

**TOWN OF OSCEOLA
PUBLIC WORKS COMMITTEE MEETING
Thursday, December 14, 2023 – 7:00 A.M.
Town Shop - 516 East Avenue North, Dresser WI
Agenda Can Change Up to 24 Hours Prior to Meeting**

MEETING AGENDA

1. Call Meeting to Order
2. Verification of Meeting Posting
3. Acceptance of Proposed Agenda
4. Approval of Minutes of Previous Meeting(s): 11/09/2023 1-2
5. Discussion about current / future road projects
6. Discussion of current/future Public Works Equipment Needs
7. Discussion about current Public Works budget
8. Next Public Works Committee Meeting –1/11/2024
9. Adjournment

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

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**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 site.

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

Absent:

Public:

Acceptance of Proposed Agenda:

Approval of previous meeting minutes:

Discussion about current / future road projects

- Continue ditch mowing in minor areas next to fields. Waiting for some fields to be harvested.
- Road stripping has not begun yet. The road needs to be at least 50 degree F.
- Looked at rust holes on one ton truck dump box. The truck is 2015 Todd will look at cost of new steel dump box is about \$8,500. Look at possible replacement in 2024.
- New Town sign has been installed. Need to seal posts and add rock around sign.
- Waiting for more information on oil costs for working with other Towns to perform chip sealing next year. (February)
- Update on new double axel dump truck. Todd is working on final numbers for box and accessories with Universal Trucks.
 - \$185,000 for basic truck 2025 (\$5,000 deposit on 11-11-2023) Should be ready in May of 2024.
 - \$160,000 for box, blades, and sander (hope to pay for this early 2025) Todd needs to meet with salesman to finalize cost.
- Discussed inspection and service of current dump trucks for winter season.
 - International Truck work is complete. \$5,600 repair of oil and antifreeze leaks.
 - Still seems to have loss of power during the first snow plowing. Todd to look at with this diagnostic machine.
 - 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 93rd 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 200th 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 195th 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 11th.
- Working on putting together road bid information for 2024 road work to be presented to Board at the February meeting.

Next Public Works Committee Meeting –December 14, 2023 (November 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