance Service and one-third with St. Croix Valley Emergency Medical Services. OAAS charges \$15.00 per person.

<u>Public Works</u>: The part-time employee budget has shifted into the full-time employee budget line with the hiring on of Joe Gaffney. Equipment repairs and maintenance has a higher budget due to needed truck equipment repairs. Fuel was increased with the anticipation of doing more road work by the Town's Public Works Department instead of by an external company. Garage expense was high in 2023 primarily due to purchase of a cleaner solution for the spray patch equipment which had a cost higher than anticipated. Highway construction has an increase for 2024 to account for the shared revenue to be received, and has expenses for road jobs typically outsourced. Capital highway equipment sets aside the funds being accumulated to be used toward offsetting cost of equipment replacement. Road maintenance and repairs is for potholes, salt and sand, gravel, and for shouldering existing roads.

Animal Control, Gopher Bounty Expenses, and Cemetery Funding: The dog license fees that the Town collects goes out to what the Town pays Polk County. The Animal Control Officer Mileage and Expenses goes toward the cost of his services. Gopher bounty expenses account for tails being brought in, which regularly occurs. Cemetery funding is to assist Town cemeteries with maintenance because if a cemetery is not able to be maintained, the Town has to take over the cemetery. The Town currently contributes assistance to the following cemeteries: Bethesda, Pleasant Prairie, and Sand Lake.

<u>Capital Improvement Project(s)</u>: Nothing is budgeted for 2024. The 2023 budget of \$15,000.00 was for the Dwight Lake Boat Landing project.

<u>Park Expenses-Other</u>: This expense is for mowing, porta potty units, and trash pickup at the Town park locations.

<u>Development and Planning</u>: Consulting and mapping includes assistance from Stevens Engineers on the Comprehensive Plan.

<u>Building Inspection Exp.</u>: This is the estimated expense amount paid back to the building inspector for building permit revenue taken in.

<u>Planning Commission</u>: Postage, Office Supplies was increased for anticipation of completion and printing costs of the Town's Comprehensive Plan.

Office Equipment: The \$5,000.00 expense budget will go toward the purchase of a new office copier as the lifespan of the current copier has reached its end, and per print cost is anticipated to decrease.

<u>Fire Department Debt Services</u>: The \$50,308.00 expense is an 'in/out' item as the Fire Department cannot borrow money. So, the mortgage loan on the Dresser fire station for Allied Fire services was through the Town of Osceola. This item comes in via the payment the Fire Department gives to the Town and the Town makes the loan payment.

Total expenses budget for 2024 is \$1,262,616, a 10.0% increase from 2023.

Reserve for Contingencies: This amount was kept at the same amount (\$15,000) for 2024 as it was for 2023. It is a reserve fund to assist with paying for unforeseen expenses.

Total Expenditures: \$1,277,616.00.

# CONSIDER ADOPTION OF RESOLUTION 23-11-01 TO ADOPT THE 2023 TOTAL TOWN TAX LEVY TO BE PAID IN 2024 PURSUANT TO SECTION 60.10(1)(a)

The levy authorized by the electors in 2023 was \$835.324. The 1.12% increase in the town's 2023 levy is due to the net new construction percentage increase (\$8,882.00) and is allowed pursuant to Section 66.0602(2) of Wisconsin Statutes, along with an unused 2019 levy carryforward (\$8,071.00) allowed pursuant to Section 66.0602(3)(fm) of Wisconsin Statutes, thus increasing the 2023 total levy to \$852,277.00

MOTION MADE BY DANI PRATT, SECONDED BY DALE LINDH TO ADOPT RESOLUTION 23-11-01 TO ADOPT THE 2023 TOTAL TOWN TAX LEVY TO BE PAID IN 2024 PURSUANT TO SECTION 60.10(1)(a) MOTION CARRIED WITH 8 AYE VOTES, 0 NAY VOTES, AND 0 ABSTAIN VOTES.

#### ADJOURNMENT OF PUBLIC BUDGET HEARING AND SPECIAL TOWN MEETING

MOTION BY THOMPSON/WEINGARTEN TO ADJOURN THE PUBLIC BUDGET HEARING AND SPECIAL TOWN MEETING OF MONDAY, NOVEMBER 13, 2023. MOTION CARRIED. The meeting adjourned at 7:08 p.m.

Public Budget Hearing Special Town Meeting Special Town Board Meeting November 13, 2023 Page 5 of 5

#### SPECIAL TOWN BOARD MEETING

Chair Lindh immediately proceeded to call to order the Special Town Board Meeting at 7:09 p.m.

22

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

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

PUBLIC ATTENDEES: Clerk Skjerven, Treasurer Carlson, and Dani Pratt. There were no virtual attendees.

#### ACCEPTANCE OF PROPOSED AGENDA

MOTION BY CRONICK/THOMPSON ON ACCEPTANCE OF PROPOSED AGENDA. MOTION CARRIED.

#### **PUBLIC COMMENT**

None.

#### CONSIDER RESOLUTION 23-11-02 TO ADOPT THE 2024 BUDGET FOR THE TOWN OF OSCEOLA

The Clerk duly noticed that a public hearing was held on the proposed budget on Monday, November 13, 2023, and a Summary of the Budget had been made available at the Town Hall as required by Wisconsin Statutes Section 65.90. The 2023 Town Tax Levy to be collected in 2024 pursuant to Wisconsin Statutes Section 60.10(1)(a) was approved in the amount of \$852,277.00 by the majority of the Town of Osceola Electors at a Special Town Meeting on November 13, 2023.

MOTION BY CRONICK/THOMPSON TO ADOPT RESOLUTION 23-11-02 TO ADOPT THE 2024 BUDGET FOR THE TOWN OF OSCEOLA IN THE AMOUNT OF \$1,277,616 AND THE 2023 TOWN TAX LEVY TO BE COLLECTED IN 2024 PURSUANT TO WISCONSIN STATUTES SECTION 60.10(1)(a) WAS APPROVED IN THE AMOUNT OF \$852,277.00 BY THE MAJORITY OF THE TOWN OF OSCEOLA ELECTORS AT A SPECIAL TOWN MEETING ON NOVEMBER 13, 2023. MOTION CARRIED.

#### ADJOURNMENT OF SPECIAL TOWN BOARD MEETING

MOTION BY WEINGARTEN/THOMPSON TO ADJOURN THE SPECIAL TOWN BOARD MEETING MONDAY, NOVEMBER 13, 2023. MOTION CARRIED. The meeting adjourned at 7:13 p.m.

To be approved. D	ccciiibci 4, 2023
Approved:	
Denise Skierven To	own Clerk

To be approved. December 1 2023

516 East Avenue North P. O. Box 216 Dresser, WI 54009-0216 Office: 715-755-3060

# TOWN OF OSCEOLA

#### Polk County, Wisconsin

www.townofosceola.com

### RESOLUTION OF TOWN ELECTORS TO ADOPT THE TOTAL TOWN TAX LEVY AT SPECIAL TOWN MEETING OF TOWN ELECTORS



\_Number of Electors Voting Aye Number of Electors Voting Nay

Number of Electors Abstaining or Not Voting

#### TOWN OF OSCEOLA, POLK COUNTY RESOLUTION 23-11-01

WHEREAS, s.60.10(1)(a) of Wis. Statutes authorizes the town electors of a town to adopt the town levy at a town meeting of the electors; and

WHEREAS, a special Town meeting of the Town of Osceola electors has been called and properly noticed to approve the 2023 total Town tax levy (to be collected in 2024), pursuant to Wis. Stat. s. 60.10(1)(a); and;

WHEREAS, the levy authorized by the electors in 2023 was \$835,324. The 1.12%\* increase in the Town's 2023 levy is due to the net new construction percentage increase (\$8,882.00) allowed pursuant to Section 66.0602(2) of Wisconsin Statutes, along with an unused 2019 levy carryforward (\$8,071.00) allowed pursuant to Section 66.0602(3)(fm) of Wisconsin Statutes, for a total of \$16,953.00, thus increasing the 2023 total levy to \$852,277\*.

**SO THEREFORE BE IT RESOLVED** by a majority vote of the eligible electors duly assembled and voting on the 13th day of November, 2023 at the special Town meeting does hereby adopt the Town of Osceola, Polk County, Wisconsin, total Town tax levy for 2023 (to be collected in 2024) in the amount of \$852,277\*.

The Town clerk shall properly post this resolution as required by law under s. 60.80(1)(a) of Wis. Statutes within 30 days of adoption.

Adopted this 13th day of November, 2023, at a Special Town Meeting of the Town Electors.

_ Kell XX		Sight Cerms
Dale Lindh, Chair		Jon Cronick, Supervisor
Tom Johnge		De hhie Thomson
Tony Johnson, Supervisor		Debbie Thompson, Supervisor
Webley Weingarten, Supervisor	ATTEST:	Denise Stjewer
		Denise Skjerven, Clerk

\*subject to approval by the electors

516 East Avenue North P. O. Box 216 Dresser, WI 54009-0216 Office: 715-755-3060



#### Polk County, Wisconsin

www.townofosceola.com

# RESOLUTION 23-11-02 TO ADOPT THE 2024 BUDGET FOR THE TOWN OF OSCEOLA

24

WHEREAS, the Town Board of the Town of Osceola, Polk County, Wisconsin, did propose a budget for the calendar year 2024; and

WHEREAS, a duly noticed public hearing was held on the proposed budget on Monday, November 13, 2023, and a Summary of the Budget had been made available at the Town Hall as required by Wisconsin Statutes Section 65.90; and;

WHEREAS, the 2023 Town Tax Levy to be collected in 2024 pursuant to Wisconsin Statutes Section 60.10(1)(a) was approved in the amount of \$852,277\* by the majority of the Town of Osceola Electors at a Special Town Meeting on November 13, 2023;

**SO THEREFORE BE IT RESOLVED** that the Town Board of the Town of Osceola, Polk County, Wisconsin, does hereby adopt the 2024 budget as provided at the public budget hearing.

