

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

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, May 6, 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 website.

**PLEDGE:** Lindh led the Pledge of Allegiance to the United States Flag.

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

**ABSENT:** None

**PUBLIC ATTENDEES:** Clerk Pratt, Treasurer Carlson, Public Works Supervisor Raddatz, Sean Bohan (AEC/Haas Quarry), Trish Carlson, Duke Tucker (Republican Candidate for 75<sup>th</sup> Assembly District), Linc Duncanson, Gae Magnafici, Ed Everson, Merle Aarthun, Dianne Aarthun, Mark Skjerven, Warren Johnson. Teams attendees, JO, DS, Property Owner, and TW.

**CHECK PRESENTATION AND APPROVAL OF BILLS**

A packet of check detail was provided by Treasurer Carlson.

MOTION BY CRONICK/JOHNSON TO APPROVE THE LIST OF FROM APRIL 9- MAY 6, 2024 CHECKS AND ACH PAYMENTS 19318 to 19404, with note of voided checks, 19324 -19331, 19333, 19349, 19354, 19356 FOR A TOTAL OF \$154,462.38. MOTION CARRIED.

**ACCEPTANCE OF PROPOSED AGENDA**

MOTION BY CRONICK/JOHNSON TO APPROVE THE AGEND WITH AMENDING ORDER OF ITEMS 13B and 13H TO IN FRONT OF 12A . MOTION CARRIED.

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

MOTION BY CRONICK/JOHNSON TO APPROVE THE 04/08/2024 REGULAR TOWN BOARD MEETING MINUTES, MOTION CARRIED

**PUBLIC COMMENT**

*Mark Skjerven* – Inquiring on getting details of the repair of the International Truck.

*Duke Tucker* – Introducing himself as a candidate for the 75<sup>th</sup> State Assembly District, commenting on his commitment to represent the people of the district.

*Warren Johnson*, Lifelong resident of Osceola Township, commenting on the foresight to plan ahead for the roads, stating his support for infrastructure improvements.

**PUBLIC WORKS REPORT**

Raddatz gave a detailed report of work efforts done throughout April, including the EGR code and a cracked intake on the International, and a update on the 200<sup>th</sup> St. culvert delay, due to high water., .

#### **TREASURER'S REPORT**

Bank balances as presented.

MOTION BY MAGNAFICI/JOHNSON 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 April.

**13b Consider Subdivision Request by Lincoln Duncanson** Linc Duncanson spoke to the plan for dividing his property to give a portion of his property to his son, the remaining step being approval of the Town board. Linc commented on his ease of experience working with the Town.

MOTION BY JOHNSON/CRONICK TO APPROVE THE SUBDIVISION OF THE DUNCANSON 2416 113<sup>th</sup> AVE LOT. MOTION CARRIED.

**13h Consider AEC/Haas Quarry Subdivision Re-Zoning.** Sean Bohan, Advanced Engineering Concepts, representing the Haas Sons Quarry, requesting a property rezone from RA-5 to RA-1. The AEC has created a conceptual plan for a 25-acre lot with subdivision of around 15 acre lots. MOTION BY JOHNSON/LINDH TO APPROVE REZONING OF AEC/HAAS SONS PROPERTY TO RA-5 to RA-1, with the STIPULATION OF NO CLUSTER SUBDIVISION. Roll Call Vote: Lindh – yes, Magnafici – yes, Cronick – yes, Johnson -yes, Weingarten -yes. MOTION CARRIED

#### **OLD BUSINESS**

##### **CONSIDER NUISANCE PROPERTIES**

Weingarten provided a photographic overview of the reported public nuisance properties. The Town Ordinance allows for a 30-60 day request to clean up property. If not addressed by the property owner the County will be notified. MOTION WAS MADE BY LINDH/CRONICK TO SEND A 60-DAY CLEAN-UP NOTICE TO THE EIGHT PROPERTIES. MOTION CARRIED.

