

**TOWN OF OSCEOLA
PUBLIC WORKS COMMITTEE MEETING
Thursday, August 22, 2024 – 7:00 A.M.**

Meeting Minutes

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, August 22, 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, and the Town Web site.

Present: Chair Lindh, Joe Gaffney, Todd Raddatz

Absent:, Supervisor Magnafici, Supervisor Johnson

Public:

Acceptance of Proposed Agenda

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

Approval of previous meeting minutes:

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

Discussion about current / future road projects

- Summer 2024 road projects:
 - 200th Street- GSB-88: cracks have been fixed.
 - 70th Ave- pulverizing / repaving:
 - Gravel lift is completed
 - Pulverizing done
 - Paving late done
 - Shouldering will be completed first part of September
 - 110th Street- pulverizing / repaving:
 - Pulverizing complete
 - Paving complete
 - Stripe, shouldering- next week, crosswalk need to be first part of September
 - 240th Street- completed
 - 248th Street- completed
 - Chip sealing:
 - Completed 7.4 miles for the Town (worked with other towns for 4 days)
 - Chip sealing oil cost is \$ 2.5 gallon
 - Spray patching:
 - 1st 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.
 - Will finish in September (2,000 gallons)
- Discussion on patching on repairing potholes as needed
- Sand / salt shed is 25% full.
- Starting to mow ditches.
 - Working on second pass on all roads about 30% completed at this time also brushing as needed.
- Culvert on 200th Street
 - Culvert was installed by county on August 13th.
 - Need to wedge opening in road.
- Discussed ARIP grant and using Daniel Fedderly, with DJ Fedderly Management Consultant LLC, to help with preparing 2nd grant.
 - 60th Ave from 240th street to CTY road M- grant was denied- will resubmit for 2nd round
 - 218th street from 60th Ave to CTY road M- grant was denied- will resubmit for 2nd round
- Delmore Consultant's will be used for culvert inspection.
 - Will be in the area to inspect with the next couple of months.
- Parks and Boat Landing
 - Garbage cans and porta-pottys have been installed at the landing and Town parks.

- Location of speed sign 110th ave. Move to 60th ave next week.

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. Getting quote.
- Update on new double axel dump truck.
 - \$186,076 for basic truck 2025 (\$5,000 deposit on 11-11-2024) Has been built and inspected
 - \$170,755 for box, blades, and sander completion March 2025 from Universal
- Went over current budget and future purchases.
- Considered 5-year road plan budget based on referendum not passing
- Discussion of possible future office build-out for shop. No update.
- Discussion of possible hot water fix of kitchen sink. Consider installing instant hot water device on sink
- Discussion of possible future rental or purchase of smaller payloader. No update
- Update on Simmon Drive. Waiting on construction to start.

Next Public Works Committee Meeting –September 12, 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.

Dale Lindh, Public Works Committee Member

To be approved: September 12, 2024