TOWN OF OSCEOLA PUBLIC WORKS COMMITTEE MEETING Thursday, April 25, 2024 – 7:00 A.M.

Meeting Minutes

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, April 25, 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. Out for bid, May 6th bid opening.
- Sand / salt shed is 25% full.
- 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.
 - o Official paperwork has started with DNR.
 - o DNR is to have a review middle of next week for permit.
 - (2) 60" culverts are in our possession.
 - New signs for road closure have been installed.
 - Waiting for permits from DNR to start project.
- Discussion on patching on repairing potholes during spring road thaw.
 - \circ Have patched 3 ton so far.
 - \circ Locally of out cold mix.
- Discussed ARIP grant and possibly using Daniel Fedderly, with DJ Fedderly Management Consultant LLC, to help with preparing grant.
 - $\circ~~60^{th}$ Ave from 240 th street to CTY road M
 - $\circ~~218^{th}$ street from 60^{th} Ave to CTY road M
 - Delmore Consultant's will be used for culvert inspection.
- Seasonal weight restrictions on Town roads were removed April 25, 2024. Except for 200th (CTY F to 90th ave).
- Summer 2024 road projects:
 - o 200th Street- GSB-88: May
 - o 70th Ave- pulverizing / repaving:
 - Gravel lift on May 1 &2
 - Pulverizing mid May
 - Paving June
 - 110th Street- pulverizing / repaving:
 - Pulverizing mid May
 - Paving June
 - \circ 240th Street- crake seal: partial done.
 - 248th Street- crake seal: completed.
 - Chip sealing:
 - Mid / late summer

- Spray patching: oil is same price as last years.
 - Start around May 15th.

Discussion about current Public Works budget:

• One ton truck dump:

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- Look at fixing holes in dump box.
- o Discussion of possible future upgrade of one-ton truck. No update
- Discussed conditions of current dump trucks for winter season.
 - The International truck is back from shop working ok.
- 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.
- New dock for Sand Lake installed.
- Garbage cans and porta-pottys have been installed at the landing and Town parks.
- 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 payloader. No update

Next Public Works Committee Meeting - May 9, 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: May 9, 2024