##### **CONSIDER ROAD REFINANCING OPTIONS**

Chair Lindh provided a review of the Town's history of road repairs and original surfaces, demonstrating that there is about a 30 year lifespan for the roads. Looking at the suggested schedule for road repairs and the estimated increasing costs of materials and labor, depending on the future costs of road oil. Directions the town can move in are 1) do nothing use up the remainder of the \$100,000 ARPA funding the town has, and enter a deficit for 2025. 2) Consider a referendum to increase the Town levy. 3) Borrow funding through financing through a bank or the State of Wisconsin, with the idea to borrow enough to do five years' worth of maintenance to pay off the loan in that period. MOTION BY CRONICK/LINDH TO TABLE DISCUSSION OF FUTURE ROAD BUDGET OPTIONS TO JUNE REGULAR TOWN BOARD MEETING. MOTION CARRIED>

##### **CONSIDER UPDATES ON LRIP 70<sup>th</sup> AVE and ARIP 60<sup>th</sup> AVE & 218<sup>th</sup> ST GRANTS**

The Town was notified that they didn't receive the LRIP Grant. The ARIP for 60<sup>th</sup> Ave & 218<sup>th</sup> St will be determined in July 2024.

**CONSIDER EMERGENCY ROAD BRIDGE GRANT FOR 200<sup>th</sup> STREET:**

Public works director Raddatz has received the permit through the DNR, and the grant will provide 50% of the costs for the repair.

**CONSIDER COMPREHENSIVE PLAN UPDATE:**

The Town will offer a public hearing of the Comprehensive Plan on June 17. MOTION BY LINDH/JOHNSON TO HOLD A PUBLIC HEARING MEETING ON JUNE 17, 6:30 p.m. ON THE CURRENT COMPREHENSIVE PLAN. MOTION CARRIED.

**NEW BUSINESS**

**CONSIDER APPOINTMENT OF TREASURER FOR A THREE-YEAR TERM**

MOTION BY LINDH/CRONICK TO APPOINT JAN CARLSON FOR TREASURER FOR A MAXIMUM OF THREE-YEAR TERM. MOTION CARRIED.

**CONSIDER APPOINTMENT OF DESIGNATED SUPERVISOR**

MOTION MADE BY LINDH/MAGNAFICI FOR APPOINTING CRONICK AS DESIGNATED SUPERVISOR FOR THE NEXT ONE YEAR TERM.

MOTION MADE BY LINDH/CRONICK FOR APPOINTING JOHNSON AS DESIGNATED ALTERNATE SUPERVISOR FOR THE NEXT ONE YEAR TERM.

**CONSIDER BOARD APPOINTMENTS TO COMMITTEES**

Finance Committee - MOTION BY JOHNSON/LINDH TO HAVE CRONICK AND MAGNAFICI SERVE ON THE FINANCE COMMITTEE. MOTION CARRIED.

Media/Technology - MOTION BY LINDH/MAGNAFICI TO HAVE CRONICK and WEINGARTEN SERVE ON THE MEDIA AND TECHNOLOGY COMMITTEE. MOTION CARRIED.

Personnel - MOTION BY CRONICK AND WEINGARTEN TO HAVE JOHNSON AND LINDH SERVE ON THE PERSONNEL COMMITTEE. MOTION CARRIED.

Public Works – MOTION BY WEINGARTEN/CRONICK TO HAVE LINDH, JOHNSON, AND MAGNAFICI SERVE ON THE PUBLIC WORKS COMMITTEE. MOTION CARRIED.

Osceola Ambulance Board – MOTION BY CRONICK/MAGNAFICI TO APPOINT LINDH AND TOWN RESIDENT DAN BURCH TO AMBULANCE BOARD. MOTION CARRIED.

Allied Emergency – MOTION BY WEINGARTEN/MAGNAFICI TO APPOINT CRONICK, LINDH, AND JOHNSON TO SERVE ON THE BOARD FOR ALLIED EMERGENCY SERVICES.

