

**TOWN OF OSCEOLA
PUBLIC WORKS COMMITTEE MEETING
Thursday, March 14, 2024 – 7:00 A.M.**

Meeting Minutes

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, March 14, 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 7:05 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:

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. Hope to have bids go out in March/April.
- Sand / salt shed is 20% full. If we need more salt/sand, we will purchase premixed from county.
- Joey attended Chip Sealing class on March 13. He thought the training was very beneficial.
- Todd is looking into road training classes for himself. Tony suggested on-line training for George University on U-tube.
- Culvert on 200th Street
 - The road was closed on March 6th due to road shoulder washing out and the bottom of culvert has rusted out.
 - Polk County and DNR have been contacted to help with permits since there is a stream flowing through the culvert.
 - Official paperwork has started with DNR.
 - (2) 60" culverts have been ordered
 - 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.
 - Next week to borrow hot box to patch holes:
 - 60th Ave and 210th Street
- Discussion to add gravel to the road shoulder next to the Rod & Gun Club.
- Discussion on renting a road sweeper to remove sand from road intersections. Tony suggested using a power leaf blower to blow the sand out of the intersections.
- Discussed ARIP grant and possibly using Daniel Fedderly, with DJ Fedderly Management Consultant LLC, to help with preparing grant. Needs to be completed by April 5.
 - 60th Ave from 240th street to CTY road M
 - 218th street from 60th Ave to CTY road M
- Discussion on who will perform culvert inspections for WisDOT which needs to be determined by April 15th. Dale will contact MSA to see if they can perform this service.
- Seasonal weight restrictions on Town roads were removed March 14, 2024.
- Summer 2024 road projects:
 - 200th Street- GSB-88: no update
 - 70th Ave- pulverizing / repaving: hope to add gravel lift in early April.
 - 110th Street- pulverizing / repaving: hope to add gravel lift in early April.
 - 240th Street- crake seal: end of March / April.
 - 248th Street- crake seal: end of March / April.

Discussion about current Public Works budget:

- One ton truck dump:
 - Look at fixing holes in dump box.
 - Johnson Motor looked at the front end of truck and determined that the front wheels were just out of balance.
 - 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
- Discussion to consider purchase of addition small truck. Decided not to purchase an additional truck at this time.
- Went over current budget and future purchases.
- Went over 5-year road plan budget.
- Waiting for delivery of new dock for Sand Lake possibly in March.
- Discussion of possible future office build-out for shop. No update.
- Discussion of possible hot water fix of kitchen sink. No update
- Discussion of possible future rental or purchase of smaller payloador. No update

Next Public Works Committee Meeting –March 28, 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 7:40 am.

Dale Lindh, Public Works Committee Member

To be approved: March 28, 2024