

November 11, 2024

Town of Osceola

Please note: the contents of the packet may change up to the start of the Town Board of Supervisors' meeting.

The final Meeting Agenda is posted at least 24 hours in advance of the meeting (not counting the hours in Sundays or legal holidays). See Wis Sta.s.19.84

/s/ Dani Pratt, Clerk

TOWN OF OSCEOLA TOWN BOARD OF SUPERVISORS - REGULAR BOARD MEETING

Monday, November 11, 2024 – 6:30 P.M.

Town Hall - 516 East Avenue North, Dresser WI

Virtual - Open Meeting via Microsoft Teams;

To join via Teams: See Meetings, Notices/Agendas on www.townofosceola.com

Agenda Can Change Up to 24 Hours Prior to Meeting

MEETING AGENDA

1. Call Meeting to Order
2. Verification of Meeting Posting
3. Pledge of Allegiance
4. Roll Call
5. Presentation and Approval of Bills *pp 2-11*
6. Acceptance of Proposed Agenda
7. Approval of Minutes of Previous Meeting: TBM 10-07-2024 *pp 12-15*
8. Public Comment
9. Public Works Report
10. Treasurer's Report *pp 16-17*
11. Clerk's Report *pp 17-26*
12. Old Business
 - a) Consider Nuisance Properties
 - b) Consider Update on Simmon Drive Project *28*
 - c) Consider Light Pole at M and 220th
 - d) Consider Emergency Road Bridge Grant Update
 - e) Consider ARIP Update
 - f) Update on Civic Plus Recodification
 - g) Recycling Program Update *29*
13. New Business
 - h) Consider Budget Resolution 24-11-01 *30*
 - i) Consider Discontinuing TEAMS Meetings, Public Access *31*
 - j) Consider New Agreement with Appraisal Services and Data Processing Sys., Inc *pp 32-34*
 - k) Consider November 5, 2024 Election *35*
 - l) Consider Lakeland Communications Request for Payment of Braodband Installation *36*
 - m) Consider Date to Conduct Performance Reviews of Town Staff Positions
14. Chair's Report
15. Supervisors' Reports
 - a) Jon Cronick: Supervisor and Plan Commission Update
 - b) Tony Johnson
 - c) Tom Magnafici
 - d) Webley Weingarten
16. Committee Reports: Consideration/Review/Discussion
 - a) Finance
 - b) Media & Technology
 - c) Personnel
 - d) Public Works
17. Request for Future Meeting Agenda Items
18. Next Plan Commission Meeting – Tues., November 26, 2024, 6p.m.
19. Next Town Board Meeting – Mon., Nov. 11, 2024 6:30p.m.
20. Budget Hearing and Special Town Board Meeting – Mon. Nov. 25, 6:30p.m.
21. Public Works Committee Meetings – Thurs. Nov. 14, 7:00a.m.
22. Adjournment

Notice is hereby given that a quorum of the Town of Osceola Plan Commission may be present at this meeting of the Town Board of Supervisors scheduled as noted above to gather information about a subject over which they have recommendation-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities to have an equal opportunity to enjoy all Town programs and services. Anyone who requires an auxiliary aid or service for effective communication should contact the Clerk's office at (715)755-3060 no later than one (1) day ahead of the event.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, the Town Hall, and the Town Web Site.
/s/ Dani Pratt, Clerk

TOWN OF OSCEOLA
Check Detail
October 7 through November 11, 2024

Type	Date	Num	Name	Account	Original Amount
Check	10/08/2024	ACH	Spectrum Enterprise	10004 · MidWest One Checking Account	-149.98
				51616 · Telephone/Internet	149.98
TOTAL					149.98
Check	10/09/2024	ACH	We Energies	10004 · MidWest One Checking Account	-11.13
				51612 · Gas Utilities	11.13
TOTAL					11.13
Check	10/09/2024	ACH	Amazon	10004 · MidWest One Checking Account	-208.99
				Supplies	208.99
TOTAL					208.99
Check	10/10/2024	ACH	Amazon	10004 · MidWest One Checking Account	-45.99
				51425 · Office Supplies	22.99
				Office Supplies	23.00
TOTAL					45.99
Check	10/10/2024	ACH	USPS	10004 · MidWest One Checking Account	-393.00
				Supplies	393.00
TOTAL					393.00
Liability Check	10/15/2024	ACH	IRS	10004 · MidWest One Checking Account	-3,720.04
				21000 · Payroll Liabilities	1,188.00
				21000 · Payroll Liabilities	1,026.06
				21000 · Payroll Liabilities	1,026.06
				21000 · Payroll Liabilities	239.96
				21000 · Payroll Liabilities	239.96
TOTAL					3,720.04
Check	10/15/2024	ACH	adobe	10004 · MidWest One Checking Account	-253.07
				51435 · Website & Computer Expenses	253.07
TOTAL					253.07
Check	10/16/2024	ACH	Xcel Energy	10004 · MidWest One Checking Account	-143.43
				51611 · Electric Utilities	143.43
TOTAL					143.43
Liability Check	10/17/2024	ACH	AFLAC	10004 · MidWest One Checking Account	-257.32
				22110 · Short Term Disability	257.32
TOTAL					257.32
Check	10/21/2024	ACH	Ring Central	10004 · MidWest One Checking Account	-938.38
				51616 · Telephone/Internet	938.38

TOWN OF OSCEOLA
Check Detail
October 7 through November 11, 2024

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Account</u>	<u>Original Amount</u>
TOTAL						938.38
	Check	10/25/2024	ACH	USPS	10004 · MidWest One Checking Account	-2.87
					51426 · Postage	2.87
TOTAL						2.87
	Liability Check	10/31/2024	ACH	Wisconsin Dept of Revenue	10004 · MidWest One Checking Account	-542.06
					21000 · Payroll Liabilities	542.06
TOTAL						542.06
	Liability Check	10/31/2024	ACH	Wisconsin Retirement System	10004 · MidWest One Checking Account	-1,756.26
					21000 · Payroll Liabilities	878.13
					21000 · Payroll Liabilities	711.24
					21000 · Payroll Liabilities	166.89
TOTAL						1,756.26
	Check	11/04/2024	ACH	Waterman Sanitation	10004 · MidWest One Checking Account	-100.00
					51614 · Sanitation Expenses	100.00
TOTAL						100.00
	Check	11/04/2024	ACH	Verizon	10004 · MidWest One Checking Account	-91.56
					53243 · PW Cell Phone	91.56
TOTAL						91.56
	Check	11/07/2024	ACH	Spectrum Enterprise	10004 · MidWest One Checking Account	-149.98
					51616 · Telephone/Internet	149.98
TOTAL						149.98
	Check	11/07/2024	ACH	USPS	10004 · MidWest One Checking Account	-11.16
					51426 · Postage	11.16
TOTAL						11.16
	Check	11/08/2024	ACH	We Energies	10004 · MidWest One Checking Account	-9.90
					51612 · Gas Utilities	9.90
TOTAL						9.90
	Check	11/08/2024	ACH	AFLAC	10004 · MidWest One Checking Account	-257.32
					21000 · Payroll Liabilities	125.76
					21000 · Payroll Liabilities	71.76
					21000 · Payroll Liabilities	59.80
TOTAL						257.32
	Check	11/10/2024	ACH	MidWest One	10004 · MidWest One Checking Account	-522.97
					53241 · Fuel	293.00