**CONSIDER SCHEDULING OF JUNE ADJOURNEMENT MEETING FOR OPEN BOOK AND BOARD OF REVIEW.** A meeting to adjourn the Board of Review is scheduled for 6:20 p.m. on June 3, 2024.

**CONSIDER RESOLUTION TO APPROVE BUDGET AMENDMENTS.**

MOTION BY LINDH/CRONICK TO ACCEPT RESOLUTION TO APPROVE BUDGET RESOLUTION 24-05-01. ROLL CALL VOTE: LINDH: YES, CRONICK: YES, WEINGARTEN: YES, JOHNSON: YES, MAGNAFICI: YES. MOTION CARRIED>

**CONSIDER UPDATED EMERGENCY OPERATIONS PLAN**

The Town's Emergency Operations Plan has been updated with new board members, staff information and local contacts. No major updates were made. The Plan has the steps to follow in case of an emergency. MOTION BY MAGNAFICI/CRONICK TO ACCEPT THE EMERGENCY OPERATIONS PLAN REVISED IN MAY 2024. MOTION CARRIED.

### **CHAIR'S REPORT**

- Annual Meeting was held on April 16, it was beneficial to have legal representation for the Town.
- Attended the Allied Emergency Services Meeting on April 17, the Spaghetti Dinner raised \$19,000.00. There was discussion on the fee schedule for 2024-2025 and what the costs are; \$300 per hour, per truck (typically 6 truck), and \$50 per hour, per responder. Current number of runs as of April 16: 112. Chair Lindh will review the Town's fee schedule.
- Attended a county Emergency Response Exercise on Thursday April 18, in Dresser, WI. Simulated a tornado and hazardous gas disaster.
- Attended the Polk County Board of Adjustments meeting on Thursday, April 25. This was in regards to the Blue Rock Quarry Conditional Use Permit. The BOA re-approved the decision of the ESC to accept the CUP.
- Attended a Wisconsin Towns Association meeting on Thursday April 25. Discussion of road improvement option by various local companies.

**SUPERVISOR'S REPORT/CRONICK** (including Plan Commission update)  
Lot Division and Subdivision were discussed in Plan Commission.

**SUPERVISOR'S REPORT/JOHNSON**  
Nothing to Report

**SUPERVISOR'S REPORT/MAGNAFICI**  
Nothing to Report

**SUPERVISOR'S REPORT/WEINGARTEN**  
Nothing to report.  
Supervisor

**COMMITTEE REPORTS: CONSIDERATION/REVIEW/DISCUSSION**  
Finance: Nothing to Report

Media & Technology: Nothing to report.

Personnel: Nothing to Report

Public Works: Nothing to Report

### **REQUEST FOR FUTURE MEETING AGENDA ITEMS**

- New Business:
  -
- Old Business:
  - Future Road Financing
  - County Emergency Road Bridge Grant
  - ARIP Update
  - Liquor Licenses

**OTHER MAY BOARD MEETINGS:** None

**COMMUNITY MEETINGS BOARD MEMBERS ATTEND:** Osceola Ambulance Association, May 9, 2024

**NEXT PLAN COMMISSION MEETING:** Tuesday, May 28, 2024

**NEXT PUBLIC WORKS COMMITTEE MEETINGS:** Thursday, May 9 and May 23, 2024

**NEXT TOWN BOARD MEETING:** Monday, June 3, 2024 6:30 p.m.

**BOARD OF REVIEW MEETING To ADJOURN:** June 3, 2024, 6:20 p.m.

**ADJOURN**

MOTION BY WIENGARTEN/CRONICK TO ADJOURN THE TOWN BOARD MEETING MONDAY, MAY 6, 2024. MOTION CARRIED. Meeting adjourned at 8:35 p.m.

**To be approved:** June 3, 2024

Approved: June 3, 2024

Danielle Proett  
Town Clerk