

**TOWN OF OSCEOLA
PUBLIC WORKS COMMITTEE MEETING
Thursday, October 24, 2024 – 7:00 A.M.**

Meeting Minutes

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, October 24, 2024, at 7:00 am at the Osceola Town Hall (garage), Dresser, Wisconsin.

Call Meeting to Order: Chair Lindh called the meeting to order at 7:01 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, and the Town Web site.

Present: Chair Lindh, Joe Gaffney,

Absent: Supervisor Magnafici, Todd Raddatz, Supervisor Johnson

Public:

Acceptance of Proposed Agenda

MOTION LINDH / GAFFNEY TO APPROVE THE ADENDA AS NOTED. MOTION PASSED

Approval of previous meeting minutes:

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

Discussion about current / future road projects

- Summer 2024 road projects:
 - 70th Ave- pulverizing / repaving:
 - Shouldering was started and half completed. Will be done on the 28th.
 - Monarch will look at cracks in the road.
 - 110th Street- pulverizing / repaving:
 - Shouldering will start next week after 70th Ave is complete
 - Spray patching:
 - Need to service spray patcher about \$2,000 to be completed next year
- Discussion on patching on repairing potholes as needed
- Sand / salt shed is 25% full.
 - Need to fix wall in salt shed
 - Will start getting more salt/sand in 2nd week in November
- Starting to mow ditches.
 - Complete today.
- Culverts:
- Discussed ARIP grant and using Daniel Fedderly, with DJ Fedderly Management Consultant LLC, to help with preparing 2nd grant.
 - 60th Ave from 240th street to CTY road M- grant was denied- will resubmit for 2nd round
 - 218th street from 60th Ave to CTY road M- grant was denied- will resubmit for 2nd round
 - A revised grant was submitted. Will know outcome end of December.
- Delmore Consultant's will be used for culvert inspection.
 - Culvert inspection has been completed by Delmore.
 - Todd / Joey to help determine which culverts have been missed and provide list to Delmore.
- Parks and Boat Landing
 - Dock to be removed next week October from the lakes.
 - Garbage cans have been removed for the season.
- Location of speed will be taken down next week.
- Road Ratings need to be completed and uploaded (needs to be complete by 12-15-2024).
- Winter jackets are ready to be picked up.
- Dale will talk to Dani about the election schedule on dates they need to use the shop.
 - Joey suggested that a small ramp needs to be built for each door to the shop.
 - People will need to use Hall bathroom.
 - Verify that EXIST signs are working correctly.

- Todd suggested that the Town get a dumpster once a year to have residents dump their trash instead of them throwing items in the ditches. Todd will look to see what other towns are currently doing.
- Removed debris from beaver in culvert off of County M on Horse Creek.
- Trees:
 - Had Meyer tree service help take a tree down on Polar Lane.
 - Need to still pick up bigger wood pieces.

Discussion about current Public Works budget:

- One ton truck dump:
 - Look at fixing holes in dump box.
 - Discussion of possible future upgrade of one-ton truck. No update
- Mack Truck
 - Truck is being serviced for winter.
- International Truck
 - Winter service was completed. No major issues found.
- Update on new double axel dump truck.
 - \$186,076 for basic truck 2025 (\$5,000 deposit on 11-11-2024) Has been built and inspected
 - \$170,755 for box, blades, and sander completion March 2025 from Universal. Start building in late January. 30-60 days turnaround on build.
- Went over current budget and future purchases.
 - Consider upgrading spray patcher (currently have used ours for 3 years)
 - Consider buying Degal sidearm for mower. (This will allow tractor to stay on the road and move the mower into the ditch.)
- Considered 5-year road plan budget based on referendum not passing
- Discussion of possible future office build-out for shop. See if we can get a rough quote on work.
- Discussion of possible hot water fix of kitchen sink. Consider installing instant hot water device on sink
- Update on Simmon Drive. Construction appears to be very close to being complete.
- Todd put together a budget request for next year to present to the finance committee for consideration for the 2025 budget.

Next Public Works Committee Meeting –November 14, 2024

Adjournment:

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

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: November 14, 2024