BE IT FURTHER RESOLVED that the 2024 Budget Summary and adopted budget are attached.

Dale Lindh, Chair

Jon Gronick, Supervisor

Webley Weingarten, Supervisor

ATTEST:

Denise Skjerven, Clerk

Adopted this 13<sup>TH</sup> day of November, 2023.

<sup>\*</sup>subject to approval by the electors

- 1.Gravel 215<sup>th</sup> 16 loads 288 ton and 195<sup>th</sup> and 90<sup>th</sup> 43 loads 1046 ton and grade.
- 2. Move speed sign.
- 3.11/8/23 7:28pm tree down on 240th
- 4. Submit paser rating
- 5.Get updated priced for batwing mowers
- 6. Seal coat post on sign in front
- 7. Mowing brush back
- 8.Fill potholes
- 9.Cut trees and clean brush
- 10.Put up school bus stop signs on 240<sup>th</sup>.
- 11.Look into docks and get price quotes for sand land
- 12. Meet with Jordan from Universal truck equipment.
- 13. Fahrner painted lines.
- 14.Sand after snow
- 15.Used transit to measure road and ditch angle for flooding yard problem at 1169 200<sup>th</sup>.
- 16. Flip cutting edge on backhoe bucket
- 17. Called in for a tree that wasn't there

18.replace hydraulic lines that blew on international

19. Oreder culverts for next year's road work projects



#### **Alerts**

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# 27

#### Accounts

GENERAL FUND XXX1087	Available balance \$53,811.97	<u>Recent</u> <b>♥</b>
<b>GENERAL MONEY MARKET ACCOUNT</b> XXX7408	Available balance \$515,939.14	<u>Recent</u> <b>❤</b>
TAX RECEIPT ACCOUNT XXX7416	Available balance \$5,895.72	<u>Recent</u> <b>❤</b>
<u>DRESSER TRAPROCK ASSURANCE</u> XXXX1165	Available balance \$15,111.95	<u>Recent</u> <b>❤</b>
ARPA XXX7096	Available balance <b>\$283,630.54</b>	<u>Recent</u> <b>❤</b>
PUBLIC WORKS CAPITAL XXX7082	Available balance \$104,829.20	<u>Recent</u> <b>♥</b>

### Pay or transfer

Amount \*

# From account \* GENERAL FUND XXX1087 Available balance: \$53,811.97 To account \* GENERAL MONEY MARKET ACCOUNT XXX7408 Available balance: \$515,939.14 Date \* 12/1/2023 Last available date is May 29, 2024 Repeat...

12:00 PM	12/04/23	Cach Racie

	Jan 1 - Dec 4, 23	Budget	\$ Over Budget	% of Budget	
Income Advance Tax Collections Advance Dog Licenses Advance FC/MFL Taxes Advance PP Taxes Advance Property Tax Advance Tax Overpayment Advance Tax Collections - Other	00.00	000000000000000000000000000000000000000	0.0000000000000000000000000000000000000	%0.0 %0.0 %0.0 %0.0 %0.0	
Total Advance Tax Collections Fines, Forfeits & Penalties Dog Pick-up Fees Fines & Violeties Procestor	0.00	0.00	0.00 0.00 82.00		0.0%
Total Fines, Forfeits & Penalties	88.21	0.00	6.21	100.0%	100.0%
Licenses & Permits Dog License Refund Driveway Permits Liquor & Related Licenses Other Regulatory Permits Wastemanagment Permits Zoning & Subdivision Fees 44145 · Dog Licenses 44300 · Building Permits & Fees Licenses & Permits - Other	0.00 400.00 15,659.09 0.00 0.00 1,987.00 31,361.48 0.00	0.00 400.00 15,599.00 0.00 3,400.00 27,500.00 0.00	0.00 0.00 00.00 0.00 0.00 1,433.00 3,861.48 0.00	0.0% 100.0% 100.4% 0.0% 0.0% 57.3% 114.0%	
Total Licenses & Permits	49,387.57	46,899.00	2,488.57	10,	105.3%
Miscellaneous Revenue Engineering Services Reimbursem PP Tax Interest Tax Overpayments 48100 - Interest Income 48111 - Miscellaneous Income Insurance Loss Reimbursement 48111 - Miscellaneous Income	0.00 0.00 0.00 46,686.40 1,184.89 0.00	0.00 0.00 0.00 33,624.89 0.00	0.00 0.00 0.00 13,061.51 1,184.89	0.0% 0.0% 0.0% 138.8% 100.0% 0.0%	
Total 48111 • Miscellaneous Income	1,184.89	00.00	1,184.89	100.0%	
48112 · Swing Mail Box Post 48130 · Interest on PP Taxes Miscellaneous Revenue - Other	0.00	0000	770.00 0.00 0.00	100.0% 0.0% 0.0%	
Total Miscellaneous Revenue	48,641,29	33,624.89	15,016.40	144	144.7%
Mobile Home Fees Mobile Home Late Fees 41140 • Mobile Home Fees Collected 41141 • WH Lottery Credit Mobile Home Fees - Other	0.00 0.00 95.28 129.29	0.00 0.00 0.00 148.00	0.00 0.00 95.28 -18.71	0.0% 0.0% 100.0% 87.4%	
Total Mobile Home Fees	224.57	148.00	76.57	15,	151.7%
Nh Watch Sales Public Charges for Services 46130 · General Government Fees	0.00	0.00	00.00	28	0.0% Page 1

TOWN OF OSCEOLA	Profit & Loss Budget vs. Actual	January 1 through December 4, 2023	
12:00 PM	12/04/23	Cash Basis	

	Jan 1 - Dec 4, 23	Budget	\$ Over Budget	% of Budget
Public Charges for Services - Other	0.00	0.00	0.00	0.0%
Total Public Charges for Services	0.00	0.00	0.00	%0.0
Tax Collections Ag Use Conversion Fee Cash Reserves Applied Forest Crop/MFL Taxes Omitted Tax	0.00 0.00 4,828.28 0.00	0.00 0.00 5,092.00 0.00	0.00 0.00 -263.72 0.00	0.0% 0.0% 94.8% 0.0%
Park Funds Applied Personal Property Taxes Special Charges Woodland Taxes	0.00 7,577.62 1,027.14 0.00	00.00 00.00 00.00	0.00 7,577.62 1,027.14 0.00	0.0% 100.0% 100.0% 0.0%
41211 · Delinquent PP Taxes 41224 · Property Taxes Tax Collections - Other Total Tax Collections	3,688,771.14 0.00 3,702,204.18	835,324,00 0.00 840,416.00	0.00 2,853,447.14 0.00 2,861,788.18	0.0% 4416% 0.0% 440.5%
Tax Collections - Other First Dollar Credit State Tax Credit	00.0	00:00	0.00	%0°0 %0°0
Town Share Property Taxes 41225 - Lottery Gredit 41226 - Property Tax Settlement-Schools 41227 - Property Tax Settlement-VoTech 41228 - Property Tax Settlement-County 41209 - Tax Collection Overnavments	0.00 26.653.25 -1,870,264.70 -72,758.82 -948,482.98 -1095.90	00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	26,553.25 -1,870,264.70 -72,758.82 -945,422.98 -1,095.90	0.00 1 00.0% 1 00.0% 1 00.0% 0.00 0%
Tax Collections - Other - Other Total Tax Collections - Other	-2,862,949.15	0.00	-2,862,949.15	0.0%
41011 · Other State Aids 41012 · Personal Property Aid	0.00	0.00	0.00 1,049.07	0.0%
Ambulance Grant Monies Capital Bridge Aid Cty Fembursement-Voting Mach. Gobher Bounty	00000	00000	0.00	%0.0 0.0 0.0
Grants Donations Joint Municipal Court Revenue	5,995.53 0.00	00.0	5,995.53	100.0% 0.0%
Lake Renovation Projects Sand Lake Project Inc Savian Lake Project Inc	0000 0000 0000	00.0	00.0 00.0 00.0	%0.0 %0.0
State Loan Revenue Subdivision Park Fees	00.0	00:0	00:0	%0.0 %0.0
41003 - Allied Fire Assoc Reimb 41003 - County-Rural Fire Numbers	0.00	0.00	00.0	0.0% 100.0%
41004 - Fire Insurance Dues 41005 - Forest Crop/MFL Aid	16,547.19 210,98	200.00	0.00	105.5%
41006 · FC/MFL Withdrawal 41007 · Highway Aids	0.00 172,597.42	0.00 172,597.00	0.00	%0.001
41008 · In Lieu of Tax - DNR Land 41009 · Municipal Services	3,710.30 17,879.01	3,710.30 17,879.01	0.00	100.0%
41010 · State Shared Revenue 41015 · T.L.P./T.R.I Payments 44020 · Intercovernmental Revenue - Other	37,519.64 18,013.72 0.00	37,211.00 18,013.00 330.00	308.64 0.72 -330.00	100.8% 100.0% 0.0%
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# Profit & Loss Budget vs. Actual January 1 through December 4, 2023 TOWN OF OSCEOLA