TOWN OF OSCEOLA
Check Detail
October 7 through November 11, 2024

Type	Date	Num	Name	Account	Original Amount
				53241 · Fuel	175.00
				53240 · Equipment Repairs & Maintenance	54.97
TOTAL					229.97
Liability Check	11/10/2024	ACH	IRS	10004 · MidWest One Checking Account	-3,808.78
				21000 · Payroll Liabilities	1,226.00
				21000 · Payroll Liabilities	1,046.62
				21000 · Payroll Liabilities	1,046.62
				21000 · Payroll Liabilities	244.77
				21000 · Payroll Liabilities	244.77
TOTAL					3,808.78
Paycheck	10/11/2024	19610	Carlson, Janice	10004 · MidWest One Checking Account	-721.54
				51411 · Treasurer Wages	834.60
TOTAL					721.54
Paycheck	10/11/2024	19611	Gaffney, Joseph J	10004 · MidWest One Checking Account	-1,586.39
				53247 · Full-Time PW Wages	1,840.00
				53248 · Full Time PW OT Wages	7.94
				53247 · Full-Time PW Wages	384.62
TOTAL					1,586.39
Paycheck	10/11/2024	19612	Pratt, Danielle RB	10004 · MidWest One Checking Account	-1,124.51
				51410 · Clerk Wages	1,387.68
TOTAL					1,124.51
Paycheck	10/11/2024	19613	Raddatz, Todd A	10004 · MidWest One Checking Account	-1,847.07
				53245 · Supervisor PW Wages	2,320.00
				53246 · Supervisor PW OT Wages	0.87
				53245 · Supervisor PW Wages	461.54
TOTAL					1,847.07
Paycheck	10/25/2024	19614	Carlson, Janice	10004 · MidWest One Checking Account	-790.24
				51411 · Treasurer Wages	923.78
TOTAL					790.24
Paycheck	10/25/2024	19615	Gaffney, Joseph J	10004 · MidWest One Checking Account	-1,657.82
				53247 · Full-Time PW Wages	1,840.00
				53248 · Full Time PW OT Wages	129.38
				53247 · Full-Time PW Wages	384.62
TOTAL					1,657.82
Paycheck	10/25/2024	19616	Pratt, Danielle RB	10004 · MidWest One Checking Account	-1,196.17
				51410 · Clerk Wages	1,489.20
TOTAL					1,196.17

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<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Account</u>	<u>Original Amount</u>
Paycheck	10/25/2024	19617	Raddatz, Todd A	10004 · MidWest One Checking Account	0.00
TOTAL					0.00
Check	10/21/2024	19618	Scott's Tire Service	10004 · MidWest One Checking Account	-500.00
				53240 · Equipment Repairs & Maintenance	500.00
TOTAL					500.00
Paycheck	10/21/2024	19619	Raddatz, Todd A	10004 · MidWest One Checking Account	-1,863.14
				53245 · Supervisor PW Wages	1,201.18
				53246 · Supervisor PW OT Wages	27.41
				53245 · Supervisor PW Wages	1,118.82
				53245 · Supervisor PW Wages	461.54
TOTAL					1,863.14
Paycheck	11/08/2024	19620	Carlson, Janice	10004 · MidWest One Checking Account	-471.64
				51411 · Treasurer Wages	520.78
TOTAL					471.64
Paycheck	11/08/2024	19621	Gaffney, Joseph J	10004 · MidWest One Checking Account	-1,599.20
				53247 · Full-Time PW Wages	1,840.00
				53248 · Full Time PW OT Wages	30.36
				53247 · Full-Time PW Wages	384.62
TOTAL					1,599.20
Paycheck	11/08/2024	19622	Pratt, Danielle RB	10004 · MidWest One Checking Account	-1,314.68
				51410 · Clerk Wages	1,481.28
				51410 · Clerk Wages	178.20
TOTAL					1,314.68
Paycheck	11/08/2024	19623	Raddatz, Todd A	10004 · MidWest One Checking Account	-1,892.55
				53245 · Supervisor PW Wages	2,310.43
				53246 · Supervisor PW OT Wages	87.87
				53245 · Supervisor PW Wages	461.54
TOTAL					1,892.55
Paycheck	11/11/2024	19624	Cronick, Jon M	10004 · MidWest One Checking Account	-269.36
				Board Salaries	291.67
TOTAL					269.36
Paycheck	11/11/2024	19625	Johnson, Tony A	10004 · MidWest One Checking Account	-269.36
				Board Salaries	291.67
TOTAL					269.36
Paycheck	11/11/2024	19626	Lindh, Dale A	10004 · MidWest One Checking Account	-269.36

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Type	Date	Num	Name	Account	Original Amount
				Board Salaries	291.67
TOTAL					269.36
Paycheck	11/11/2024	19627	Weingarten, Webley W	10004 · MidWest One Checking Account	-269.36
				Board Salaries	291.67
TOTAL					269.36
Check	11/05/2024	19628	Dresser Water & Sewer Utilities	10004 · MidWest One Checking Account	-91.26
				51613 · Water & Sewer Utilities	91.26
TOTAL					91.26
Check	11/10/2024	19629	Jeff Antczak Trucking, LLC	10004 · MidWest One Checking Account	-8,615.40
				53235 · Highway Construction	7,226.34
				53235 · Highway Construction	1,389.06
TOTAL					8,615.40
Check	11/10/2024	19630	Arden Specialty LLC	10004 · MidWest One Checking Account	-32.36
				53240 · Equipment Repairs & Maintenance	32.36
TOTAL					32.36
Check	11/10/2024	19631	Bill's Ace Hardware	10004 · MidWest One Checking Account	-24.98
				53242 · Garage Expenses	24.98
TOTAL					24.98
Check	11/10/2024	19632	Brothers Country Mart LLC	10004 · MidWest One Checking Account	-260.00
				53241 · Fuel	121.00
				53241 · Fuel	139.00
TOTAL					260.00
Check	11/10/2024	19633	CWS Security	10004 · MidWest One Checking Account	-101.85
				51620 · Bldg Repairs & Maint	101.85
TOTAL					101.85
Check	11/10/2024	19634	CarQuest Osceola	10004 · MidWest One Checking Account	-12.16
				53242 · Garage Expenses	12.16
TOTAL					12.16
Check	11/10/2024	19635	Command Central	10004 · MidWest One Checking Account	-55.00
				Supplies	55.00
TOTAL					55.00
Check	11/10/2024	19636	Connecting Point	10004 · MidWest One Checking Account	-625.40
				51435 · Website & Computer Expenses	503.00

TOWN OF OSCEOLA
Check Detail
October 7 through November 11, 2024

Type	Date	Num	Name	Account	Original Amount
				Computer/Emails	50.40
				Computer/Email	72.00
TOTAL					625.40
Check	11/10/2024	19637	Custom Cap & Tire	10004 · MidWest One Checking Account	-4,153.76
				53240 · Equipment Repairs & Maintenance	4,153.76
TOTAL					4,153.76
Check	11/10/2024	19638	Dlogo	10004 · MidWest One Checking Account	-189.00
				53242 · Garage Expenses	189.00
TOTAL					189.00
Check	11/10/2024	19639	Delmore Consulting	10004 · MidWest One Checking Account	-800.00
				53236 · Road Maintenance & Repair	800.00
TOTAL					800.00
Check	11/10/2024	19640	Fahrner Asphalt Sealers	10004 · MidWest One Checking Account	-15,325.00
				53235 · Highway Construction	15,325.00
TOTAL					15,325.00
Check	11/10/2024	19641	Hoverman, Jim	10004 · MidWest One Checking Account	0.00
TOTAL					0.00
Check	11/10/2024	19642	Johnson, Warren	10004 · MidWest One Checking Account	-1,764.00
				Gopher Bounty Expenses	1,764.00
TOTAL					1,764.00
Check	11/10/2024	19643	Hall, Darel	10004 · MidWest One Checking Account	-250.24
				Animal Warden Wages	50.00
				Mileage & Expenses	32.16
				Animal Warden Wages	50.00
				Mileage & Expenses	56.28
				Animal Warden Wages	35.00
				Mileage & Expenses	26.80
TOTAL					250.24
Check	11/10/2024	19644	Lakeland Communications	10004 · MidWest One Checking Account	-80,000.00
				57730 · Other Conservation Development (Other Cor	80,000.00
TOTAL					80,000.00
Check	11/10/2024	19645	Menards - St. Croix Falls	10004 · MidWest One Checking Account	-226.31
				53242 · Garage Expenses	82.44
				Supplies	136.38
				53242 · Garage Expenses	7.49
TOTAL					226.31

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Check Detail
October 7 through November 11, 2024

