

**TOWN OF OSCEOLA
PUBLIC WORKS COMMITTEE MEETING
Thursday, January 11, 2024 – 7:00 A.M.**

Meeting Minutes

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, January 11, 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: James Davis, Mike Wurst

Acceptance of Proposed Agenda

MOTION BY GAFFNEY / RADDATZ TO APPROVE THE ADENDA AS NOTED. MOTION PASSED

Approval of previous meeting minutes:

MOTION BY GAFFNEY / RADDATZ TO APPROVE THE PREVIOUS MEETING MINUTES. MOTION PASSED

Discussion about current / future road projects

- Currently mowing / cutting the brush in the ditches and low hanging tree limbs over the road.
- 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. Todd to see if we can weld plates on box to fix holes.
- Waiting for more information on oil costs for working with other Towns to perform chip sealing next year. Todd was present at a meeting last week to go over the process. Hope to have bids go out in February.
- Update on new double axel dump truck.
 - \$185,000 for basic truck 2025 (\$5,000 deposit on 11-11-2023) Should be ready in March of 2024.
 - \$170,755 for box, blades, and sander completion January 2025
- Discussed conditions of current dump trucks for winter season.
 - The International truck still has loss of power during the first snow plowing. May take truck into to get issue looked at again.
- A new ditch mower has been received.
- Tony to look at possible road grants for 93rd Ave. He has contacted DNR for assistance.
- Sand / salt shed is 80% full.
- Discussion on sending Joey to Chip Sealing class on March 13
- Discussion on sending Todd to Wisconsin Town Association Road Training

Discussion about current Public Works budget:

- Went over current budget and future purchases.
- Went over 5-year road plan budget.
- Need to replace rear tires on Mack truck in fall of 2024 \$5,000.
- Waiting of delivery of new dock for Sand Lake.
- Review Bid Request ad road bid information for 2024 road work Crack Seal and GSB-88 Seal.
- Discussion of possible future office build-out for shop.
- Discussion of possible hot water fix of kitchen sink.
- Discussion of possible future rental or purchase of smaller payloader. No update
- Discussion of possible future upgrade of one-ton truck. No update
- Discussion of possible purchase of used road roller to be used for chip sealing and compacting shoulders. It is about \$3,500 to rent machine for the month.

Next Public Works Committee Meeting –February 15, 2024

Adjournment:

MOTION BY GAFFNEY / RADDATZ TO ADJOURN THE MEETING. MOTION PASSED

Being no future business to come before the Public Works Committee, the Meeting was adjourned at 8:50 am.

Dale Lindh, Public Works Committee Member

To be approved: February 15, 2024

DRAFT