	Jan 1 - Dec 4, 23	Budget	\$ Over Budget	% of Budget	
Total 41020 · Intergovernmental Revenue	273,373.79	267,387.50	5,986.29		102.2%
41222 · Delayed Tax Collections 41230 · Intergovernmental Other Federal 43430 · Exempt Computer Aid 450102 · Intergovernmental Charges	0.00 0.00 62.35	0.00	0.00 0.00 62.35		0.0% 0.0% 100.0%
Fire Assoc. Loan Repayment Sand Lake Beach Association 450102 · Intergovernmental Charges - Other	50,308.15 0.00 947.64	50,308.00 0.00 0.00	0.15 0.00 947.64	100.0% 0.0% 100.0%	
Total 450102 · Intergovernmental Charges	51,255.79	50,308.00	947.79		101.9%
Total Income	1,263,337.67	1,238,783.39	24,554.28		102.0%
Cost of Goods Sold 5000 · Cost of Goods Sold	0.00	0.00	0.00		%0.0
Total COGS	00.00	00.00	00.00		0.0%
Gross Profit	1,263,337.67	1,238,783.39	24,554.28		102.0%
Expense Adopt-A-Town Road Animal Warden	0.00	0.00	0.00		%0.0
Animal Warden Wages Dog Kennel Expense Mileage & Expenses 54904 · Dog License to County Animal Warden - Other	380.00 0.00 285.87 696.00 0.00	500.00 0.00 400.00 700.00 0.00	-120.00 0.00 -114.13 -4.00 0.00	76.0% 0.0% 71.5% 99.4% 0.0%	
Total Animal Warden	1,361.87	1,600.00	-238.13		85.1%
Assessment of Property Assessor's Contract Aublications Supplies Assessment of Property - Other	0.00 40,720.00 0.00 0.00	0.00 40,720,00 200,00 0.00 0.00	0.00 0.00 -200.00 0.00 0.00	0.0% 100.0% 0.0% 0.0%	
Total Assessment of Property	40,720.00	40,920.00	-200.00		99.5%
Audit Services Bank Fees - NSF Building Expanses	5,938.08	5,975.00 0.00	-36.92 0.00		99.4%
Office Equipment 51611 * Electric Utilities	0,00	0.00	0.00 -623.55	0.0%	
51612 · Gas Unities 51613 · Water & Sewer Utilities 51614 · Sanitation Expenses	2,840.79 943.05 895.00	3,600.00 1,000.00 00.00	-759.21 -56.95 -75.00	78.9% 94.3%	
51616 - Telephonel/Internet 51620 - Blda Repairs & Maint	2,659.79 32,867.49 32,867.49	3,000.00	-103.00 -341.21 -2 0.13 81	88.6% 88.6%	
51621 - Insurance 51625 - Operating Supplies Building Expenses - Other	1,406.32 1,406.32 36.32 0.00	1,892.00 200.00 0.00	7,500 1485.68 163.68 0.00	74.3% 74.3% 18.2% 0.0%	
Total Building Expenses	43,224.20	47,773.29	-4,549.09	6	90.5%
Capital Equipment New Equipment Office Equipment	0.00 249.00	00.0	0.00 249.00	Zev.30	Page 3

12:00 PM	12/04/23	Cash Basis	

	Jan 1 - Dec 4, 23	Budget	\$ Over Budget	% of Budget
Capital Equipment - Other	0.00	0.00	00.00	%0.0
Total Capital Equipment	249.00	0.00	249.00	100.0%
Capital Improvement Highway Cap Improve Capital Improvement - Other	0.00	1,000.00	-1,000.00 -2,619.35	0.0% 78.2%
Total Capital Improvement	9,380.65	13,000.00	-3,619.35	72.2%
Clerk & Treasurer C/T Unemployment Ins. Claims C/T Unemployment Ins. Claims Clerk/Treasurer Salary Employee Health Insurance Part-Time Office Assist. Hourly Petty Cash Short Term Disability 5/1410 · Clerk Wages 5/1410 · Treasurer/Tax Collection 5/1412 · Treasurer/Tax Collection 5/1412 · Treasurer/Tax Collection 5/1412 · Treasurer/Tax Collection 5/1412 · Employer Payroll Taxes	0.00 0.00 0.00 0.00 0.00 25,116.97 20,812.63 2,026.25 1,707.97 0.00	0.00 0.00 0.00 0.00 0.00 20,276,00 2,055,00 1,905,00 3,885,00	0.00 0.00 0.00 0.00 0.00 -2,891.03 58.63 -32.75 -197.03 -300.00	0.0% 0.0% 0.0% 0.0% 0.0% 89.7% 99.7% 0.0%
51425 · Office Supplies 51426 · Postage 51435 · Website & Computer Expenses 51444 · Insurance 51460 · Dues & Training Clerk & Treasurer · Other	13,396,24 1,596,26 9,891,91 2,115,58 714,00 0,00	3,500.00 1,650.00 1,200.00 2,500.00 2,000.00	-103.76 -53.74 -1,308.09 -384.42 -1,286.00	97.0% 96.7% 88.3% 84.6% 35.7% 0.0%
Total Clerk & Treasurer	67,377.81	77,274.00	-9,896.19	87.2%
Committee Per Diems Comprehensive Planning & Zoning Constable	0000	0.00	0.00	%0.0 %0.0
Constable Wages Insurance Mileage & Expenses Supplies Constable - Other	000000000000000000000000000000000000000	000000000000000000000000000000000000000	00.00	%0.0 %0.0 %0.0 %0.0
Total Constable	0.00	00.00	0.00	0.0%
Consulting Fees D-C/T Employee Health Insurance Debt Service	1,750.50	3,525.00 0.00	-1,774.50	49.7% 0.0%
Building Loan Grader Lease Purchase Interest Expense 58100 · Fire Station Principal Payment 58101 · Fire Station Interest Payment Debt Service - Other	0.00 0.00 0.00 43,458.70 6,849.45 0.00	0.00 0.00 0.00 50,308.00 0.00	0.00 0.00 0.00 -6,849.30 6,849.45 0.00	0.0% 0.0% 0.0% 86.4% 100.0%
Total Debt Service	50,308.15	50,308.00	0.15	100.0%
Deputy Clerk/Treasurer Monthly Dog Licenses to County Flections	0.00	0.00	0.00	%0:0 R
Annual Machine Fees	2,369,84	2,370.00	-0.16	%0:001 W3
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1/23	Basis
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	Jan 1 - Dec 4, 23	Budget	\$ Over Budget	% of Budget	get
Employer Payroll Taxes Publications	0.00 542.09	0.00	0.00	-	0.0%
Supplies	1,515.91	1,525.00	000.6-		99.4%
o 144z · wages Elections - Other	3,616.70	3,690.00 0.00	-73.30 0.00	0,	38.0% 0.0%
Total Elections	8,044.54	8,020.00	24.54		100.3%
Gopher Bounty Expenses Legal Fees	1,720.00	1,800.00	-80.00		95.6%
Court Prosecutor	0.00	0.00	0.00		%0.0
John wunnchar Court Expense Legal Fees Municode Municipal Afforney Fees	2,237.25 2,237.25 7,422.07	0.00 4,475.00 7,000.00	0.00 -2,237.75 -2,237.75		0.0% 50.0%
MunicodeLegal Fees	00.0	0000	00.0	J	%0.0 0.0%
Stato Other Background Checks Legal Fees - Other	140.00 0.00 0.00	150.00 0.00 0.00	-10.00 0.00 0.00	0,	%8.3% 0.0 0.0
Total Legal Fees	6,799.32	11,625.00	-4,825.68		58.5%
Local Cemetary Funding Mobile Home Settlements	2,000.00	2,000.00	0.00		100.0%
MH Lottery Gredit to Schools 54920 · MH Fees to Schools Mobile Home Settlements - Other	0.00	0.00.00	00.0		%0.0 %0.0 %0.0
Total Mobile Home Settlements	00.0	00.0	0.00		%0.0
Municode Park Expenses	0.00	0.00	0.00		%0.0
Hars Lake Project Expenses	00.0	0.00	0.00		%0.0
Park Expense/Capital	00.0	00.0	0.00		%0.0 0.0%
Park Expenses - Misc & Other Sand Lake Project Exp	3,931.55 0.00	4,000.00 0.00	-68.45 0.00	6	98.3% 0.0%
Total Dark Evanges	200.0	00.0			
lotal Park Expenses	3,931.55	4,000.00	-68.45		98.3%
Planning Commission Computer/Emails Dues & Fees	607.23 75.00	1,440.00	-832.77 75.00	4 01	42.2% 100.0%
Per Diems Planning Commission Per Diems - Other	675.00	0.00	675.00	100.0%	
Total Per Diems	675.00	1,800.00	-1,125.00		37.5%
Postage Office Supplies & Pub Publications 51601 · Employer Payroll Taxes Planning Commission - Other	0.00	500.00 100.00 138.00 0.00	-500.00 -100.00 -138.00 0.00		%0.0 %0.0 %0.0 0.0
Total Planning Commission	1,357.23	3,978.00	-2,620.77		34.1%
Public Safety Ambulance Contract (Osceola) Ambulance Contract (St. Croix) Ambulance Contracts	30,030.00 4,205.00 0.00	30,030.00 5,177.00 0.00	0.00 -972.00 0.00	Rev.	100.0% 81.2% 0.0% Page 5
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12:00 PM	12/04/23	Cash Basis