Type	Date	Num	Name	Account	Original Amount
Check	11/10/2024	19646	Meyer Sales Company, INC.	10004 · MidWest One Checking Account	-601.98
				53240 · Equipment Repairs & Maintenance	601.98
TOTAL					601.98
Check	11/10/2024	19647	Pieper, Gerald H	10004 · MidWest One Checking Account	-126.00
				Gopher Bounly Expenses	126.00
TOTAL					126.00
Check	11/10/2024	19648	Redlich, Larry	10004 · MidWest One Checking Account	-202.50
				Gopher Bounty Expenses	202.50
TOTAL					202.50
Check	11/10/2024	19649	The Sun	10004 · MidWest One Checking Account	-266.50
				Publications	102.50
				Publications	164.00
TOTAL					266.50
Check	11/10/2024	19650	Town of Farmington	10004 · MidWest One Checking Account	-303.22
				53235 · Highway Construction	303.22
TOTAL					303.22
Check	11/10/2024	19651	Scott Williamson	10004 · MidWest One Checking Account	-125.00
				Park Expenses - Misc & Other	100.00
				51620 · Bldg Repairs & Maint	25.00
TOTAL					125.00
Check	11/10/2024	19652	Todd Raddatz	10004 · MidWest One Checking Account	-50.00
				Dues & Training	50.00
TOTAL					50.00
Paycheck	11/11/2024	19653	Basham, Connie J	10004 · MidWest One Checking Account	-160.20
				51442 · Wages	160.20
TOTAL					160.20
Paycheck	11/11/2024	19654	Carlson, Trishia K	10004 · MidWest One Checking Account	-212.60
				51442 · Wages	222.60
TOTAL					212.60
Paycheck	11/11/2024	19655	Clark, Connie R	10004 · MidWest One Checking Account	-156.36
				51442 · Wages	156.36
TOTAL					156.36
Paycheck	11/11/2024	19656	Conway, Janet I	10004 · MidWest One Checking Account	-156.00

TOWN OF OSCEOLA
Check Detail
October 7 through November 11, 2024

Type	Date	Num	Name	Account	Original Amount
				51442 - Wages	156.00
TOTAL					156.00
Paycheck	11/11/2024	19657	Demulling, Judy A	10004 - MidWest One Checking Account	-95.04
				51442 - Wages	95.04
TOTAL					95.04
Paycheck	11/11/2024	19658	Dunham., Rhonda	10004 - MidWest One Checking Account	-102.00
				51442 - Wages	102.00
TOTAL					102.00
Paycheck	11/11/2024	19659	Gallagher, Sara L	10004 - MidWest One Checking Account	-121.68
				51442 - Wages	121.68
TOTAL					121.68
Paycheck	11/11/2024	19660	Heidelberger, Cynthia S	10004 - MidWest One Checking Account	-135.60
				51442 - Wages	135.60
TOTAL					135.60
Paycheck	11/11/2024	19661	Heidelberger, Robert I	10004 - MidWest One Checking Account	-141.84
				51442 - Wages	141.84
TOTAL					141.84
Paycheck	11/11/2024	19662	Kotilinek, Cherie A.	10004 - MidWest One Checking Account	-190.08
				51442 - Wages	190.08
TOTAL					190.08
Paycheck	11/11/2024	19663	Lueck, Jane A	10004 - MidWest One Checking Account	-103.44
				51442 - Wages	103.44
TOTAL					103.44
Paycheck	11/11/2024	19664	Miller, Anne J	10004 - MidWest One Checking Account	-102.24
				51442 - Wages	102.24
TOTAL					102.24
Paycheck	11/11/2024	19665	Minell., Julie	10004 - MidWest One Checking Account	-95.64
				51442 - Wages	95.64
TOTAL					95.64
Paycheck	11/11/2024	19666	Pieper I, Emmy	10004 - MidWest One Checking Account	-93.24
				51442 - Wages	93.24
TOTAL					93.24

TOWN OF OSCEOLA
Check Detail
 October 7 through November 11, 2024

Type	Date	Num	Name	Account	Original Amount
Paycheck	11/11/2024	19667	Pieper, Gerald I	10004 · MidWest One Checking Account	-218.40
				51442 · Wages	218.40
TOTAL					218.40
Paycheck	11/11/2024	19668	Rochford, Jeanette M	10004 · MidWest One Checking Account	-127.32
				51442 · Wages	127.32
TOTAL					127.32
Paycheck	11/11/2024	19669	Schaefer, Michelle J	10004 · MidWest One Checking Account	-87.36
				51442 · Wages	87.36
TOTAL					87.36
Paycheck	11/11/2024	19670	Shobe, Bryan N.	10004 · MidWest One Checking Account	-75.60
				51442 · Wages	75.60
TOTAL					75.60
Paycheck	11/11/2024	19671	Shobe, Stephanie A	10004 · MidWest One Checking Account	-183.60
				51442 · Wages	183.60
TOTAL					183.60
Paycheck	11/11/2024	19672	Sonnen, Anthony R	10004 · MidWest One Checking Account	-285.72
				51442 · Wages	285.72
TOTAL					285.72
Paycheck	11/11/2024	19673	Swanson, Colleen J	10004 · MidWest One Checking Account	-90.00
				51442 · Wages	90.00
TOTAL					90.00
Paycheck	11/11/2024	19674	Wahlstrom, Christine	10004 · MidWest One Checking Account	-200.52
				51442 · Wages	200.52
TOTAL					200.52
Paycheck	11/11/2024	19675	Wahlstrom, Douglas	10004 · MidWest One Checking Account	-103.44
				51442 · Wages	103.44
TOTAL					103.44
Paycheck	11/11/2024	19676	Wallis, Terilyn K	10004 · MidWest One Checking Account	-391.95
				51442 · Wages	391.95
TOTAL					391.95
Paycheck	11/11/2024	19677	Wright, Robert G	10004 · MidWest One Checking Account	-391.32
				51442 · Wages	391.32
TOTAL					391.32

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Type	Date	Num	Name	Account	Original Amount
Check	11/11/2024	19679	West WI Inspection Agency	10004 - MidWest One Checking Account	-3,821.20
				52400 - Building Inspection Expense	3,821.20
TOTAL					<u>3,821.20</u>
Check	11/11/2024	19680	Polk County Clerk	10004 - MidWest One Checking Account	-54.00
				54904 - Dog License to County	54.00
TOTAL					<u>54.00</u>
Check	11/11/2024	19681	Twisted Solutions	10004 - MidWest One Checking Account	-431.20
				53235 - Highway Construction	431.20
TOTAL					<u>431.20</u>
Check	11/11/2024	19682	Hoverman, Jim	10004 - MidWest One Checking Account	-391.50
				Gopher Bounly Expenses	40.50
				Gopher Bounty Expenses	135.00
				Gopher Bounty Expenses	121.50
				Gopher Bounty Expenses	49.50
				Gopher Bounly Expenses	45.00
TOTAL					<u>391.50</u>
Check	11/11/2024	19683	Arden Specialty LLC	10004 - MidWest One Checking Account	-130.56
				53240 - Equipment Repairs & Maintenance	130.56
TOTAL					<u>130.56</u>

Approval of ACH payments October 8th - November 11 and checks 19610-19683 in the amount of \$154,068.15 with check #19617 and #19641 voided

Jon Cronick _____

Tony Johnson _____

Dale Lindh _____

Tom Magnafici _____

Webley Weingerten _____

TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
Monday, October 7, 2024 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, October 7, 2024, at 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the regular meeting to order at 6:32 p.m.

VERIFICATION OF MEETING POSTING: Clerk Pratt confirmed that the notice was posted at the Town Hall, Dresser Post Office, and the Town website.

PLEDGE: Lindh led the Pledge of Allegiance to the United States Flag.

PRESENT: Chair Lindh, Supervisors Cronick, Johnson, Magnafici, and Weingarten.

PUBLIC ATTENDEES: Clerk Pratt, Treasurer Carlson, Gae Magnafici, Dale and Anita Randelin, Carl Hetfeld, Dianne Aarthun, Merle Aarthun, Dave Johnson

CHECK PRESENTATION AND APPROVAL OF BILLS

A packet of check detail was provided by Treasurer Carlson.

