

**TOWN OF OSCEOLA
PUBLIC WORKS COMMITTEE MEETING
Thursday, September 26, 2024 – 7:00 A.M.**

Meeting Minutes

The Public Works Committee for the Town of Osceola met for a regular monthly meeting Thursday, September 26, 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, and the Town Web site.

Present: Chair Lindh, Joe Gaffney, Todd Raddatz, Supervisor Johnson

Absent: Supervisor Magnafici

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:
 - 70th Ave- pulverizing / repaving:
 - Shouldering will begin on Tuesday September 29.
 - 110th Street- pulverizing / repaving:
 - Stripping hope to be done in September.
 - Shouldering will begin on Tuesday September 29
 - Spray patching:
 - 2nd half has been completed.
 - Completed 4.3 total miles this year and 12 spot patches
 - Used 1703 gallons of oil this fall.
- Discussion on patching on repairing potholes as needed
 - Tony to provide a list of locations as residents contact him
- Sand / salt shed is 25% full.
 - Need to fix wall in salt shed
 - Will start getting more salt/sand in October
- Starting to mow ditches.
 - Working on second pass on all roads about 55% completed at this time also brushing as needed.
- Culvert on 200th Street
 - Work is complete. Need to help Jan with Town's cost of work.
- 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
 - Revised grant was submitted this week. Will know outcome in December.
- Delmore Consultant's will be used for culvert inspection.
 - Has completed culvert inspect.
 - Dale to contact Delmore about missing culverts. Todd / Joey to help determine which culverts have been missed.
- Parks and Boat Landing
 - Dock to be removed mid-October from the lakes.
 - Public works was notified that tires have been cut at boat landings.
 - Landing have been inspected and small piece of rebar was removed.
 - It appears that someone has be cutting the vehicle tires while the boats are on the lake.
- Location of speed sign 60th Ave. Move to 210th Street next week.
- Road Ratings need to be completed and uploaded.

- Dale needs to purchase new winter jackets for the public workers.
- Dale will take to Dani about the election schedule on dates they need to use the shop.
- Todd suggested that the Town get a dumpster once a year to have residence dump their trash instead of them throwing items in the ditches. Todd will look to see what other towns are currently doing.

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. Still working on getting quotes.
 - Joey working on getting information on Government discount.
- 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. Start building in January. 30-60 days turnaround on build.
- Went over current budget and future purchases.
 - Consider upgrading spray patcher (currently have used our for 3 years)
 - Consider buying Degal sidearm for mower. (This will allow tractor to stay on the road and move the mower into the ditch.)
- 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
- Update on Simmon Drive. Construction has started. Asphalt was laid on Tuesday September 24.
- Todd to put together a budget request for next year to present to the finance committee for consideration for the 2025 budget.

Next Public Works Committee Meeting –October 10, 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 8:10 am.

Dale Lindh, Public Works Committee Member

To be approved: October 10, 2024