

**TOWN OF OSCEOLA  
PUBLIC WORKS COMMITTEE MEETING  
Thursday, July 11, 2024 – 7:00 A.M.**

**Meeting Minutes**

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, July 11, 2024, at 7:00 am at the Osceola Town Hall (garage), Dresser, Wisconsin.

**Call Meeting to Order:** Chair Lindh called the meeting to order at 7:01 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, Joe Gaffney, Supervisor Johnson

**Absent:**, Supervisor Magnafici, Todd Raddatz

**Public:**

**Acceptance of Proposed Agenda**

MOTION BY JOHNSON / GAFFNEY TO APPROVE THE ADENDA AS NOTED. MOTION PASSED

**Approval of previous meeting minutes:**

MOTION BY JOHNSON / GAFFNEY TO APPROVE THE PREVIOUS MEETING MINUTES. MOTION PASSED

**Discussion about current / future road projects**

- Summer 2024 road projects:
  - 200<sup>th</sup> Street- GSB-88: cracks have been fixed.
  - 70<sup>th</sup> Ave- pulverizing / repaving:
    - Gravel lift is completed
    - Pulverizing done
    - Paving late done
    - Shouldering has not been completed yet
  - 110<sup>th</sup> Street- pulverizing / repaving:
    - Pulverizing complete
    - Paving complete
    - Stripe, shouldering, crosswalk need to be completed
  - 240<sup>th</sup> Street- completed
  - 248<sup>th</sup> Street- completed
  - Chip sealing:
    - Start July 22nd
    - Chip sealing oil cost is \$ 2.5 gallon
  - Spray patching:
    - 1<sup>st</sup> half started should be completed in 1 week (4.5 miles so far with .5 miles to go.)
    - Oil cost is the same price as last 4,000 gallons for year.
    - We can finish in August
- Discussion on patching on repairing potholes as needed
- Sand / salt shed is 25% full.
- Starting to mow ditches.
  - Will be complete with one pass this week. Will now switch over to arm mower.
- Culvert on 200<sup>th</sup> Street
  - The road was closed on March 6<sup>th</sup> due to road shoulder washing out and the bottom of culvert has rusted out. Reopen May 29<sup>th</sup>.
  - 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 using Daniel Fedderly, with DJ Fedderly Management Consultant LLC, to help with preparing grant.

- 60<sup>th</sup> Ave from 240<sup>th</sup> street to CTY road M- grant was denied
- 218<sup>th</sup> street from 60<sup>th</sup> Ave to CTY road M- grant was denied
- 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 200<sup>th</sup> (CTY F to 90<sup>th</sup> Ave).
- Parks and Boat Landing
  - Fixed the dock Sand Lake due to water level
  - Garbage cans and porta-pottys have been installed at the landing and Town parks.
- Road tour July 30<sup>th</sup> at 7am.
- Location of speed sign.

**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 11-11-2024) 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 payloader. No update
- Update on Simmon Drive. Osceola village bid was accepted.

**Next Public Works Committee Meeting –July 25, 2024**

**Adjournment:**

MOTION BY GAFFNEY / LINDH 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.

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Dale Lindh, Public Works Committee Member

**To be approved:** July 25, 2024