

TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday, June 3, 2024 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, June 3, 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, and the Town website.

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

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

ABSENT: None

PUBLIC ATTENDEES: Clerk Pratt, Treasurer Carlson, Lanette Johnson, Warren Johnson, Shabana Lundeen(Frederic), Dave Schutz, Debbie Thompson, Merle Aarthun, Dianne Aarthun, Teresa Utke, John Steffen, Denise Skjerven, Jefferson E. Davis (Menonmie Falls, speaker), Jim Brundage, Barb Williamson, Carrie Lindh, Annie Elias, Emilio Rodrigueuz, Evy Deilke, William Utphall and JoAnn Utphall (Boyceville), Gary L (Milltown) . Teams attendees, TW, Danny, Terri T.

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 MAY 7- JUNE 3, 2024 CHECKS AND ACH PAYMENTS 19405 - 19431, FOR A TOTAL OF \$74,298.83. MOTION CARRIED.

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY WEINGARTEN/JOHNSON TO APPROVE THE AGEND WITH AMENDING ORDER OF ITEM 13D TO BETWEEN 11 AND 12. MOTION CARRIED.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY JOHNSON/CRONICK TO APPROVE THE 05/06/2024 REGULAR TOWN BOARD MEETING MINUTES, MOTION CARRIED

PUBLIC COMMENT

Debbie Thompson- Questioned why item 13d was a non-action item.

PUBLIC WORKS REPORT

Raddatz provided detailed report of work efforts done throughout May, read by Chair Lindh

TREASURER'S REPORT

Bank balances as presented.

MOTION BY CRONICK/LINDH 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 May.

13d Presentation by Jefferson Davis. Non-action item, not a reflection of the views of the Town Board of Supervisors; invited by an individual Board Supervisor. Mr. Davis provided a presentation on hand counting elections.

OLD BUSINESS

CONSIDER NUISANCE PROPERTIES

John Steffen requested information regarding what needs to be cleaned up at his property. Annie Elias spoke to her property, letting the town know that the property is commercial, and they are working towards building a storage building.

CONSIDER FUTURE ROAD MAINTENANCE FUNDING OPTIONS

Chair Lindh provided an overview of the three options for funding 1) Increase for one fiscal year, 2) Increase on an ongoing basis, and 3) Increase for a set number of years. MOTION BY LINDH/CRONICK TO GO TO REFERENDUM BY INCREASE ON AN ONGOING BASIS THE TOWN LEVY 36.08%, FOR \$317,000.00 FOR EACH FISCAL YEAR GOING FORWARD. MOTIONED CARRIED. 3 YES, 1 ABSTAIN, 1 ABSENT

MOTION BY LINDH/CRONICK TO HAVE THE REFERENDUM ON THE AUGUST 13 PRIMARY ELECTION. MOTIONED CARRIED. 3 YES, 1 ABSTAIN, 1 ABSENT

CONSIDER EMERGENCY ROAD BRIDGE GRANT UPDATE

At this time, we are waiting on County to install the culvert, the road has been re-opened temporarily to through traffic.

CONSIDER ARIP UPDATE

No new information, waiting upon notification in July or August.

NEW BUSINESS

CONSIDER APPEAL FOR 2nd DRIVEWAY

Property owner Dave Schutz presented to the Board of Supervisors an appeal for his unapproved 2nd driveway. There was discussion regarding the driveway ordinance. MOTION BY JOHNSON/LINDH TO APPROVE A 2nd DRIVEWAY FOR 2242 83rd AVE, TO INCLUDE A DRIVEWAY PERMIT APPLICATION AND TO MEET THE DRIVEWAY ORDINANCES. MOTION CARRIED

CONSIDER APPROVAL OF 24-25 ALCOHOL AND TOBACCO LICENSES AND OPERATORS LICENSES

MOTION WAS MADE BY CRONICK/LINDH TO APPROVE THE LISTED APPLICANTS, CONTINGENT UPON COMPLETION OF PAPERWORK AND PAYMENT OF OUTSTANDING TAXES DUE. MOTION CARRIED.

"Class B" Liquor License (Issued) and Class "B" Beer License

24-08L- Fiesta Loca: 967 State Highway 35, Dresser, WI 54009 / German Duran, Agent

24-07L Krooked Kreek Golf Course: 2448 75th Ave, Osceola, WI 54020 / Patrick Hayes, Agent

"Class B" Liquor License (Reserve) and Class "B" Beer License

24-06L The Falls Wedding & Events, 2075 120th Ave., St. Croix Falls, WI 54024 / Andrea Harvieux, Agent**

24-05L Woodhill Bar & Grill: 2394 State Road 35, Osceola, WI 54020 / Shawn Libersky, Agent*

Class "B" Beer License

24-04L Osceola Rod & Gun Club: PO Box 35, Osceola, WI 54020 / Philip D. Points, Agent

24-03L "Skolhaugen": 2232 100th Ave, Dresser, WI 54009 / James Rochford, Agent

"Class A" Liquor & Class "A" Beer License

24-01L Dollar General Store #16020: 928 240th St, Osceola, WI 54020 / Jazmyne Hayes, Agent

24-02L Brothers Country Mart: 2061 75th Ave, Osceola, WI 54020 / Jon Blaser, Agent*

