

**TOWN OF OSCEOLA
PUBLIC WORKS COMMITTEE MEETING
Thursday, February 29, 2024 – 7:00 A.M.**

Meeting Minutes

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, February 29, 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: Patrick Nickel, Jan Carlson

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

- 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 March.
- Tony to look at possible road grants for 93rd Ave. He has contacted DNR for assistance and determined no grant assistance is available currently.
- Sand / salt shed is 20% full. If we need more salt/sand we will purchase premixed from county.
- Joey to signed up for Chip Sealing class on March 13
- Todd is looking into road training classes for himself.
- Need to replace the large culvert on 200th Street and will need to close the road next week since the shoulder is washing out.
 - Polk County and DNR have been contacted to help with permits since there is a stream flowing through the culvert.
 - (2) 60" culverts have been ordered
 - Road closer was posted February 28.
 - Official paperwork starts once the road is closed.
 - Look at buying new signs for road closure (may need to rent signs for the first week.)
- Discussion on patching on repairing potholes during spring road thaw.
- Discussed ARIP grant and possibly using MSA to help with preparing grant. Needs to be completed by April 15.
 - 60th Ave from 240th street to CTY road M
 - 218th street from 60th Ave to CTY road M

Discussion about current Public Works budget:

- One ton truck dump:
 - Look at fixing holes in dump box.
 - Look at servicing front end of truck with Johnson motor.
 - Discussion of possible future upgrade of one-ton truck. No update
- Discussed conditions of current dump trucks for winter season.
 - The International truck still has loss of power. Issue has not good any worse.
- Need to replace rear tires on Mack truck in fall of 2024 \$5,000.
- Update on new double axel dump truck.
 - \$185,000 for basic truck 2025 (\$5,000 deposit on 11-11-2023) Should be built June 18th.
 - \$170,755 for box, blades, and sander completion January 2025 from Universal
- Went over current budget and future purchases.
- Went over 5-year road plan budget.
- Waiting on delivery of new dock for Sand Lake possibly in March.

- 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 payload. No update
- Road roller to be delivered this week.
- Discussion with Patrick Nickel about finance options of future road projects
- Discussion about using MSA to help with culvert and small bridge inspection required by state.

Next Public Works Committee Meeting –March 14, 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 8:35 am.

Dale Lindh, Public Works Committee Member

To be approved: March 14, 2024