MOTION BY CRONICK/JOHNSON TO APPROVE THE LIST OF FROM SEPTEMBER 3 – October 7, 2024, CHECKS AND ACH PAYMENTS 19564-19609, FOR A TOTAL OF \$59,785.75, CHECKS VOIDED ARE 19571 AND 19590. MOTION CARRIED.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY CRONICK/JOHNSON TO APPROVE THE 09/03/2024 REGULAR TOWN BOARD MEETING AND 09/05/2024 SPECIAL TOWN BOARD MEETING MINUTES, MOTION CARRIED

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY MAGNAFICI/JOHNSON TO APPROVE THE AGENDA. MOTION CARRIED.

PUBLIC COMMENT

Anita and Dale Randelin: Commented on their support for a light pole to be installed at the intersection of M and 220th, in an effort to increase safety.

Mark Kozlak- Left comment via correspondence: A resident of the Eagle Ridge neighborhood. Stated his opposition to install a light pole at the intersection of M and 220th. Commented on the problem of traffic at the corner of M and 220th, stating that a light is not needed, rather reflectors along the M, noting the intersection needs to have better signage to alert drivers of the need to slow down.

PUBLIC WORKS REPORT

Raddatz provided a detailed report of work efforts done throughout September.

TREASURER'S REPORT

Bank balances as presented. MOTION BY CRONICK/JOHNSON TO APPROVE THE TREASURER'S REPORT AS PRESENTED. MOTION CARRIED.

CLERK'S REPORT

Clerk Pratt gave a report on work activities during the month of September.

OLD BUSINESS

CONSIDER NUISANCE PROPERTIES

Nothing new to report.

CONSIDER EMERGENCY ROAD BRIDGE GRANT UPDATE

The Jan has compiled costs of the project and has invoiced Polk County, the Town should be reimbursed for 50% of the costs.

CONSIDER ARIP UPDATE

The 2nd application was submitted by the Treasurer and Town Chair, determination should come by December 30th.

UPDATE ON CIVIC PLUS RECODIFICATION

Clerk Pratt is working on compiling edits and will be requesting an extension to get them to Civic Plus.

NEW BUSINESS

CONSIDER POPLAR PROPERTIES #042-00089-0000 Minor Subdivision Application.

Carl Hetfeld, Surveyor for Poplar Properties presented the preliminary subdivision plan that was approved by the Plan Commission at the September 24, 2024 Plan Commission Meeting. Seeking approval from the Town Board to present to Polk County for approval.

MOTION BY CRONICK/WIENGARTEN TO RECOMMEND THE POPLAR PROPERTIES PARCEL #042-00089-0000 TO RECOMMEND TO THE COUNTY FOR SUBDIVISION. ROLL CALL VOTE: WEINGARTEN-YES, CRONICK-YES, LINDH-YES, MAGNAFICI- YES, JOHNSON-YES.MOTION CARRIED.

CONSIDER LIGHTPOLE ON 220TH

Chair Lindh contacted Polk County to determine who would be responsible for the light pole, and the county stated it would be the Town of Osceola, this would include the costs of installation, maintenance and electrical costs. Supervisor Cronick questioned if the Town is paying costs for other light poles in the Town, and according to the electric utility bills, no light poles are supported by the Town. Chair Lindh contacted MSA, a civil engineering firm, they recommended not installing one. MSA provided a traffic study with property injuries/damage due to speed and car-deer accidents and four incidents were reported from 2010-2024. Discussion followed, Supervisor Magnafici offered to research costs associated with installation for the November Town Board of Supervisor meeting and no determination was made regarding installing a light pole.

CONSIDER APPROVAL OF BUDGET AMENDMENT RESOLUTION NUMBER 24-10-01

MOTION BY MAGNAFICI/JOHNSON TO APPROVE THE RESOLUTION AMENDING THE 2024 BUDGET-RESOLUTION 24-10-01. ROLL CALL VOTE. WEINGARTEN: YES, CRONICK: YES, LINDH: YES, JOHNSON: YES, MAGNAFICI: YES. MOTION CARRIED.

CONSIDER RECYCLING PROGRAM

COM2 contacted the Town of Osceola to bring trucks and equipment to recycle electronics. Open to anyone in the community, held on a Saturday, 9a-12p. Items are recycled for repurposing, hardware is wiped cleaned, so information is secured. Clerk Pratt reached out to other municipalities and responses were positive, no hidden charges, easy to work with. Supervisor Johnson Commented that during his time as public works director there was a year that he picked up 19 television sets out of the ditches.

MOTION BY LINDH/JOHNSON TO WORK WITH COM2 TO HOLD A SATURDAY ELECTRONIC RECYLCING PROGRAM. MOTION CARRIED

CONSIDER MOVING THE NOVEMBER TOWN BOARD MEETING TO NOVEMBER 11, 2024

Due to the set-up needs for the November 5th General Election, Clerk Pratt is requesting moving the November meeting to November 11.

MOTION BY LINDH/MAGNAFICI TO MOVE NOVEMBER TOWN BOARD OF SUPERVISORS MEETING TO NOVEMBER 11, 2024. MOTION CARRIED.

CONSIDER HAVING THE TOWN ATTORNEY PRESENT FOR THE BOARD OF REVIEW MEETING

MOTION BY CRONICK/WEBLEY TO HAVE THE TOWN ATTORNEY PRESENT FOR THE BOR HEARING ON OCTOBER 21, 2024.

CONSIDER MEETING DATES FOR TOWN BUDGET HEARING AND SPECIAL TOWN MEETING

MOTION BY LINDH/JOHNSON TO HOLD THE TOWN BUDGET HEARING AND SPECIAL TOWN MEETING ON MONDAY NOVEMBER 18 at 6:30P.M. MOTION CARRIED.

CHAIR'S REPORT

Lindh attended a Simmon Drive road pre-construction meeting. The Simmon Drive Project started on September 12. Chair Lindh will also be attending Ambulance Board and Fire Board meetings in the Month of October.

SUPERVISORS' REPORTS

- a) Cronick – Noted that the Plan Commission met and approved the Poplar Properties minor subdivision. Noted that the Fire Board is meeting in October.
- b) Johnson – nothing to report
- c) Magnafici – nothing to report
- d) Weingarten – nothing to report

COMMITTEE REPORTS

Finance – A date will be meeting on October 10 for a Budget Workshop
Media & Technology – nothing to report
Personnel – nothing to report
Public Works – the Internation Truck had general service work.

REQUEST FOR FUTURE MEETING AGENDA ITEMS

- Old Business: Light Pole on 220th, Civic Plus, ARIP Grant Update, Emergency Bridge Grant, Civic Plus Recodification, Recycling Program Update

COMMUNITY MEETINGS BOARD MEMBERS ATTEND:

Next Plan Commission Meeting – Tues., October 22, 2024, 6:00 p.m.

Next Town Board Meeting – Monday, November 11 2024, 6:30 p.m.

Public Works Committee Meetings Thurs. Oct. 10 and Oct. 24, 7:00a.m.

Open Book Sessions- October 8, 9:00a.m. -1:00p.m. and Oct 9, 1:00p.m. -5:00p.m.

Budget Workshop -Thursday Oct. 10, 6:00p.m.

Board of Review – Monday, Oct. 21, 1:00p.m.

Allied Emergency & Fire Budget Tues., Oct. 15 6p.m., Allied Emergency & Fire Board Meeting Thurs., Oct. 17

ADJOURN

MOTION BY WEINGARTEN/JOHNSON TO ADJOURN THE TOWN BOARD MEETING, MONDAY, OCTOBER 7, 2024. MOTION CARRIED. Meeting Adjourned at 7:36 p.m.

To be approved: November 11, 2024

Approved: _____

Town Clerk

Town of Osceola

Oct 24

- 1.Shoulder 70th and 110th
- 2.Take international and Mack to shop for wintertime service
3. Finish mowing with batwing will be using arm mower to mow bush back
4. Cut trees with dresser on Clark rd. and 240th
- 5.Clean shop for election
- 6 Put plows and sanders on trucks
- 7.Plowed after snow.

Alerts

You have no unread alerts.