Operators' Licenses

24-01 Jazmyne Hayes, Dollar General

24-02 James Rochford Jr, Trollhaugen Ski Resort, "Skolhaugen"

24-03 Chelsea Kruse, Trollhaugen Ski Resort, "Skolhaugen"

24-04 Yolanda Cobian, Fiesta Loca

24-05 Briana Duran, Fiesta Loca

24-06 Isaac Duran, Fiesta Loca

24-07 Jill Duran, Fiesta Loca

24-08 Mary Blaser, Brothers Country Mart*

24-09 Natalia Doty, Brothers Country Mart*

24-10 Felicia Ebert, Brothers Country Mart*

24-11 Klara Fansler, Brothers Country Mart*

24-12 Paige Heinz, Brothers Country Mart*

24-13 Julie Mickelson, Brothers Country Mart*

24-14 Steven Stephans, Brothers Country Mart*

24-15 Dillon Weber, Brothers Country Mart*

24-16 Paige Beaver, Krooked Kreek Golf Course

24-17 Kaleb Bents, Krooked Kreek Golf Course

24-18 Ella Bobzin, Krooked Kreek Golf Course

24-19 Brooke Evenson, Krooked Kreek Golf Course

24-20 Mark Gjovig, Krooked Kreek Golf Course

24-21 Brook Johnson, Krooked Kreek Golf Course

24-22 Keri Johnson, Krooked Kreek Golf Course

24-23 Isabella Libansky, Krooked Kreek Golf Course

24-24 Halli Martin, Krooked Kreek Golf Course

24-25 Elisabeth Molter, Krooked Kreek Golf Course

24-26 James Reisner, Krooked Kreek Golf Course

24-27 Nathen Rother, Krooked Kreek Golf Course

24-28 Amanda Steffen, Krooked Kreek Golf Course

24-29 Samantha Bracht, Woodhill Bar & Grill*

24-30 Edward Fehlen, Woodhill Bar & Grill*

24-31 Emma Fehlen, Woodhill Bar & Grill*

24-32 Peter Fehlen, Woodhill Bar & Grill*

24-33 Shauna Fehlen, Woodhill Bar & Grill*

24-34 Megan Foss, Woodhill Bar & Grill*

24-35 Paige Lyons, Woodhill Bar & Grill*

24-36 Taryn Madsen, Woodhill Bar & Grill*

24-37 Jessica Sercey, Woodhill Bar & Grill*

24-38 Abigail Reber, Woodhill Bar & Grill*

24-39 Taylor Thimon, Woodhill Bar & Grill*
24-40 Briana Webster, Woodhill Bar & Grill*
24-41 Karissa Wilson, Woodhill Bar & Grill*
24-42 Philip Points, Osceola Rod & Gun Club
24-43 Andrea Gray, The Falls Weddings & Events**

Tobacco and Vaping Products Retail License

24-01T Dollar General Store #16020, 928 240th St, Osceola, WI 54020 / Jazmyne Hayes, Agent
24-02T Krooked Kreek Golf Course, 2448 75th Ave, Osceola, WI 54020 / Patrick Hayes, Agent
24-03T Brothers Country Mart, 2061 75th Ave, Osceola, WI 54020 / Jon Blaser, Agent*
24-04T Woodhill Bar & Grill, 2394 State Road 35, Osceola, WI 54020 / Shawn Libersky, Agent*

***Denotes taxes due, to be approved contingent to taxes due payment received.**

****Denotes approval contingent upon paperwork completion**

CONSIDER RESOLUTION TO APPROVE BUDGET AMENDMENT

MOTION BY LINDH/CRONICK TO ACCEPT RESOLUTION TO APPROVE BUDGET RESOLUTION 24-06-01.
ROLL CALL VOTE: LINDH- YES, CRONICK- YES, WEINGARTEN-YES, JOHNSON YES, MAGNAFICI-ABSENT

CHAIR'S REPORT

Lindh was notified by Devin Swanberg of the Village of Osceola, regarding the Simmon Drive Roadwork Project, the low bid was \$361,662.00 plus a possible engineering fee. The Town did approve to give \$64,427.86, toward the completion of the project.

Chair Lindh attended the May 9 Ambulance Board meeting, he noted an increase of runs, with 129 runs to date.

SUPERVISORS' REPORTS

- a) Cronick – nothing to report
- b) Johnson – nothing to report
- c) Magnafici – Absent
- d) Wiengarten – nothing to report

COMMITTEE REPORTS

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: Public Notices Policy
- Old Business: Voter Integrity, ARIP Grant Update, Emergency Bridge Grant, Nuisance Properties

OTHER JUNE BOARD MEETINGS: None

COMMUNITY MEETINGS BOARD MEMBERS ATTEND: none noted

Next Plan Commission Meeting – June 25, 2024, 6:00 p.m.

Next Town Board of Supervisors Meeting – July 1, 2024, 6:30 p.m.

Public Hearing: Recommended Comprehensive Plan- Tuesday, July 2, 2024 6:30 p.m.

ADJOURN

MOTION BY WEINGARTEN/JOHNSON TO ADJOURN THE TOWN BOARD MEETING, MONDAY JUNE 3, 2024. MOTION CARRIED. Meeting Adjourned at 8:18 p.m.

To be approved: July 1, 2024

Approved: July 1, 2024

Dani Pratt
Town Clerk