	Jan 1 - Dec 4, 23	Budget	\$ Over Budget	% of Budget
Ambulance Grant Monies Expense	0.00	0.00	0.00	%0.0
Contracted Police Fire Department Contract	0.00	0.00	0.00	%0.00 0.00 0.00
Fire Dues to Department	16,547.19	16,547.19	0.00	100.0%
Joint Municipal Court Expense	00:00	0.00	0.00	%0.0
Law Entorcement Contract Neighborhood Match Program	00:0	00:0	00.0	%%
Public Safety - Other	00:0	00:0	0.00	%0:0
Total Public Safety	200,532.78	201,505.19	-972.41	%5'66
Public Works				
Capital Highway Outlay	0.00	0.00	00.0	%0.0
Onemployment 53235 - Highway Construction	0.00 256 021 42	356 436 OO	00.0 87	0.0 74.8%
53236 - Road Maintenance & Repair	42,823.97	57,000,00	-14,176.03	75.1%
53237 · Engineering/Project Mgmt	0.00	00.00	00:00	%0:0
53238 · Adopt-A-Town Koad 53238 · Canital Highway Fquinment	0.00 0.000 R	120.00 50.000 00	-120.00	%% % % %
53240 · Equipment Repairs & Maintenance	27,792.70	27,119.01	673.69	102.5%
53241 · Fuel	19,841.22	23,500.00	-3,658.78	84.4%
53242 · Garage Expenses	16,125.04	16,500.00	-374.96	97.7%
53244 · Insurance	9.994.32	10,500,00	-505.68	95.2%
53245 · Supervisor PW Wages				
Employee Health Insurance 53245 · Supervisor PW Wages - Other	0.00 62,152.25	0.00 71,400.00	0.00 -9,247.75	%0:0 87.0%
Total 53245 · Supervisor PW Wages	62,152.25	71,400.00	-9.247.75	87.0%
53246 • Supervisor PW OT Wages 53247 • Full-Time PW Wages	3,065.73 48,422.10	0.00 56,900.00	3,065.73 -8,477.90	100.0% 85.1%
53248 · Full Time PW OT Wages	1,783.42	0.00	1,783.42	100.0%
53249 · Part-Time PW Wages	7,019.20	1,015.00	4.20 4.20 5.55.30	100.4%
53252 · Employer Payroll Taxes	00.0	9,455.00	-9,455.00	%t:00 %0:0
53253 · Short Term Disability	1,578.72	1,584.00	-5.28	%2.66
53260 · Dues & Training Public Works - Other	310.00 856.17	0.00	-325.00 856.17	48.8% 100.0%
Total Public Works	505,769.87	691,768.01	-185,998.14	73.1%
State Loan Pmt. to D.O.G.	0.00	0.00	0.00	%0.0
Tax/Lottery Cr Settlements		i i	i d	č
lax Credit to County 57001 · Tax/Lottery Cr to County	00.0	00.0	00.0	%0.0 0.0
57003 · Tax/Lottery Cr to Schools	0.00	0.00	00.0	%0.0 %0.0
57004 · Tax/Lottery Cr to VoTech	00:0	00.0	00.0	%0.0 %0.0
TaxLottery Cr Settlements - Other	00.0	0.00	00.0	%0.0
Total Tax/Lottery Cr Settlements	00.0	0.00	0.00	0.0%
Town Board				į
Board Salaries Computer/Email	15,669.49 627.00	17,500.00 1,200.00	-1,830.51 -573.00	89.5%
Dues & Training Insurance	2,136.25 1,568.96	2,220.00 2,000.00	-83.75 -431.04	96.2% 78.4%
Mileage & Expenses	24.99	0.00	24.99	100.001
				Page 6

TOWN OF OSCEOLA	Profit & Loss Budget vs. Actual	January 1 through December 4, 2023
-----------------	---------------------------------	------------------------------------

12:00 PM

12/04/23	Profit & Loss Budget vs. Actual	t vs. Actual		
Cash Basis	January 1 through December 4, 2023	mber 4, 2023		
	Jan 1 - Dec 4, 23	Budget	\$ Over Budget	% of Budget
Office Supplies Publications	394.88	500.00	-105.12 166 65	79.0% 107.0%
51117 · Employer Payroll Taxes Town Board - Other	0.00	1,339.00	-1,339.00	% % 0. O
Total Town Board	22,688.22	26,859.00	-4,170.78	84.5%
Withdrawal Pyments to County	0.00	0.00	00.00	%0.0
51800 · Payroll Expenses	14,557.93	0.00	14,557.93	100.0%
51900 · Illegal Taxes Refunded	0.00	0.00	0.00	%0.0
51920 · Judgements and Losses	0.00	0.00	0.00	%0.0
52400 · Building Inspection Expense	28,159.24	27,500.00	659.24	102.4%
57000 · Bank Fees -	32.00	0.00	32.00	100.0%
57011 · FC/MFC Aid to County	0.00	0.00	0.00	%0.0
59998 · Reserve for Contingencies	0.00	19,352.90	-19,352.90	%0.0
59999 · Uncategorized Expenses	0.00	0.00	0.00	0.0%
66900 · Reconciliation Discrepancies (Discrepancies between bank st	0.00	0.00	0.00	0.0%
Total Expense	1,015,902.94	1,238,783.39	-222,880.45	82.0%
Net Income	247,434.73	0.00	247,434.73	100.0%

Building Permits 2023 Planning Commission

Application Date	Name & Mailing Address	Address / Location of Building Permit/ Permit issued for	Permit Number
12/20/22	Kadlec 2142 84th Avenue	2142 84th Avenue Alterations PICKED UP THE PERMIT IN 2023	TO-22-43
1/31/23	Tony Minell 2212 73rd Avenue Owner	2212 73rd Avenue Addition	TOS23-01
3/9/23	Mary Cotch 2519 86th Avenue Contractor: Gregory C contracting	2519 86th Avenue Deck Addition//Alterations	TOS23-02
3/22/23	Mark Rudek 814 Horse Lake Lane	814 Horse Lake Lane New Sign Family Dwelling	TOS23-03
4/6/23	Timothy & Michelle Lomnes 1935 80th St Somerset Contractor: Innovative Basement Aut	765 Horse Lake N Repairs hority	TOS23-04
4/28/23	Richard Fehlen 2473 82nd Avenue	2473 82nd Avenue Deck	TOS23-05
5/9/23	Michael Lee 2027 110th Avenue Contractor:	2027 110th Avenue Accessory Building	TOS23-06
5/17/23	John Squire 833 223rd Street Contractor: J.L. James Homes	833 223rd Street Single Family Dwelling	TOS23-07
	Bryan & Marsha Nelson 236X 84th Avenue Contractor: Gary Brunclik	236X 84th Ave New Single Family Dwelling	TOS23-08
5/24/2023	Ryan Lee 916 River Road Contractor:	916 River Road Shed	TOS23-09
	A MONTONE IS IN THAT WAS NOT THE	2361 75th Ave, CTY M New Single Family Dwelling	TOS23-10
6/1/23	Bradley Johnson 2342 75th Ave CTY RD M	2342 75th Ave CTY RD M Accessory Building	TOS23-11
6/7/23	Nicholas O'Reilly 2396 84th Avenue	2396 84th Avenue Accessory Building	TOS23-12
6/7/23	Robert Heidelberger	930 235th ST	TOS23-13



	930 235 St	Accessory Building	
6/15/23	Cassie Morfitt 2246 83rd Ave	827 218th County Rd MM Porch	TOS23-14
6/28/23	William Jerry 2012 120th Ave	2012 120th Ave New Single Family Dwelling	TOS23-15
6/302023	Mark Gjovig 615 200th St Cty Road M	615 200th St Cty Road M Addition	TOS23-16
7/13/23	Nobert Graham 2366 Clark Road	2366 Clark Road Alterations	TOS23-17
7/14/23	Mark Vanderwerf 410 Thye Trail Dresser wi	812 214th Street New Single Family Dwelling	TOS23-18
7/14/23	Chris Thomas Hove Circle Pines, MN	1976 80th Ave New Single Family Dwelling	TOS23-19
7/21/23	Scott Pelzl 621 220th Street	621 220th St Accessory Building	TOS23-20
7/26/23	Michael Portner 724 240th St	724 240th St Accessory Building	TOS23-21
7/26/23	Brain Miller Buffalo, MN	22XX 83rd Avenue Accessory Building	TOS23-22
7/26/23	Mark Forder 765 Horse Lake LN	765 Horse Lake LN Deck	TOS23-23
7/26/23	FB Contractors 720 Nye Lane	720 Nye Lane Accessory Building	TOS23-24
7/26/23	Kasie Cullinan 1037 210th Street	1037 210th Street Electrical	TOS23-25
8/1/2023	Meghan Bittersweet 5607 Bimini Dr, Minnetonka, MN	2072 A 110th Avenue Accessory Building	TOS23-26
8/3/2023	Allen Wittstock/Michael Hurd 2348 75th Avenue Osceola	2326 75th Avenue Cty Road M New single Family Dwelling	TOS23-27
8/7/2023	Kolten Heimbach 603 Chieftain St Osceola	2081 120th Avenue New single Family Dwelling	TOS23-28
8/25/2023	Eric Graf 605 240th Street	605 240th Street Deck	TOS23-29
8/30/2023	Tera Wells 102 Liberty Road, River Falls	2197 60th Avenue Move Cabin & 2 Accessory Buildings	TOS23-30
8/31/2023	James Jerde 2427 113th Avenue Dresser	2427 113th Avenue Accessory Building	TOS23-31

9/7/52023	Marissa Hendrickson 795 Horse Lake	795 Horse Lake Shed	TOS23-32
9/7/23	Midwest Electric & Generator 931 233rd Street	931 233rd Street Electrical	TOS23-33
9/13/23	Jason Fugate 2227 84th Avenue	2227 84TH AVE New Single Dwelling	TOS23-34
9/14/23	Ben Brown 2585 State Hwy 35	Horst Rechelbacher Foundation Additional Bathrooms	TOS23-35
9/15/23	Neo Electrical Solutions 2139 Ravine Dr	Jacob Cassandra Electrical	TOS23-36
9/19/23	Jessie Smith 808 248th	Timothy Friberg New Single Dwelling	TOS23-37
9/25/23	Kathleen McGinnity 804 Horse Lake	804 Horse Lake Accessory Building	TOS23-38
9/28/23	Buffie Electric LLC 931 233rd Street	Darell Anderson Generator	TOS23-39
10/6/23	HRHH Inc 23XX 90th Avenue	HRHH New Single Dwelling	TOS23-41
10/10/23	Austin Bartz 995 207th Street	Austin Bartz New Single Dwelling	TOS23-42
10/12/23	Gary Brunclik 2384 84th Avenue	Gary Brunclik New Single Dwelling	TOS23-43
10/26/23	Tyson Arden 11XX 200th Street	Jackson Strumke New Single Dwelling	TOS23-44
10/5/23	Nathan Gustafson 1924 75th Ave, Dresser	Jamie Seering New Service - Electric	TOS23-40
11/3/23	Andrie Electric 2239 83rd Ave	Brian Miller Service Electric	TOS23-45
	Electricsmith Electric 2161 121St Ave	Timothy Johnson New Service - Electric	TOS23-46
	Teresa Jerrick 2196 88th Avenue	2196 88th Avenue Construction	TOS23-47
11/14/23	Dean Dehmer	DEGIZ	TOS23-48