Accounts

<u>GENERAL FUND</u>	Available balance \$38,617.47	<u>Recent</u> ▼
<u>GENERAL MONEY MARKET ACCOUNT</u>	Available balance \$476,448.45	<u>Recent</u> ▼
<u>TAX RECEIPT ACCOUNT</u>	Available balance \$59,867.84	<u>Recent</u> ▼
<u>DRESSER TRAPROCK ASSURANCE</u>	Available balance \$15,153.73	<u>Recent</u> ▼
<u>ARPA</u>	Available balance \$81,340.16	<u>Recent</u> ▼
<u>PUBLIC WORKS CAPITAL</u>	Available balance \$161,449.00	<u>Recent</u> ▼

Pay or transfer

From account *

To account *

Date *

  SELECT

Repeat...

Amount *

TOWN OF OSCEOLA
Profit & Loss Budget vs. Actual
January through December 2024

	<u>Jan - Dec 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
Fines, Forfeits & Penalties				
Dog Pick-up Fees	150.00			
Total Fines, Forfeits & Penalties	<u>150.00</u>			
Licenses & Permits				
Driveway Permits	250.00	400.00	-150.00	62.5%
Liquor & Related Licenses	5,907.65	5,000.00	907.65	118.15%
Other Regulatory Permits	0.00	440.00	-440.00	0.0%
Zoning & Subdivision Fees	1,022.30			
44145 - Dog Licenses	2,179.00	2,500.00	-321.00	87.16%
44300 - Building Permits & Fees	26,427.12	20,000.00	6,427.12	132.14%
Total Licenses & Permits	<u>35,786.07</u>	<u>28,340.00</u>	<u>7,446.07</u>	<u>126.27%</u>
Miscellaneous Revenue				
48100 - Interest Income	52,932.43	30,000.00	22,932.43	176.44%
48111 - Miscellaneous Income	732.00			
48112 - Swing Mail Box Post	880.00			
Total Miscellaneous Revenue	<u>54,544.43</u>	<u>30,000.00</u>	<u>24,544.43</u>	<u>181.82%</u>
Mobile Home Fees				
41140 - Mobile Home Fees Collected	0.00	100.00	-100.00	0.0%
41141 - MH Lottery Credit	86.76			
Mobile Home Fees - Other	109.92			
Total Mobile Home Fees	<u>196.68</u>	<u>100.00</u>	<u>96.68</u>	<u>196.68%</u>
Tax Collections				
Forest Crop/MFL Taxes	5,819.63	3,000.00	2,819.63	193.99%
Personal Property Taxes	12,251.11			
Tax Overpayments	291,204.43			
41224 - Property Taxes	3,877,602.10	852,277.00	3,025,325.10	454.97%
Tax Collections - Other	0.00			
Total Tax Collections	<u>4,186,877.27</u>	<u>855,277.00</u>	<u>3,331,600.27</u>	<u>489.54%</u>
Tax Collections - Other				
41225 - Lottery Credit	-936.76			
41226 - Property Tax Settlement-Schools	-2,250,775.54			
41227 - Property Tax Settlement-VoTech	-81,294.59			
41228 - Property Tax Settlement-County	-1,012,297.60			
41229 - Tax Collection Overpayments	-12,545.17			
Total Tax Collections - Other	<u>-3,357,849.66</u>			
41020 - Intergovernmental Revenue				
41003 - County-Rural Fire Numbers	525.00	500.00	25.00	105.0%
41004 - Fire Insurance Dues	21,728.03	21,728.03	0.00	100.0%
41005 - Forest Crop/MFL Aid	0.00	200.00	-200.00	0.0%
41007 - Highway Aids	172,597.42	172,597.00	0.42	100.0%
41008 - In Lieu of Tax - DNR Land	3,628.20	3,800.00	-171.80	95.48%
41009 - Municipal Services	113.19	110.00	3.19	102.9%
41010 - State Shared Revenue	46,767.57	118,821.67	-72,054.10	39.36%

TOWN OF OSCEOLA
Profit & Loss Budget vs. Actual
January through December 2024

	<u>Jan - Dec 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Total 41020 · Intergovernmental Revenue	245,359.41	317,756.70	-72,397.29	77.22%
41230 · Intergovernmental Other Federal	0.00	900.00	-900.00	0.0%
43430 · Exempt Computer Aid	62.35	62.35	0.00	100.0%
450102 · Intergovernmental Charges				
Fire Assoc. Loan Repayment	50,308.15	50,308.00	0.15	100.0%
Total 450102 · Intergovernmental Charges	50,308.15	50,308.00	0.15	100.0%
Total Income	1,215,434.70	1,282,744.05	-67,309.35	94.75%
Gross Profit	1,215,434.70	1,282,744.05	-67,309.35	94.75%
Expense				
Adopt-A-Town Road	26.32			
Animal Warden				
Animal Warden Wages	450.00	500.00	-50.00	90.0%
Mileage & Expenses	360.02	400.00	-39.98	90.01%
54904 · Dog License to County	686.00	700.00	-14.00	98.0%
Total Animal Warden	1,496.02	1,600.00	-103.98	93.5%
Assessment of Property				
Assessor's Contract	41,720.00	41,720.00	0.00	100.0%
Publications	0.00	200.00	-200.00	0.0%
Total Assessment of Property	41,720.00	41,920.00	-200.00	99.52%
Audit Services	6,489.00	6,490.00	-1.00	99.99%
Building Expenses				
51611 · Electric Utilities	1,369.40	2,200.00	-830.60	62.25%
51612 · Gas Utilities	1,510.90	3,000.00	-1,489.10	50.36%
51613 · Water & Sewer Utilities	905.10	1,100.00	-194.90	82.28%
51614 · Sanitation Expenses	1,100.00	1,200.00	-100.00	91.67%
51616 · Telephone/Internet	2,588.16	3,000.00	-411.84	86.27%
51620 · Bldg Repairs & Maint	1,369.39	5,000.00	-3,630.61	27.39%
51621 · Insurance	1,460.28	1,500.00	-39.72	97.35%
51625 · Operating Supplies	115.89	200.00	-84.11	57.95%
Total Building Expenses	10,419.12	17,200.00	-6,780.88	60.58%
Capital Equipment				
New Equipment	181,076.00			
Office Equipment	4,918.77	4,918.77	0.00	100.0%
Total Capital Equipment	185,994.77	4,918.77	181,076.00	3,781.33%
Capital Improvement				
Highway Cap Improve	0.00	5,000.00	-5,000.00	0.0%
Total Capital Improvement	0.00	5,000.00	-5,000.00	0.0%
Clerk & Treasurer				
51410 · Clerk Wages	30,670.44	31,528.00	-857.56	97.28%
51411 · Treasurer Wages	18,912.30	21,289.00	-2,376.70	88.84%
51412 · Treasurer/Tax Collection	2,321.31	2,500.00	-178.69	92.85%
51413 · Retirement	2,116.26	2,144.00	-27.74	98.71%
51414 · Mileage & Expenses	332.32	450.00	-117.68	73.85%
51422 · Employer Payroll Taxes	7.59			

