

TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday, February 5, 2024 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, February 5, 2024, 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 Pratt 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 Pratt, Treasurer Carlson, Public Works Supervisor Raddatz, Sandy Ball, Donna Berg, Jim Berg, Dan Burch, Susan Burch, May Breitbach, Kirk Carlson, Trish Carlson, Connie Clark, Mark Ferrell, Kirk Johnson, Warren Johnson, Jeffery Masek, Brooke Oye, Chad Oye, Jerry Pieper, Emmy Pieper, Cindy Thorman, Glyn Thorman, Jeremy Utke, Marianna Schultz, Spencer Service, Mike Wallis, Bob Wrigh, "DS", "KK", "TW" and Matt Anderson (Osceola Sun) attended virtually.

CHECK PRESENTATION AND APPROVAL OF BILLS

A packet of check detail was provided by Treasurer Carlson in the amount of \$984,596.88

MOTION BY CRONICK/THOMPSON TO APPROVE THE LIST OF JANUARY CHECKS AND ACH PAYMENTS 19185 to 19243 FOR A TOTAL OF \$984,596.88. MOTION CARRIED.

ACCEPTANCE OF PROPOSED AGENDA

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY CRONICK/THOMPSON TO APPROVE THE 01/02/2024 REGULAR TOWN BOARD MEETING MINUTES, MOTION CARRIED.

PUBLIC COMMENT

Chad Oye: Asking for removal of PC member, and read an article from the June 24, 2022 Osceola Sun, also read a statement from WI State Ethics Board.

Brooke Oye: Spoke regarding PC member to be removed from the Plan Commission

May Breitbach: Spoke regarding PC member's proposed changes to the Comprehensive Plan, requesting removal of PC member.

Trisha Carlson: President of FORCE WI, spoke regarding the request to have PC member to be removed.

Warren Johnson: regarding road maintenance on 215th and 70th Avenue, thanked the board and Public Works Department for the work they do.

Kirk Johnson: regarding support of removal of PC member

Jim Berg: Stated that the Plan Commission has taken no official action or changes, and the Blue Rock Quarry has not been on the PC agenda.

PUBLIC WORKS REPORT

Raddatz gave a detailed report of work efforts done throughout January.

TREASURER'S REPORT

Bank balances as presented.

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

CLERK'S REPORT

Clerk Pratt gave a report on work activities during the month of January.

OLD BUSINESS

CONSIDER UPDATED COSTS OF SIMMON DRIVE

Updated costs were provided by the Village of Osceola, the Town costs to be in the amount of \$64,427.86. MOTION BY LINDH/JOHNSON TO AID IN THE ROAD COSTS FOR \$64,427.86. MOTION CARRIED.

CONSIDER RECORDS RETENTION PROJECT

There are no updates at this time.

CONSIDER COMPREHENSIVE PLAN UPDATE

The Final Drafts of updates of the Comprehensive Plan are in near completion stages to be merged and go on to next steps. The Board will review the documents and provide comments to the Plan Commission and a public hearing will be held.

CONSIDER ROAD PROJECTS FOR 2024 BIDS

Additional Bids for Road Work for pulverizing and re-pavement of 70th Ave from 218th Street to 210th Street and 110th AVE from 195th Street to County Road Y.

MOTION BY LINDH/THOMPSON TO PREPARE FOR BIDS FOR 70th AVE FROM 218th To 210th, 110th AVE FROM 195th STREET TO COUNTY ROAD Y. MOTION CARRIED.

CONSIDER TRANSFER OF MONIES INTO PUBLIC WORKS CAPITAL BANK ACCOUNT

This transfer will not be completed until after the April audit of accounts.

NEW BUSINESS

CONSIDER OPERATORS LISCENSE FOR MEGAN FOSS, WOODHILL BAR & GRILL

Application and background checks were received and completed. MOTION BY THOMPSON/JOHNSON TO APPROVE OPERATOR'S LICENSE 24-01 FOR MEGAN FOSS OF WOODHILL BAR & GRILL. MOTION CARRIED.

