

**TOWN OF OSCEOLA
PUBLIC WORKS COMMITTEE MEETING
Thursday, March 28, 2024 – 7:00 A.M.**

Meeting Minutes

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, March 28, 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. No change.
- Sand / salt shed is 20% full. We purchased another 45 tons of salt/sand from Dresser Trap Rock.
- Todd is looking into road training classes for himself.
- 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 are in our possession.
 - New signs for road closure have been received.
 - Waiting on permits from DNR to start project.
- Discussion on patching on repairing potholes during spring road thaw.
 - Did not borrow hotbox to patch holes due to recent snow. Will start shortly:
 - 60th Ave and 210th Street
- Discussion to add gravel to the road shoulder next to the Rod & Gun Club. Will be done next week.
- 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. Delmore Consultant's proposal will be presented to the Board.
- Seasonal weight restrictions on Town roads were removed March 28, 2024. Except for Hose Lake Lane.
- Summer 2024 road projects:
 - 200th Street- GSB-88: Late April / May
 - 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: middle of April.
 - 248th Street- crake seal: middle of April.

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
- 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 have motor looked at again.
- 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 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
- Need to purchase new tow rope or straps for pulling out struck vehicles.

Next Public Works Committee Meeting –April 11, 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 7:50 am.

Dale Lindh, Public Works Committee Member

To be approved: April 11, 2024