TOWN OF OSCEOLA
Profit & Loss Budget vs. Actual
January through December 2024

	<u>Jan - Dec 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
51425 · Office Supplies	2,634.55	4,000.00	-1,365.45	65.86%
51426 · Postage	2,199.55	2,500.00	-300.45	87.98%
51435 · Website & Computer Expenses	9,907.46	10,500.00	-592.54	94.36%
51444 · Insurance	3,266.35	3,270.00	-3.65	99.89%
51460 · Dues & Training	1,289.26	2,000.00	-710.74	64.46%
Total Clerk & Treasurer	73,657.39	80,181.00	-6,523.61	91.86%
Consulting Fees	1,575.00	2,000.00	-425.00	78.75%
D-C/T Employee Health Insurance	0.00			
Debt Service				
58100 · Fire Station Principal Payment	45,618.83	45,618.68	0.15	100.0%
58101 · Fire Station Interest Payment	4,689.32	4,689.32	0.00	100.0%
Total Debt Service	50,308.15	50,308.00	0.15	100.0%
Deputy Clerk/Treasurer Monthly	0.00			
Elections				
Annual Machine Fees	2,030.39	3,500.00	-1,469.61	58.01%
Publications	682.09	1,110.00	-427.91	61.45%
Supplies	2,279.62	2,281.23	-1.61	99.93%
51442 · Wages	9,383.34	10,000.00	-616.66	93.83%
Total Elections	14,375.44	16,891.23	-2,515.79	85.11%
Gopher Bounty Expenses	3,217.50	1,800.00	1,417.50	178.75%
Legal Fees				
Legal Fees Municode	6,224.50	8,500.00	-2,275.50	73.23%
Municipal Attorney Fees	2,812.00	7,000.00	-4,188.00	40.17%
51300 · Other Background Checks	385.00	454.00	-69.00	84.8%
Total Legal Fees	9,421.50	15,954.00	-6,532.50	59.05%
Local Cemetary Funding	2,000.00	2,000.00	0.00	100.0%
Park Expenses				
Park Expenses - Misc & Other	4,077.00	4,500.00	-423.00	90.6%
Total Park Expenses	4,077.00	4,500.00	-423.00	90.6%
Planning Commission				
Computer/Emails	554.40	675.00	-120.60	82.13%
Per Diems				
Planning Commission	675.00			
Per Diems - Other	0.00	1,800.00	-1,800.00	0.0%
Total Per Diems	675.00	1,800.00	-1,125.00	37.5%
Postage Office Supplies & Pub	0.00	2,000.00	-2,000.00	0.0%
Publications	102.50	150.00	-47.50	68.33%
Planning Commission - Other	0.00	0.00	0.00	0.0%
Total Planning Commission	1,331.90	4,625.00	-3,293.10	28.8%
Public Safety				
Ambulance Contract (Osceola)	31,005.00	31,005.00	0.00	100.0%
Ambulance Contract (St. Croix)	4,635.00	5,000.00	-365.00	92.7%
Fire Department Contract	155,161.48	155,161.00	0.48	100.0%
Fire Dues to Department	21,728.03	21,728.03	0.00	100.0%

TOWN OF OSCEOLA
Profit & Loss Budget vs. Actual
January through December 2024

	<u>Jan - Dec 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Total Public Safety	212,529.51	212,894.03	-364.52	99.83%
Public Works				
53235 · Highway Construction	438,730.66	461,344.00	-22,613.34	95.1%
53236 · Road Maintenance & Repair	22,110.06	30,000.00	-7,889.94	73.7%
53238 · Adopt-A-Town Road	0.00	120.00	-120.00	0.0%
53239 · Capital Highway Equipment	4,000.00	50,000.00	-46,000.00	8.0%
53240 · Equipment Repairs & Maintenance	22,929.08	20,000.00	2,929.08	114.65%
53241 · Fuel	10,998.54	22,000.00	-11,001.46	49.99%
53242 · Garage Expenses	4,988.41	4,900.00	88.41	101.8%
53243 · PW Cell Phone	995.53	1,200.00	-204.47	82.96%
53244 · Insurance	11,592.78	11,595.00	-2.22	99.98%
53245 · Supervisor PW Wages	63,837.23	70,968.00	-7,130.77	89.95%
53246 · Supervisor PW OT Wages	1,614.85	3,402.00	-1,787.15	47.47%
53247 · Full-Time PW Wages	50,910.09	56,990.07	-6,079.98	89.33%
53248 · Full Time PW OT Wages	1,438.41	2,608.93	-1,170.52	55.13%
53249 · Part-Time PW Wages	0.00	1,000.00	-1,000.00	0.0%
53250 · Retirement	8,128.26	9,144.00	-1,015.74	88.89%
53253 · Short Term Disability	1,512.94	2,100.00	-587.06	72.05%
53260 · Dues & Training	502.00	530.00	-28.00	94.72%
Public Works - Other	552.32			
Total Public Works	<u>644,841.16</u>	<u>747,902.00</u>	<u>-103,060.84</u>	<u>86.22%</u>
Town Board				
Board Salaries	13,861.91	17,500.00	-3,638.09	79.21%
Computer/Email	763.20	800.00	-36.80	95.4%
Dues & Training	2,563.80	2,712.00	-148.20	94.54%
Insurance	1,909.59	1,910.00	-0.41	99.98%
Office Supplies	156.86	500.00	-343.14	31.37%
Publications	1,045.69	2,000.00	-954.31	52.29%
Total Town Board	<u>20,301.05</u>	<u>25,422.00</u>	<u>-5,120.95</u>	<u>79.86%</u>
51800 · Payroll Expenses	14,878.18	15,995.00	-1,116.82	93.02%
52400 · Building Inspection Expense	26,368.92	18,000.00	8,368.92	146.49%
57000 · Bank Fees -	16.00			
57730 · Other Conservation Development (Other Conservation Development Outlay)	80,000.00			
59998 · Reserve for Contingencies	0.00	7,143.00	-7,143.00	0.0%
Total Expense	<u>1,405,043.93</u>	<u>1,282,744.03</u>	<u>122,299.90</u>	<u>109.53%</u>
Net Income	<u><u>-189,609.23</u></u>	<u><u>0.02</u></u>	<u><u>-189,609.25</u></u>	<u><u>-948,046,150.0%</u></u>

Building Permits - Planning Commission as of 11-2024

Application Date	Name & Mailing Address	Address / Location of Building Permit/ Permit issued for	Permit Number
1/3/24	Joshua Tempesta 2058 100th Ave Contractor: Herbst Contracting LLC	Bonus Room Above Garage 2058 100th Ave	TOS24-01
1/3/24	Logan Lange 1170 220th St Contractor: Owner	1170 220th Street Finish Basement	TOS24-2
1/18/24	Robert Hugo 2487 89th Avenue Contractor HPMD Enterprises DBA	2487 89th Avenue Furnace Installation	TOS24-3
1/18/24	Erick Carufel 613 230th Street Contractor Buffie Electric	613 2320th Street Generator	TOS24-4
1/24/24	Andrew Baert 2482 88th Avenue Contractor: HPMD Enterprises DBA	2482 88th Avenue Furnace Installation	TOS24-5
2/23/24	Douglas Wojcik 2376 84th Avenue Contractor: Owner	2376 84th Avenue Finishing Basement	TOS24-6
2/28/24	Andrew Ohrt 2507 Britani Ln Osceola Contractor: Old Things New INC	2473 82nd Avenue Window Installation	TOS24-7
3/5/24	Chantelle McRoberts 1977 Dwight Ct Contractor: Owner	1977 Dwight Ct Window Installation	TOS24-8
3/25/24	Bryon Proulx 612 218th Street Contractor: Wolf River Electric	833 223rd Street Solar Installation	TOS24-9
4/8/24	Charles Thiel 2373 60th Avenue Contractor: Owner	2373 60th Avenue Addition	TOS24-10
4/10/24	Nicole Rensink 1956 70th Avenue Contractor: Owner	1956 70th Ave Addition	TOS24-11
4/12/24	Ron Sieckert 2464 82nd Avenue Contractor: Gregory Contracting	2464 82nd Avenue Accessory Building	TOS24-12
4/16/24	Andrew Loehr 2053 85th Avenue	2053 A 85th Avenue Alteration	TOS24-13

Building Permits - Planning Commission as of 11-2024

Application Date	Name & Mailing Address	Address / Location of Building Permit/ Permit issued for	Permit Number
	Contractor: Owner		
4/23/24	Robert Bowen 1163 A 240th Street Contractor: Midwest Electric & Generator	1163 A 240th Street Electrical Service	TOS24-14
4/26/24	Seth Montgomery 2330 60th Avenue Contractor: Owner	2330 60th Avenue Accessory Building	TOS24-15
4/30/24	Glenn Kobs 861 200th Street Contractor: Wolf River Electric	861 200th Street Solar THIS PERMIT HAS BEEN VOIDED	TOS24-16
5/1/24	Kent Paulson 1928 75th Ave Contractor: FB Contractors	1928 75th Avenue Garage	TOS24-17
5/1/24	Kristine Hammer 941 235th Street Contractor: Samantha Kramer	941 235th Street Windows THIS PERMIT HAS BEEN VOIDED	TOS24-18
5/15/24	Daniel Schoenecker 1117 Nelson Drive Contractor: Wittstock Builder	1117 Nelson Drive Addition & Alteration	TOS24-19
5/15/24	Mike Dunham 2046 85th Avenue Contractor: Neo Electrical Solutions	2046 85th Avenue Electrical Service	TOS24-20
5/15/24	Mark Skjerven 810 218th Contractor: Owner	810 218th Shed	TOS24-21
5/15/24	Patrick Dannenmueller 2394 81st Avenue Contractor: FB Contractors	2394 81st Avenue Accessory Building	TOS24-22
5/16/24	Jason Smith 851 207 St Contractor: Owner	851 207 St Accessory Building	TOS24-23
5/16/24	Dennis Milner 8xx 207th Contractor: Bellepar Homes	8xx 207th New Home	TOS24-24
5/23/24	Bradley Johnson 2342 75th Avenue Contractor: Don Cloutier	2342 75th Avenue Deck	TOS24-25