DECK

35

657 240th Street

## HIGHLIGHTS OF CLERK ACTIVITIES DONE THIS MONTH:

### NOV:

TASKS	#	FURTHER COMMENTS
Ordinances/	0	
Resolutions	4	Finalized: 23-11-03 Amending the 2023 Budget; 23-11-01 To
		Adopt the Total Town Tax Levy; 23-11-02 To Adopt the 2024
		Budget
		Drafted Resolution to Appoint Election Inspectors for 2024/25
Driveway Permits	0	With new construction
	0	Stand Alone
Meetings and Minutes	4	11/06/2023 Regular Town Bd. Mtg.
		11/08/2023 and 11/14/2023 Special Town Bd. Mtgs.
		11/13/2023 Public Budget Hearing, Special Town Mtg, and
		Special Town Board Mtg.
Public Records Requests	4	Re: Indefinitely Confined Status for electors
		Any dog park proposals
		Treas timesheets YTD '23
		Dog licenses over last 5 yrs
Ads	1	Notice of Presidential Primary & Spring Election
Town's Web Page (and		Added: 3 Resolutions regarding '24 Budget and Town Tax Levy;
Town Facebook site)		Pres. Primary & Spring Election Notice;
-		Meeting Notices and Minutes
Form Updates	0	
Public Walk-in/calls		burning permits (82 thus far; 83 a year ago)
		gopher tail turn ins
Training		
Elections		Received election worker lists from two political parties.
		Prepared for beginning of circulation of nomination papers for
		'24 Spring Election for two Town Board Supv seats.
		Collecting poll worker applications, and preparing for oaths,
		training, and new set ups communications to poll workers
Other		Preparing training materials for new Clerk.
		Picked up 3 updated maps from Polk County Land Info.
		Records Retention: Continue to go through files (bringing to
		Board latest list of file content to be destroyed)

# QUOTE JOHNSON TRACTOR FROM LAND TO LAWN

E6121 563rd Ave Menomonie, WI 54751 715-235-9688

DATE	11/10/20	J23		DIS ADDRESS #			PO#		PHONE			
BUYER	Town of	Osceola					~		PHONE			
ADDRESS						CITY		Osceola		STATE	WI	
E-MAIL	publicworl	ks@townofos	ceola.com			ZIP COD	Е			Quote Expires		12/31/2023
UNIT#	NEW OR USED	MAKE	MODEL	SERIAL#	YEAR	HOURS			DESCRIPTION			SALE PRICE
B26784	New	LP	RC3715	2184021	2023		15' batv	ving			\$	22,000.00
	-											
										reight & Handling		
Additional in	formation:								Credit	Card Fee if applicable TOTAL PRICE		
										v/Ext Coverages	\$	22,000.00
			S AND SALES PRICES PURCHASE PROTECTION		l					00=01=	1	
MODEL	DESC	RIPTION	PLAN	EXTENDED WARRANTY						OPT OUT  Not interested		
									-	Not Eligible		
WARRANTY		SOLD USED	WITH	o warranty of any kind has be	en giver	n by the d	ealer or	their agent.				
WARRANTY TRADE-INS	SPECIAL	SOLD USED SOLD NEW AGREEMEN	WITH WITH ITS	o warranty of any kind has be below Trade-ins to be fre				their agent.				
	SPECIAL	SOLD USED SOLD NEW AGREEMEN	WITH WITH ITS					their agent.  DESCRIPT	ION	ACCOUNTING ONLY		ALLOWANCE
TRADE-INS	SPECIAL	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH WITH ITS arked, Buyer certifies	below Trade-ins to be fre	e of end	cumbrar			ION	ACCOUNTING ONLY		ALLOWANCE
TRADE-INS	SPECIAL	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH WITH ITS arked, Buyer certifies	below Trade-ins to be fre	e of end	cumbrar			ION	ACCOUNTING ONLY		ALLOWANCE
TRADE-INS	SPECIAL	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH WITH ITS arked, Buyer certifies	below Trade-ins to be fre	e of end	cumbrar		DESCRIPT				ALLOWANCE
TRADE-INS	SPECIAL	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH WITH ITS arked, Buyer certifies   MODEL	below Trade-ins to be fre	e of end	cumbrar		DESCRIPT	ION TAL TRADE-IN		\$	ALLOWANCE
TRADE-INS	SPECIAL	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH WITH ITS arked, Buyer certifies	below Trade-ins to be fre	e of end	HOURS	nces *	DESCRIPT	TAL TRADE-IN			-
TRADE-INS UNIT#  Cash:	SPECIAL S PAYOFF Y/N	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH	below Trade-ins to be fre	e of end	HOURS	nces *	DESCRIPT	TAL TRADE-IN	ALLOWANCE	\$	-
TRADE-INS UNIT #	SPECIAL S PAYOFF Y/N	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH	below Trade-ins to be fre	e of end	HOURS	nces *	DESCRIPT  TO	TAL TRADE-IN	ALLOWANCE		-
TRADE-INS UNIT#  Cash:	SPECIAL S PAYOFF YIN	SOLD USED SOLD NEW AGREEMEN * Unless ma	TERMS  Buyer Agrees to Pay By Date: On Delivery/Pickup	below Trade-ins to be fre	e of end	HOURS	PRICE L	DESCRIPT  TO:  LESS TRADE-IN	TAL TRADE-IN	ALLOWANCE	\$	-
TRADE-INS UNIT #  Cash: Credit Card	SPECIAL S PAYOFF YIN	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH	below Trade-ins to be free	e of end	HOURS	PRICE L SALES	DESCRIPT  TO:  LESS TRADE-IN	TAL TRADE-IN ALLOWANCE 0.00%	ALLOWANCE	\$ \$	22,000.00
TRADE-INS UNIT #  Cash: Credit Card	SPECIAL S PAYOFF YIN S:	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH	below Trade-ins to be free SERIAL #  months annual monthly	e of end	HOURS	PRICE L SALES BALANG CASH D	DESCRIPT  TO:  LESS TRADE-IN TAX	TAL TRADE-IN ALLOWANCE 0.00%	ALLOWANCE	\$ \$ \$ \$	22,000.00
Cash: Credit Card CNH	SPECIAL S PAYOFF YIN S:	SOLD USED SOLD NEW AGREEMEN * Unless ma	WITH	below Trade-ins to be free SERIAL #	e of end	HOURS	PRICE L SALES BALANG CASH D Trade F	DESCRIPT  TO:  LESS TRADE-IN  TAX  CE  OWN PAYMEN  Payoff Totals  CE DUE OR AM	TAL TRADE-IN  ALLOWANCE  0.00%  T  (if applicable)  OUNT FINANCE	ALLOWANCE	\$ \$	22,000.00
Cash: Credit Card FINANCING CNH AgDirect	SPECIAL S PAYOFF YIN S:	SOLD USED SOLD NEW AGREEMEN * Unless ma	TERMS Buyer Agrees to Pay By Date: On Delivery/Pickup  Fem: Pymt Freq:	below Trade-ins to be free SERIAL #  months annual monthly	e of end	HOURS	PRICE L SALES BALANG CASH D Trade F	DESCRIPT  TO:  LESS TRADE-IN  TAX  CE  OWN PAYMEN  Payoff Totals  CE DUE OR AM	TAL TRADE-IN  ALLOWANCE  0.00%  T  (if applicable)	ALLOWANCE	\$ \$ \$ \$	22,000.00





Quote Id: 29337895



# Prepared For: TOWN OF OSCEOLA



Prepared By: Tony Huffman

Midwest Machinery Co. 2446 State Road 35 Osceola, WI 54020

Tel: 715-220-4256 Fax: 715-294-2728

Email: thuffman@mmcjd.com

Date: 01 August 2023

Offer Expires: 15 August 2023





### **Quote Summary**

Prepared For: TOWN OF OSCEOLA 516 N EAST AVE

DRESSER, WI 54009 Business: 715-755-3060 TOWNOFOSCEOLAPW@YAHOO.COM

Prepared By:

Tony Huffman Midwest Machinery Co. 2446 State Road 35 Osceola, WI 54020 Phone: 715-220-4256

thuffman@mmcjd.com

Quote Id: 29337895 Created On:

01 August 2023

		/lodified On: ration Date:	29 November 2023 15 August 2023
Equipment Summary	Selling Price	Qty	Extended
BUSH HOG 20' rotary cutter, wing fold - 1HAKR1181550057	\$ 25,500.00 >	( 1 =	\$ 25,500.00
JOHN DEERE FC15R Flex Wing Rotary Cutter	\$ 29,090.00 >	( 1 =	\$ 29,090.00
JOHN DEERE FC15M Flex Wing Rotary Cutter	\$ 27,980.00	( 1 =	\$ 27,980.00
Equipment Total			\$ 82,570.00
	Quote Summary		
	Equipment Total		\$ 82,570.00
	SubTotal		\$ 82,570.00
	Total		\$ 82,570.00
	Down Payment		(0.00)
	Rental Applied		(0.00)
	Balance Due		\$ 82,570.00

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_



# Selling Equipment



Quote ld: 29337895

Customer: TOWN OF OSCEOLA



BU	BUSH HOG 20' rotary cutter, wing fold - 1HAKR1181550057				
Hours: Stock Number:	0 566016				
				Selling Price	
				\$ 25,500.00	
Code	Description	Qty	Unit	Extended	
	BUSH HOG 20' rotary cutter, wing fold	1	\$ 27,000.00	\$ 27,000.00	
	Suggested Price			\$ 27,000.00	
	Customer Disc	counts			
	Customer Discounts Total		\$ -1,500.00	\$ -1,500.00	
<b>Total Selling Pr</b>	ice			\$ 25,500.00	