CONSIDER TOWN ATTORNEY PRESENCE AT APRIL ANNUAL MEETING

MOTION CRONICK/WEINGARTEN TO HAVE THE TOWN ATTORNEY PRESENT AT THE APRIL ANNUAL MEETING. MOTION CARRIED.

CONSIDER AUTHORIZATION OF SEASONAL WEIGHT RESTRICTIONS ON ALL TOWN ROADS

On February 2, 2024, because of unseasonable warm weather, on the road restrictions were put in place in line with Polk County's Season Weight Restrictions, placed on February 1.

CHAIR'S REPORT

As presented by Chairman Lindh including attendance at a WI Town Association meeting and information on 6' culverts, and an emergency management training session.

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

As presented by Supervisor Cronick, most was covered under the old business "Consider Comprehensive Plan Updates."

SUPERVISOR'S REPORT/JOHNSON

As presented by Supervisor Johnson, including information about Polk County Farmland Preservation meeting attendance.

SUPERVISOR'S REPORT/THOMPSON

Nothing to Report

SUPERVISOR'S REPORT/WEINGARTEN

Nothing to report.

COMMITTEE REPORTS: CONSIDERATION/REVIEW/DISCUSSION

Finance: Commented on tax collections received.

Media & Technology: Nothing to report.

Personnel: Nothing to Report

Public Works: As presented by Chair Lindh, including update on new dump truck order.

REQUEST FOR FUTURE MEETING AGENDA ITEMS

- Old Business:
 - Consider Comprehensive Plan Update
 - Consider Nuisance Properties

OTHER FEBRUARY BOARD MEETINGS:

None listed.

NEXT PLAN COMMISSION MEETING

Tues., February 27, 2023, 6:00 p.m.

COMMUNITY MEETINGS BOARD MEMBERS ATTEND

Nothing listed.

MOVE TO CLOSED SESSION

MOTION BY THOMPSON TO MOVE TO CLOSED MEETING PURSUANT TO WISCONSIN STATUTE §19.85(1)(c) and (f). VOTED BY ROLL CALL. MOTION CARRIED.

RECONVIENE: The Board reconvened to Open Session by roll call at 7:27 and returned to open session by Roll Call. PRESENT: Chair Lindh, Supervisors Cronick, Johnson, Thompson and Weingarten.

MOTION BY LINDH/CRONICK THAT THERE IS NO GROUNDS FOR DISMISSAL OF C. THORMAN FROM THE PLAN COMMISSION AT THIS TIME. IT WAS INAPPROPRIATE FOR THORMAN TO CHOOSE TO MAKE REVISIONS TO SECTIONS DEALING WITH MINE RELATED TOPICS. PER WI STATUTE 19.59 .1 (C).1: *THE LAW PROHIBITS PUBLIC OFFICIALS FROM TAKING OFFICIAL ACTION THAT SUBSTANTIALLY AFFECTS A MATTER IN WHICH THE OFFICIAL OR THEIR IMMEDIATE FAMILY MEMBER, OR AN ORGANIZATION WITH WHICH THE OFFICIAL IS ASSOCIATED HAS A SUBSTANTIAL FINANCIAL INTEREST.* IN OUR OPINION NO "OFFICIAL" ACTION WAS TAKEN BY THORMAN IN THE PLANNING COMMISSION. ROLL CALL VOTE: WEINGARTEN/AYE, CRONICK/AYE, LINDH/AYE, THOMPSON/AYE, JOHNSON/ABSTAIN. MOTION CARRIED BY MAJORITY.

ADJOURN

MOTION BY THOMPSON/WEINGARTEN TO ADJOURN THE TOWN BOARD MEETING MONDAY, FEBRUARY 5, 2024. MOTION CARRIED. The meeting adjourned at 8:29 p.m.

To be approved: March 4, 2024

Approved: ✓

Dani Pratt 3-4-24
Town Clerk