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Building Permits - Planning Commission as of 11-2024

Application Date	Name & Mailing Address	Address / Location of Building Permit/ Permit issued for	Permit Number
5/23/24	Glyn Thorman 827 218th Street Contractor: Owner	827 218th Street 3 Season Porch	TOS24-26
5/30/24	Edward McNiccis 2197 120th Avenue Contractor: Wolf River Electric	2197 120th Avenue Solar Installation	TOS24-27
6/6/24	Gary Brunclik 2386 84th Avenue Contractor: B & W Homes	2386 84th Avenue Single Family Dwelling	TOS24-28
6/13/24	Charles Letendre 806 Horse Lake Lane Contractor:	806 Horse Lake Lane Garage	TOS24-29
6/24/24	Phil Mattison 1996 75th Avenue Contractor: Hurlburt Holdings	1996 75th Avenue Generator	TOS24-30
6/24/24	Boyd Dosch 801 233rd Street Contractor: United Metal Buildings	801 233rd Street Accessory Building	TOS24-31
6/24/24	Mark Stickel 1994 75th Avenue Contractor:	1994 75th Avenue Garage Addition	TOS24-32
6/25/24	Jay Swisher 1934 75th Avenue Contractor:	1934 75th Avenue Deck	TOS24-33
6/25/24	Matt Ulrich 1099 River Rd Contractor: MJ Electric	1099 River Rd EV Charger	TOS24-34
7/3/24	Michael Wilmar 1001 190th Street, County Rd Y Contractor:	1001 190th Street, County Rd Y Greenhouse	TOS24-35
7/9/24	Doug Carlson 258 99th Ave Contractor:	258 99th Ave Fireplace	TOS24-36
7/17/24	Keith Simmerman 23XX Clark Rd Contractor: Tyler Freese	23XX Clark Rd New Construction	TOS24-37
7/24/24	Marcia & Dale Dressel	1061 240th Street	TOS24-38

Building Permits - Planning Commission as of 11-2024

Application Date	Name & Mailing Address	Address / Location of Building Permit/ Permit issued for	Permit Number
	1061 240th Street Contractor: Martin Zais	Solar Installation	
8/14/24	Travis Murphy 23XX Oak drive Contractor: Owner	23XX Oak Dr Accessory Building	TOS24-39
8/27/24	Paul Markel 2372 84th Avenue Contractor: Owner	2372 84th Avenue Shed	TOS24-40
9/3/20024	Benjamin Duncanson 24XX 113th Avenue Contractor: Owner	24XX 113th Avenue New Home	TOS24-41
9/10/24	Stacey Gleason 2446 State Highway 35 Contractor: Midwest Machinery Com	2446 State Highway 35 Office	TOS24-42
9/10/24	James Judkins 1965 Dwight Lane Contractor: Owner	1965 Dwight Lane Deck	TOS24-43
9/11/24	Richard Delaney 2874 Kuehne Lane, Las Cruces NM Contractor: Owner	1962 80th Avenue Deck	TOS24-44
9/12/24	Mathew Drinkwine 1953 75th Avenue Contractor: Owner	1953 75th Avenue Electrical	TOS24-45
9/12/24	Justin Berhow 945 190th Str County Road Y Contractor: Owner	945 190th St County Rd Y Accessory Building	TOS24-46
9/18/24	Brace Family 1067 200th St Contractor: Jeremiah Steck Cornerstone Contracting	1067 200th Street Accessory Building	TOS24-47
9/19/24	B&W Homes 23XX 82nnd Avenue Contractor: B&W Homes	23XX 82nd New Home	TOS24-48
9/20/24	Leland Kendrick 2503 87th Avenue Contractor: Owner	2503 87th Avenue Accessory Building	TOS24-49
9/23/24	James Thanig 2064 97th Avenue Contractor: Owner	2064 97th Avenue DECK	TOS24-50

Building Permits - Planning Commission as of 11-2024

Application Date	Name & Mailing Address	Address / Location of Building Permit/ Permit issued for	Permit Number
9/23/24	Catherine Ringer 1703 Randolph Ave Contractor: Owner	1932 115th Avenue Raze & New Home	TOS24-51
9/23/24	Jason Bimle 2171 121st Avenue Contractor: Fireside Hearth & Home	2171 121 St Fireplace	TOS24-52
10/3/24	Travis Murphy 2339 Oak Drive Contractor:	2339 Oak Drive New Service	TOS24-53
10/3/24	Travis Murphy 2339 Oak Drive Contractor:	2339 Oak Drive New Service	TOS24-53
10/8/24	Eric Krenz 746 Simmon Drive Contractor:	746 Simmon Drive Accessory Building	TOS24-54
10/8/24	Troy Tilleraas 8XX 218th Street Contractor: Detail Company	8XX 218th Street New Home	TOS24-55
10/15/24	Connie Miller 2160 90th Avenue Contractor:	2160 90th Avenue Overhear to Underground	TOS24-56
10/23/24	Steve Raddatz 772 Horse Lake Ln Contractor:	772 Horse Lake Accesssory Building	TOS24-57
10/23/24	Gary Brunclik 23XX 84th Contractor: B&W Homes	23XX 84 th Avenue Footing/Foundation	TOS24-58
10/23/24	Drrie Ellefson 902 River Rd County Road S Contractor:	902 River Road County Rd S Accessory Building	TOS24-59

HIGHLIGHTS OF CLERK ACTIVITIES DONE THIS MONTH:

October:

TASKS			FURTHER COMMENTS
Meetings			October 7 Town Board of Supervisors October 8 and 9 – Open Book sessions October 21 – BOR Meeting and Hearing
Town’s Web Page (and Town Facebook site)			Updates as needed
Public Walk-in/calls/emails			Various: dog tags, animal complaints, public records requests burn permits (we have 104YTD), building permits, voter registrations and absentee applications etc.
Training			WEC online trainings
Elections			NOV. 5 Gen election – 780 absentee ballots by mail or in- person. Worked with a Command Central Tech to make sure that the new printers were working as should – very successfully, worked out some issues we had experienced previously. used all 3 touch screen machines with printers for voting. Working with Public works and Election inspectors to get set for set up for the Election. MANY positive comments on the garage for the election. Returned all necessary records to Polk Polk county for them to canvass
Other			Met with Andrew Baraniak of the Wisconsin Historical Society, transfer of records – 6 volums of Highway records Apprx 1850-1900

Devin Swanberg<administrator@vil.osceola.wi.us>

To:

ChairLindh

Cc:

Clerk; Treasurer; Supervisor Johnson; Supervisor Cronick; Webley Weingarten; Tom Magnafici

Thu 11/7/2024 8:43 AM

We are still getting invoices for the project and the project is complete once the bills are finalized we will send a bill to the town for their portion of the project. Attached to the invoice will be the invoices for the project.

Thanks for your help on completing this project.

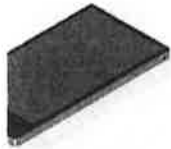
Devin Swanberg MPA
Village Administrator
Village of Osceola
(715)294-3498

310 Chieftain Street
Osceola, WI 54020





**Got some old not in use electronics collecting dust?
Why not give them a new life!**



**TOWN OF OSCEOLA
and
COM2 RECYCLING SOLUTIONS**

**FREE ELECTRONICS
RECYCLING EVENT**

EVENT HIGHLIGHTS

The Town of Osceola and COM2 Recycling Solutions are hosting a **FREE** Electronic recycling event on **Saturday, November 9th, 2024, from 9AM to 12PM at Town Hall Parking Lot - 516 East Avenue North, Dresser, WI 54009.**

COM2 will be accepting computers, laptops, printers, keyboards, mice, fax machine, phones, T.V's, tablets, gaming consoles, DVD players, VCRs, microwaves and much more!

