

**TOWN OF OSCEOLA
PUBLIC WORKS COMMITTEE MEETING
Thursday, May 23, 2024 – 7:00 A.M.**

Meeting Minutes

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, May 23, 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, and the Town Web site.

Present: Chair Lindh, Supervisor Johnson, Supervisor Magnafici, 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

- Summer 2024 road projects:
 - 200th Street- GSB-88: did not flood the crack Todd will fix the cracks this week.
 - 70th Ave- pulverizing / repaving:
 - Gravel lift is completed
 - Pulverizing to begin May/June
 - Paving June/ July
 - 110th Street- pulverizing / repaving:
 - Pulverizing to begin in May/ June
 - Paving June/July
 - 240th Street- completed
 - 248th Street- completed
 - Chip sealing:
 - July Start
 - Chip sealing oil cost is \$ 2.5 gallon
 - Spray patching:
 - 1st half started should be completed in 2 weeks (1 miles so far with 7 miles to go.)
 - Oil cost is the same price as last 4,000 gallons for year.
- Discussion on patching on repairing potholes during spring road thaw.
 - More cold mix and fixing larger hole.
- Sand / salt shed is 25% full.
- 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.
 - DNR has issued permit.
 - (2) 60" culverts are in our possession.
 - New signs for road closure have been installed.
 - Waiting for water in the creek to go down.
- Discussed ARIP grant and possibly using Daniel Fedderly, with DJ Fedderly Management Consultant LLC, to help with preparing grant.
 - 60th Ave from 240th street to CTY road M
 - 218th street from 60th Ave to CTY road M
- Delmore Consultant's will be used for culvert inspection.
 - Check to see if any culverts are plugged from recent rains.

- Seasonal weight restrictions on Town roads were removed May 9, 2024. Except for 200th (CTY F to 90th Ave).
- Parks and Boat Landing
 - Need to fix the dock Sand Lake.
 - Rack beach at Dwight Lake before Memorial Day weekend.
 - Garbage cans and porta-pottys have been installed at the landing and Town parks.

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
- 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.
- Considered 5-year road plan budget.
- 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
- Update on Simmon Drive. Osceola village bid was accepted.

Next Public Works Committee Meeting –June 6, 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: June 6, 2024