JOHN DEERE FC15R Flex Wing Rotary Cutter					
Hours:	0				
Stock Number:	560061				
				Selling Price	
				\$ 29,090.00	
Code	Description	Qty	Unit	Extended	
22F0P	JOHN DEERE FC15R ROTARY CUTTER	1	\$ 35,669.00	\$ 35,669.00	
	Standard Optio	ns - Per Unit			
0202	DESTINATION UNITED STATES	1	\$ 0.00	\$ 0.00	
1210	TORSIONAL SUSPENSION	1	\$ 401.00	\$ 401.00	
2541	INWARD BLADE ROTATION	1	\$ 0.00	\$ 0.00	
3335	FOAM FILLED TIRES (8)	1	\$ 1,946.00	\$ 1,946.00	
3511	540 RPM PTO DRIVELINE CAT6	1	\$ 0.00	\$ 0.00	
3603	R15 540RPM 125HP INWARD ROTA	1	\$ 0.00	\$ 0.00	
5120	BALL TYPE HITCH	1	\$ 0.00	\$ 0.00	
5290	SUSPENDED TONGUE	1	\$ 941.00	\$ 941.00	
	Standard Options Total			\$ 3,288.00	
	Value Added Services Total			\$ 0.00	
	Other Ch	arges			
	Freight	1	\$ 1,926.00	\$ 1,926.00	
	Setup	1	\$ 240.00	\$ 240.00	
	Other Charges Total			\$ 2,166.00	
Suggested Price \$41,123					
	Customer D	iscounts			
	Customer Discounts Total		\$ -12,033.00	\$ -12,033.00	



# Selling Equipment



Quote Id: 29337895

Customer: TOWN OF OSCEOLA



Total Selling Price

\$ 29,090.00

	JOHN DEERE FC15M Flex	Wing R	otary Cutter	
Hours:				
Stock Number:				
				Selling Price
				\$ 27,980.00
Code	Description	Qty	Unit	Extended
22C0P	FC15M Flex Wing Rotary Cutter	1	\$ 32,280.00	\$ 32,280.00
	Standard Options	- Per Unit		
0202	United States	1	\$ 0.00	\$ 0.00
1200	Spring Suspension	1	\$ 0.00	\$ 0.00
2501	Blade Pan - 125 HP	1	\$ 0.00	\$ 0.00
2541	Inward Rotation	1	\$ 0.00	\$ 0.00
3335	8 Foam-Filled Tires - (Double tires on center and wings) - Severe duty ag tires	1	\$ 1,912.00	\$ 1,912.00
3541	1000 RPM Driveline - 1 3/8" coupler - Cat 6	1	\$ 0.00	\$ 0.00
3642	1000 rpm - 125 HP Gearbox - Commercial duty - Inward rotation	1	\$ 942.00	\$ 942.00
5140	Swivel Hitch	1	\$ 626.00	\$ 626.00
5280	Rigid Casting Tongue	1	\$ 0.00	\$ 0.00
9130	Independent Control Valve - 3 Function with Hoses and ROPS Mounting Bracket(For Separate Wing and Lift Control)	1	\$ 1,239.00	\$ 1,239.00
	Standard Options Total			\$ 4,719.00
	Value Added Services Total			\$ 0.00
	Other Char	ges		
	Freight	1	\$ 1,926.00	\$ 1,926.00
	Setup	1	\$ 240.00	\$ 240.00
	Other Charges Total			\$ 2,166.00
	Suggested Price			\$ 39,165.00
	Customer Disc	counts	¢ 44 40F 00	<b>6</b> 44 40 F 66
Total Calling By	Customer Discounts Total		\$ -11,185.00	\$ -11,185.00
Total Selling Pr	ICC			\$ 27,980.00



This is The Place!

www.warnersdock.com

### Warner's Dock Inc.

1020 North Knowles Avenue New Richmond, WI 54017

Store: Call/Text 715-246-6856 Direct: (715) 888-1104

Jarek Manske jarek@warnersdock.com

Serial No

Varner's Dock, Inc.

020 North Knowles Ave ew Richmond, WI 54017 (715) 246-6856 Repair Estimate

Estimate No

Date

45 11/10/23

Reg Nc YR Make Model Serial Nc

Engine Problem No

Problem Description

HP

Dock Estimate for City of Osceola - Sand Lake Boat Landing
44 Total Feet of Roll-a-Dock with White Aluminum Decking and a Dock Ramp
Payable By Customer

Part No D0AA32 D1AADR12	Make HEW HEW	Description 4'x32' WHEEL END ALUM-WHI 4'x12' RAMP ALUM-WHITE WI	Qty 1.00 1.00	Price Each 4.557.00 1.519.00	<u>Total</u> 4,557.00 1,519.00
DAMUD DAP5 DAP8 DABRAC	HEW HEW HEW	STANDARD ALUM MUD PAD 5' ALUM STAND PIPE (1-1/4 8' ALUM STAND PIPE (1-1/4 STANDARD ALUM SUPPORT	4.00 2.00 2.00 4.00	31.00 25.00 36.00 17.00	124.00 50.00 72.00 68.00
DABIOLO			Parts Sub	Total	6,390.00

Traile

Problem No

Problem Description

W/DER -5,112

Total 6,643.00 124.00 72.00 25.00 68.00 6,932.00

48' Roll-A-Dock W/ White Aluminum Decking
Payable By Customer

Part No.	Make	Description	Qty I	Price Each
DOAA48	HEW	4'x48' WHEEL END ALUM-WH	1.00	6.643.00
DAMUD	HEW	STANDARD ALUM MUD PAD	4.00	31.00
DAP8	HEW	8' ALUM STAND PIPE (1-1/4	2.00	36.00
DAP5	HEW	5' ALUM STAND PIPE (1-1/4	1.00	25.00
DABRAC	HEW	STANDARD ALUM SUPPORT	4.00	17.00
			Parts Sub	Γotal

DI AA DRY

4' Dock Ramp

561

w/ Disc 5,113

20% off Pricing above for City Rirchase

### Clerk

From:

PC Tronrud

Sent:

Thursday, November 30, 2023 12:48 PM

To:

Clerk

Subject:

Comprehensive Plan updates / Town of Osceola and Stevens Engineers

**Attachments:** 

Comp Plan Emements.pdf

13

Denise, Please forward to all board members.

Please see attached email and updated element tables from Stevens Engineers.

Update tables for Town of Osceola Comp Plan (based on recent Census data)

- Economic Development
- Housing
- Issues and Opportunities

2020 census data not yet released: Housing table 2.11 / Issues and Opportunities tables 1.1 & 1.2 These tables can be amended when data is available.

Thanks, Dan

----- Forwarded message ------

From: Angela Popenhagen <apopenhagen@stevensengineers.com>

Date: Wed, Jul 19, 2023 at 2:18 PM

Subject: RE: Follow Up RE: Signed Agreement of Services Town of Osceola and Stevens Engineers

To: Clerk <clerk@townofosceola.com>

Cc: Dan Tronrud < dan@osceolaautobody.com>

Attached please find the updated tables for the Comprehensive Plan. If you refer to the 2009 Comprehensive Plan, you will see the Table numbers match the old narrative (but with all updated numbers from recent Census and other data). There were some tables and figures that were based on the 2008 Town of Osceola Community Survey. Without an updated survey, we cannot update those tables and/or figures. There also is a few data sets that have not been released through the Census yet, so I will keep an eye on that data in hopes that we can still get it into the Comp Plan in time. Let me know if any changes, comments, or questions arise. Thank you!



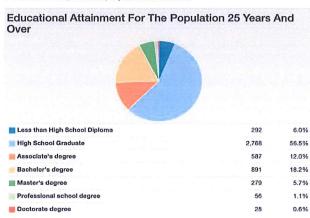
### **ECONOMIC DEVELOPMENT**

Table 6.1: Town of Osceola school enrollment (2020-2021)

		Percent
Total (3 years and over enrolled in school)	1550	100.0%
Nursery school, preschool	80	5.2%
Kindergarten	88	5.7%
Elementary school (grades 1-8)	862	55.6%
High school (grades 9-12)	520	33.5%
College or graduate school		

Source 2 (6.1)





### Chart source

Table 6.2: Town of Osceola employment status

	2020	Percent
Population 16 years and over	1911	100.0%
In labor force	1284	67.2%
Civilian labor force	1282	67.1%
Employed	1233	64.5%
Unemployed	50	2.6%
Percent of civilian labor force	3.9	(X)
Armed Forces	2	0.1%
Not in labor force	627	32.8%

Source 1 (6.2)

Table 6.3: Town of Osceola occupation characteristics (2020)

	2020	Percent
Employed civilian population 16 years and over	1287	100.0%
Management, professional, and related occupations	340	26.4%
Service occupations	178	13.8%
Sales and office occupations	279	21.7%
Farming, fishing, and forestry occupations	21	1.6%
Construction, extraction, and maintenance occupations	134	10.4%
Production, transportation, and material moving occupations	336	26.1%

**Source** (6.3)

Table 6.4: Town of Osceola industry characteristics (2020)

	Number	Percent
Agriculture, forestry, fishing and hunting, and mining	59	4.8%
Construction	91	7.4%
Manufacturing	347	28.1%
Wholesale trade	32	2.6%
Retail trade	124	10.1%
Transportation and warehousing, and utilities	53	4.3%
Information	20	1.6%
Finance, insurance, real estate, and rental and leasing	47	3.8%
Professional, scientific, management, administrative, and waste management services	57	4.6%
Educational, health and social services	238	19.3%
Arts, entertainment, recreation, accommodation and food services	76	6.1%
Other services (except public administration)	51	4.2%
Public administration	38	3.1%

**Source (6.4)** 

Table 6.5: Town of Osceola worker class (2020)

	Number	Percent
Private wage and salary workers	956	77.5%
Government workers	141	11.4%
Self-employed workers in own not incorporated business	129	10.4%
Unpaid family workers	8	0.6%

**Source (6.5)** 

Table 6.6: Town of Osceola commute characteristics (2020)

	2020	Percent
Workers 16 years and over	1287	100.0%
Car, truck, or van drove alone	990	76.9%
Car, truck, or van carpooled	165	12.8%
Public transportation (including taxicab)	4	0.3%
Walked	41	3.2%
Other means	8	0.6%
Worked at home	80	6.3%

Source (6.6)

Figure 6.1 – We are not finding an updated chart of Commute Characteristics for 2020 Table 6.7 and 6.8 have not been released by US Census Bureau yet.