Any Hazardous materials (batteries, paint or medical waste) Freon containing items (refrigerators, air conditions) or, radioactive materials will not be accepted.

9 AM - 12 PM

Save the date 09

November



TOWN OF OSCEOLA

Polk County, Wisconsin
www.townofosceola.com

Resolution Amending the 2024 Budget Resolution 24-11-01

WHEREAS, The Osceola Town Board adopted the 2024 budget on November 13, 2023; and

WHEREAS, the year-to-date- budget reports indicate that there are expense accounts that are currently over-budget, and revenue accounts that should be adjusted to reflect this financial report; and

WHEREAS, it is financially prudent to amend the 2024 budget accordingly.

SO THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF OSCEOLA TO AMEND THE FOLLOWING ACCOUNTS OF THE 2024 BUDGET:

- The Sums of (\$4,600.00) is hereby transferred from Reserve for Contingencies to \$1,500.00 Gopher Bounty Expense, \$3,000.00 to Public Works Equipment, Repair and Maintenance Expense, \$100.00 to Public Works Garage Expense.
- The sum of (\$80,000) is hereby transferred from the Assigned Fund Balance to Other Conservation Development Outlay \$80,000 and the budget of said account be adjusted accordingly.

Adopted this 11th day of November 2024, at the Town Board of Supervisors Regular Board Meeting.

Dale Lindh, Chair

Jon Cronick, Supervisor

Tony Johnson, Supervisor

Tom Magnafici, Supervisor

Webley Weingarten, Supervisor

ATTEST:

Dani Pratt, Clerk

___ Voice Vote
___ Roll Call Vote
___ Yeas; ___ Nays; ___ Absent/Abstain

List of 2024 TEAMS meetings

[https://docs.legis.wisconsin.gov/document/statutes/19.21\(7\)](https://docs.legis.wisconsin.gov/document/statutes/19.21(7))

“90 days after the minutes have been approved and published if the purpose of the recording was to make minutes of the meeting”.

List of 2024 TEAMS meetings

1-2-24 TBM Successful
1-23-24 PC Meeting Cancelled
2-5-2-24 TBM Successful
2-27-24 PC Meeting Successful
3-4-24 TBM - FAIL Successful remote meeting, failed to record
3-26-24 PC Meeting – Successful
4-8-24 TBM Successful
4-16-24 Annual Meeting - Successful
4-23-24 PC Meeting Successful
5-6-24 TBM Successful
5-28-24 PC
6-3-24 TBM FAIL, posted audio recording
6-25-24 PC Meeting Cancelled
7-1-24 TBM Successful
7-22-24 – Referendum Informational meeting successful
7-23-24 PC Successful
8-5-24 TBM Successful
8-27-24 PC Meeting - Successful, however the Kandoa Camera did not work at this meeting
9-3-24 TBM FAIL, successful remote meeting, failed to record, audio recording posted
9-5-24 STBM no option for remote access, audio recording posted
9-24-24 PC Meeting Successful
10-7-24 TBM FAIL - posted a semi-successful version of the 10-7-24 meeting, the recording starts 20 minutes into the meeting,

Researched TEAM online to try to correct some issues reading comments and opinions online: Teams is notoriously finicky; requires frequent security updates. I find it not intuitive and can be tricky to use correctly. Regular updates are good practice. About 10 months ago Teams ran a new version- that is what we have been using, but after looking online it seems that it is inconsistent and unstable.

At the October meeting:

The General laptop had not been shut down prior to the meeting was open to windows that were used previously during the day. Those windows should have all been closed and a restart prior to the meeting would have helped with running a successful recording.

General Laptop: I did run a shut down and restart that included an update. That is something I have not been regularly doing, and have added to my routine.



October 22, 2024

Dani Pratt Clerk
Town of Osceola
516 East Avenue North
PO Box 216
Dresser, WI 54009

Dear Board Members:

The staff and I at Appraisal Services and Data Processing Systems, Inc. sincerely wish to thank you for your confidence, support and cooperation during the past years and the 2024 assessment year. We hope that you were satisfied with the results of our work.

We, of course, would like to continue working with you in maintaining your assessments for the coming years.

I have prepared a new agreement for assessment maintenance services for your Town. The general agreement terms are essentially the same as in prior years.

If this agreement is acceptable, please sign the enclosed document and return a copy to me for our records. If you have any questions or want a different type of agreement, just contact our office and we can make arrangements.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gene Johnson', is written over a horizontal line.

Gene Johnson

AGREEMENT

This agreement is by and between the **Town of Osceola** located in Polk County in the State of Wisconsin; and **Appraisal Services and Data Processing Systems, Inc.** (A.S.D.P.S., Inc.), 2025 Fairfax Street, Eau Claire, Wisconsin.

The services to be performed under this agreement are:

1. The 2025, 2026 and 2027 annual maintenance assessments of all real property in accordance with Chapter 70 of the Wisconsin Statutes.
2. Procedures to be used to conduct the 2025, 2026 and 2027 assessments shall consist of sales and permit analysis, visual inspection of real properties, valuation of all real properties, preparation of changes for assessment rolls and change notices, mailing of change notices, attendance at Open Book and Board of Review proceedings, and the preparation and submission of all assessment reports. This does not include any attorney fees relating to the assessment of property and appeals. All legal costs will be paid by the Town.
3. This agreement is for normal assessment maintenance. An addendum may be added, to amend the agreement and payment schedule, to include the additional duties and costs involved with a revaluation.

The fee for providing these services and the payment schedules are shown on the attached sheet.

Town of Osceola, Polk County

By: _____
Chairman Date

Approved: _____
Clerk Date

APPRAISAL SERVICES AND DATA PROCESSING SYSTEMS, INC.

By:  _____
Gene Johnson, President Date 10/22/2024

VOID IF NOT SIGNED BEFORE December 31, 2024

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Town of Osceola, Polk County

Assessment Year	Installment Due Date	Amount of Installment
2025	01/15/25	\$5,380
	03/15/25	5,380
	05/15/25	5,380
	07/15/25	5,380
	09/15/25	<u>5,380</u>
	Total	\$26,900
2026	01/15/26	\$5,480
	03/15/26	5,480
	05/15/26	5,480
	07/15/26	5,480
	09/15/26	<u>5,480</u>
	Total	\$27,400
2027	01/15/27	\$5,590
	03/15/27	5,590
	05/15/27	5,590
	07/15/27	5,590
	09/15/27	<u>5,590</u>
	Total	\$27,950

MANY positive comments on the General Election being held in the PW Maintenance Garage.

Fantastic work from our election officials (poll workers), public works department, and our electors.

UNOFFICIAL ELECTION RESULTS: TOWN of OSCEOLA

Total# Voters: 2055

President:

Harris/Walz: 678

Trump/Vance:1335

Senator:

Baldwin:690

Hovde: 1291

Dist. 7 Representative:

Kilbourn: 646

Tiffany: 1365

Rep. to Assembly Dist. 75:

Kleiss:664

Tucker: 1331

Polk Co. Dist. Atty.

Kemp:1548

Polk Co Clerk:

Lundeen 1667

Polk County Treasurer:

Nissen: 1438

Polk Co Register of Deeds:

Spanel: 1417

From: Alec Mortel <alecm@lakelandteam.com>
Sent: Wednesday, October 30, 2024 9:34 AM
To: ChairLindh <chairlinhd@townofosceola.com>
Subject: FY2022 Grant Update

Good morning Dale,

Lakeland has recently completed mainline construction for the FY2022 broadband expansion grant project. We have submitted our Public Service Commission interim project status report that indicates 100% completion of the project and are now turning our attention to the final status report process which will include identifying 3rd party contributions that were included as part of our application. The Town of Osceola committed \$80,000 in matching contributions to the project contingent upon completion. We have now completed the project and I am looking for next steps on the pledged contribution to our grant project.

Please feel free to reach out with any questions you may have.

Thank you,



Alec Mortel
General Manager
alecm@lakelandteam.com
Office: 715.825.2171
Direct: 715.825.5110
825 Innovation Ave
P.O. Box 40
Milltown, WI 54858

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