Remaining tables and figures were created from the Town of Osceola Community Survey from 2008



Table 6.10: Town of Osceola documented OPEN brownfield sites

Site	Start Date End		Impact	Substances	
Osceola Rod and Gun			Surface Water		
Club	12/10/2001	-	Contamination	Lead (Pb)	
Nye Store (former)	10/25/2000	-	Soil Contamination	Gasoline	

Source: Wisconsin Dept. of Natural Resources

### HOUSING

Table 2.1: Town of Osceola housing units (2021)

	2021	Percent	
Total Housing Units	1268	100.0%	
I-unit, detached	988	78.0%	
I-unit, attached	19	1.5%	
2 to 4 units	47	3.7%	
5 to 9 units	25	2.0%	
10 or more	49	3.9%	
Mobile home, trailer, boat, RV, other	140	10.8%	

Source (2.1)

Table 2.3: Town of Osceola heating fuel (2021)

	2021	Percent
Utility gas	312	32.0%
Bottled, tank, or LP gas	369	37.8%
Electricity	117	12.0%
Fuel oil, kerosene, etc.	102	10.4%
Coal or coke	<1	0.0%
Wood	70	7.1%
Solar energy	<1	0.0%
Other fuel	4	0.4%
No fuel used	1	0.1%

Source (2.3)

Table 2.6: Town of Osceola gross rent characteristics (2021)

	Number	Percent of Total
Specified renter-occupied units in 2021		100.0%
Less than \$200	299	10.3%
\$200 to \$299	286	9.8%
\$300 to \$499	1,050	36.1%
\$500 to \$749	744	25.6%
\$750 to \$999	243	8.4%
\$1,000 to \$1,499	16	0.6%
\$1,500 or more	3	0.1%
No cash rent	268	9.2%
Median (dollars)	\$440.00	(X)

**Source (2.6)** 

Table 2.11: Town of Osceola estimated an additional number of housing units (2010-2040)

	Census 2010	Estimated 2015					PENS NEAS
Population	2,855	2,915	3,235	3,545	3,825	3,995	4,055
Households	1,051	1,098	1,228	1,356	1,475	1,557	1,593
Persons per Household	2.72	2.65	2.63	2.61	2.59	2.57	2.55
Additional Housing Units Needed	(X)	47	130	128	119	82	36

Source: Household Projections for Wisconsin Municipalities: 2010 - 2040

Table 2.13: Polk County median family income (all families) \$67,878

Table 2.13: Folk County median family income (an families) 307,878								
Program	1 Person	2 Person	3 Person	4 Person	5 Person	6 Person	7 Person	8 Person
30 % of Median								
	\$15,100	\$17,250	\$19,400	\$21,550	\$23,300	\$25,000	\$26,750	\$28,450
Very Low Income						_		
	\$25,150	\$28,750	\$32,350	\$35,900	\$38,800	\$41,650	\$44,550	\$47,400
60 % of Median	\$30,180	\$34,500	\$38,820	\$43,080	\$46,560	\$49,980	\$53,460	\$56,880
Low-Income								
	\$40,025	\$46,000	\$51,750	\$57,450	\$62,050	\$66,650	\$71,250	\$75,850

Source: U.S. Department of Housing and Urban Development (2021)

Source (2.13)

### **ISSUES AND OPPORTUNITIES**

Table 1.1: Town of Osceola comparative population change (2010-2040)

								Percent Change 2010-2040
	Census 2010		2020**	2025**	2030**	2035**	2040**	
Town of Osceola	2,855	2,915	3,235	3,545	3,825	3,995	4,055	42.0%
Village of Osceola	2,568	2,615	2,820	3,020	3,185	3,255	3,245	26.4%
Village of Dresser	895	910	1000	1,085	1,160	1,205	1,215	
Town of St. Croix Falls	1,165	1,170	1,245	1,315	1,370	1,385	1,370	17.6%
Town of Farmington	1,836	1,865	2,030	2,195	2,335	2,410	2,425	32.1%
Town of Garfield	1,692	1,715	1,880	2,035	2,175	2,250	2,270	34.2%
Polk County	44,205	44,390	47,680	50,560	53,240	54,230	53,825	21.8%
State of Wisconsin	5,686,986	5,783,015	6.005.080	6,203,850	6,375,910	6,476,270	6,491,635	14.4%

Source 1 (Town/Village Predictions)

Source 2 (Sate of Wisconsin Predictions)

Table 1.2: Town of Osceola comparative household change (2010-2040)

	Census 2010	Estimated 2015	Projected 2020	Projected 2025	Projected 2030	Projected 2035	Projected 2040	Percent Change 2010-2040
Town of Osceola	1,051	1,098	1,228	1,356	1,475	1,557	1,593	51.6%
Village of Osceola	1,142	1,190	1,294	1,395	1,484	1,532	1,540	34.9%
Village of Dresser	361	375	416	455	490	514	523	44.9%
Town of St. Croix Falls	1,165	1,170	1,245	1,315	1,370	1,385	1,370	17.6%
Town of Farmington	652	677	743	809	867	903	915	40.3%
Town of Garfield	622	645	713	777	837	875	890	43.1%
Polk County	18,004	18,482	19,994	21,399	22,579	23,177	23,124	28.4%
Persons per Household in								
Polk County	2.44	2.38	2.36	2.35	2.33	2.3	2.29	X

Source: Prepared by Demographic Services Center, Wisconsin Department of Administration (2008)

Household Projections for Wisconsin Municipalities: 2010 - 2040

### Source Link

### Our Sources

With all the information on the internet, it can be hard to separate the truth from the fiction. Infoplease knows the value of having sources you can trust. That's why we always try and be transparent about where we get our data and are working hard every day to improve our citations across the site so you can have confidence in the resources we provide. Whenever possible we try and use public data from official organizations like the U.S. Census Bureau, the Library of Congress, UN agencies like UNESCO or the World Health Organization, or from historic organizations like our own local Historic New England. Learn more about our usual sources here.

# REACHING OUT



### By Jake Langenhahn Outreach Specialist

50

### Comprehensive Plan Amendments

In 1999, the State of Wisconsin enacted a comprehensive plan law. This law created new standards for the use of plans when making land use decisions. Your town would have had to adopt a comprehensive plan to retain your zoning authority, subdivision/land division authority, and/or official mapping. This law requires that your town update its comprehensive plan no less than once every 10 years. See Wis. Stat. § 66.1001(2)(i). Unfortunately, the law does not clarify whether an **amendment** to the comprehensive plan meets the requirement to **update** the comprehensive plan. Regardless, it is always a good idea to think about the future of your community. The following information will broadly review the process for making amendments to a local government comprehensive plan, and some of the benefits your town may gain by doing so. Please consult state statute for more information.

### What is the Process for Amending a Comprehensive Plan?

The process for adopting a comprehensive plan and amending a comprehensive plan are similar. When a local government adopts a comprehensive plan, the governing body is required to adopt written procedures for public participation. See Wis. Stat. § 66.1001(4)(a). That governing body must follow those procedures when making amendments to their comprehensive plan. Some but not all of the items that the written procedures must include are open discussion, communication programs, and information services. In addition, the public must be allowed to submit written comments for the governing body's review and response. See Wis. Stat. § 66.1001(4)(b).

When amending the comprehensive plan, the planning commission or other body of a local governmental body responsible for preparing or amending the comprehensive plan, should review the nine planning elements required by state statute. Those nine elements include: (1) issues and opportunities, (2) housing, (3) transportation, (4) utilities and community facilities, (5) agricultural, natural, and cultural resources, (6) economic development, (7) intergovernmental cooperation, (8) land use, and (9) implementation. Wis. Stat. § 66.1001(2)(a) to 66.1001(2)(h) includes all nine elements and a description as to how comprehensive plans must address them. For example, the "issues and opportunities" element must provide background information on the local governmental unit and a statement of overall objectives, policies, goals, and programs of the local government unit to guide the future development and redevelopment of the local governmental unit over a 20 year planning period. Please review state statute for more information. Each community must address these elements, but the level of detail that is provided will vary depending on the size of the community. The planning commission or other responsible body may amend the comprehensive plan by adopting a resolution through majority vote of the entire commission. This resolution must refer to any maps and any other descriptive materials that relate to the plan, and the vote must be recorded in the meeting minutes. See Wis. Stat. § 66.1001(4)(b).

A copy of the resolution must be sent to the following:

- Every governmental body that is located within the boundaries of the local governmental unit (including those wholly or partially located within)
- The county clerk and the clerk of each local government unit that is adjacent to the local governmental unit
- The Department of Administration
- The regional planning commission in which the local government is located
- The public library that serves the area in which the local government is located

Please note that not every local government is a member of a regional planning commission. State statute also requires that at least one public hearing be held on the amendment to the comprehensive plan. Then the local government is required to publish a class one notice under ch. 985 at least 30 days prior to the public hearing. The notice must include:

- The date, time, and place of the hearing
- A summary of the amendment
- The name of an individual employed by the local government who may provide more information on the amendment
- Information relating to where and when the amendment to such a plan may be inspected before the hearing, and how a copy of the amendment may be obtained

See Wis. Stat. § 66.1001(4)(d) for more information. The amendment to the comprehensive plan cannot take effect until after the town board approves it. Approval must come from a majority vote of members elect. The ordinance that contains the newly amended comprehensive plan will take effect the day after publication or posting of the amendment unless otherwise specified. The last step that your local government must complete is to file a copy of the amendment with the groups that your planning commission/responsible body had sent copies of the resolution.

### Benefits of Amending the Comprehensive Plan

There are several benefits to amending your town's comprehensive plan. Firstly, state statute requires that the comprehensive plan be amended no less than once every 10 years. Secondly, the comprehensive plan law requires that all land use decisions taken by a local government unit be consistent with its comprehensive plan by January 1, 2010. The world today is much different than the world that existed on January 1, 2010. Consider the planning challenges your local government may face if its comprehensive plan is not up to date. Wis. Stat. § 66.1001(3) lists several ordinances that must be consistent with your local government's comprehensive plan. Those ordinances include mapping ordinances, local subdivision ordinances, and town, village, city, and county zoning ordinances. Please note that a conditional use permit does not have to be consistent with the issuing body's comprehensive plan. See Wis. Stat. § 66.1001(2m)(b). Finally, it would be beneficial for your local government to review your comprehensive plan to not only recognize that the consistency requirement is being followed, but also to ensure that the plan is consistent with the growth of your community.



516 East Avenue North P. O. Box 216 Dresser, WI 54009-0216 Office: 715-755-3060

# TOWN OF OSCEOLA

# Polk County, Wisconsin www.townofosceola.com

52

# A RESOLUTION TO APPOINT 2024 - 2025 ELECTION INSPECTORS RESOLUTION 23-12-04

**WHEREAS**, Wisconsin Statutes require each municipality in the State to appoint Election Inspectors and special voting deputies in its jurisdiction between December 1 and December 31, of each odd-numbered year for a two-year term; and

WHEREAS, terms of the current election inspectors expire on December 31, 2023; and

**WHEREAS**, Wisconsin Statute 7.30(4) allows the two dominant parties to submit a list of names from which appointees shall be made; and

**WHEREAS**, a list of four of the names for appointment for election inspectors were forwarded from the Republican Party of Polk County and three of the names for appointment for election inspectors were forwarded from the Democratic Party of Polk County; and

**WHEREAS**, the Town Chair is to submit a list of nominated individuals as election inspectors for approval by the Town Board; and

**SO THEREFORE BE IT RESOLVED** that the attached list of individuals shall be named 2024 - 2025 Election Inspectors for the Town of Osceola for the 2024 and 2025 election years; and

**BE IT FURTHER RESOLVED**, that Jim Brundage, Trishia Carlson, Anthony Sonnen, Teri Wallis, and Bob Wright be designated as Chief Election Inspectors (Sonnen and Wright initially 'in training'); and

**BE IT FURTHER RESOLVED**, that pursuant to Wisconsin Statutes 7.32, the minimum number of election inspectors required to work at the polling place during a town election is three (3); however, the Town Clerk has the right to choose the necessary number of inspectors from the approved list; and

**BE IT FURTHER RESOLVED**, that the compensation for an Election Inspector is \$12.00 per hour, and for the Chief Election Inspector is \$13.00 when performing duties at elections or in training as required by Wisconsin Statutes.

Adopted this 4<sup>th</sup> day of December 2023, at a Town Board of Supervisors Regular Board Meeting.

Dale Lindh, Chair

Jon Cronick, Supervisor

Tony Johnson, Supervisor

Debbie Thompson, Supervisor

Webley Weingarten, Supervisor

ATTEST:

Denise Skjerven, Clerk

# 5

## Town of Osceola Election Inspectors January 1, 2024 - December 31, 2025

Last Name	First Name	City/State	Zip Code	
Aarthun	Dianne	Dresser, WI	54009	
Benson	Kim	Dresser, WI	54009	
Brundage	Jim	Dresser, WI	54009	
Carlson	Trishia	Dresser, WI	54009	
Clark	Connie	Dresser, WI	54009	
Conway	Janet	Dresser, WI	54009	
Degerstrom	Sonja	Dresser, WI	54009	
Dunham	Rhonda	Osceola, WI	54020	
Gallagher	Sara	Dresser, WI	54009	
Heidelberger	Cindy	Dresser, WI	54009	
Heidelberger	Bob	Dresser, WI	54009	
Johnson	Peggy	Osceola, WI	54020	
Kotilinek	Cherie	Dresser, WI	54009	
Lueck	Jane	Osceola, WI	54020	
Miller	Anne	Osceola, WI	54020	
Minell	Julie	Osceola, WI	54020	
Pieper	Gerald	Dresser, WI	54009	
Rochford	Jeanette	Dresser, WI	54009	
Schaefer	Michelle	Osceola, WI	54020	
Shobe	Stephanie	Dresser, WI	54009	
Sonnen	Anthony	St. Croix Falls, WI	54024	
Wahlstrom	Christine(Chris)	Dresser, WI	54009	
Wahlstrom	Douglas	Dresser, WI	54009	
Wallis	Terilyn	Dresser, WI	54009	
Wright	Bob	Dresser, WI	54009	

\*nominated by Democratic or Republican Party Chair

past Chief Election Inspector(CEI) or CEI in training; still interested in being a CEI

interested in Chief Election Inspector/Chief Election Inspector-in-Training

516 East Avenue North P. O. Box 216 Dresser, WI 54009-0216 Office: 715-755-3060



# Rev. p.54

### Polk County, Wisconsin

www.townofosceola.com

# RESOLUTION AMENDING THE 2023 BUDGET RESOLUTION 23-12-01

WHEREAS, the Osceola Town Board adopted the 2023 budget on November 14, 2022; 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 2023 budget accordingly.

# SO THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF OSCEOLA TO AMEND THE FOLLOWING ACCOUNTS OF THE 2023 BUDGET:

- The sum of \$410.00 is hereby transferred from Expense Town Board Employer Payroll Taxes to Expense Town Board Publication (\$200.00) and Election Publication (\$210.00) and the Budgets of said Accounts be adjusted accordingly.
- The sum of \$71,705.00 is hereby transferred from Expense Public Works Highway Construction to Expense Public Works Short Term Disability (\$200.00), Public Works Part Time Wage (\$5.00), and Public Works Equipment Repairs & Maintenance (\$1,000.00), Public Works Capital Highway Equipment (\$67,000.00), Capital Improvement Capital Improvement-Other (\$3,500.00) and the Budgets of said Accounts be adjusted accordingly.
- The sum of \$2,500.00 is hereby transferred to Clerk & Treasurer Treasurer Wages (\$2,200.00), Clerk & Treasurer Postage (\$200.00), Clerk & Treasurer Office Supplies (\$100.00) and the Budgets of said Accounts be adjusted accordingly.
- The sum of \$2,500.00 was added to Miscellaneous Revenues-Interest Income and the Budgets of said Accounts be adjusted accordingly.

Adopted this 4th day of December 2023, at a Town Board of Supervisors Regular Board Meeting.

# TOWN OF OSCEOLA PLAN COMMISSION REGULAR MONTHLY MEETING TUESDAY, NOVEMBER 28, 2023 - 6 P.M.



### MINUTES

The Plan Commission of the Town of Osceola held a meeting on Tuesday, November 28, 2023, at the Osceola Town Hall, Dresser, Wisconsin.

#### CALL TO ORDER

Chair Utke called the meeting to order at 6:02 p.m.

#### VERIFICATION OF MEETING POSTING

Notice of the Plan Commission Meeting was posted at the Town Hall, the Dresser Post Office, First National Community Bank, the Town Website and the Town Facebook site.

### PLEDGE OF ALLEGIANCE

Chair Utke led the group in the Pledge of Allegiance.

#### **ROLL CALL**

**PRESENT:** Chair Jeremy Utke, Dan Tronrud, Jim Berg, Warren Johnson, John Cronick, Cindy Thorman, and Kim Kaiser.

ABSENT: None

#### APPROVAL OF PROPOSED AGENDA

MOTION BY BERG / 2ND BY JOHNSON TO APPROVE THE AGENDA. MOTION CARRIED.

### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY JOHNSON / 2ND BY TRONRUD TO APPROVE THE TUESDAY, OCTOBER 24, 2023, MEETING MINUTES. MOTION CARRIED.

### PUBLIC COMMENT

None - 0 in attendance, 0 online

#### **OLD BUSINESS**

### A) REVIEW YEAR TO DATE BUILDING PERMIT REQUESTS

For review only.

### B) TOWN VISION FOR COMPREHENSIVE PLAN: REVIEWS / UPDATES

Kim Kaiser presented the updated language on the Utilities & Community Facilites section. Dan Tronrud worked with Stevens Engineering; the data has been made available from the 2020 Census and is ready to be inserted into the Comprehensive Plan. John Cronick has a few updates to do yet for the Intergovernmental Cooperation section. All the updates will be given to the Town Clerk to be merged and presented to the Town Board for approval.

#### **NEW BUSINESS**



## A) POTENTIAL PROPERTY ANNEXATION FROM VILLAGE OF DRESSER TO TOWN OF OSCEOLA

The Plan Commission recommended that the property owner obtain documentation from the Village of Dresser that they are willing to give up the property. Once that information is available the property owner shall contact Polk County zoning to determine the next steps. If this "detachment" is approved by the Village of Dresser and is Okay'd by Polk County, then the property owner should come back to the Plan Commission for discussion. Chair Utke will email this information to the Town Board Chair to pass along to the property owner.

#### CHAIRMAN'S REPORT

None

### COMMISSION MEMBER COMMENTS

None

#### **FUTURE MEETING AGENDA ITEMS**

Building Permits Comprehensive Plan

### NEXT PLAN COMMISSION MEETING

MEETING SET FOR DECEMBER 19, 2023, 6 PM

#### ADJOURNMENT

MOTION BY BERG /2ND BY JOHNSON TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 28TH DAY OF NOVEMBER 2023. MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at 7:07 p.m.

Jim Berg, Plan Commission Member

TO BE APPROVED: December 19, 2023

# 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.
  - o \$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.
  - o Still seems to have loss of power during the first snow plowing. Todd to look at with this diagnostic machine.
  - Mark 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, 202	23 (November 23rd	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