

TOWN OF OSCEOLA

August 8th, 2016

MINUTES

1. Called the meeting to order at 6:30 p.m.
2. Pledge of Allegiance was recited
3. Roll calls was done and all officers were present and thirty three people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **July 12th Minutes:** Terry Leininger made a motion Jim Walter second to approve the minutes. Jim Walter-yes, Tom Thompson-yes, Terry Leininger-yes. Motion carried.
6. **July 15th Minutes:** Terry Leininger made a motion Jim Walter second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
7. **Treasurer's Report:** The town collected \$60.00 title assessments, \$265.05 scrap metal, \$190.00 black top patch, \$5.00 ATV sign donation, \$73.56 aluminum cans, \$45.00 dog license, \$63.00 special assessment, \$23511.85 transportation aide, \$61.00 computer aide, \$3289.73 Wisconsin shared revenue, \$280.00 permits, \$50.00 hall rent and earned interest of \$3.82 to bring the checkbook balance to \$163526.14. The money market earned interest of \$8.22 to bring the balance to \$96799.91. Jim Walter made a motion Terry Leininger second to approve the treasurer's report. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
8. **Expenses:** Jim Walter made a motion Terry Leininger second to approve the August's expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
9. **Announcements:**
 - Fond du Lac County resolution
 - Legislature listening session
 - Brenda Schneider credential letter
 - Campbellsport School board meeting August 15th
 - Gov Scott Walker not raising gas tax
 - Election seminar
10. **Old Business:**
 - A discussion was held regarding Kettle Moraine Lane. It appears Lot 5 is private. The road next to Bob Grohall is called Second Street. Fond du lac County says Kettle Moraine Lane is a town road, but the town is still researching that fact. If it is a town road the town would accept the road as a 33 ft road. The town's attorney said if Kettle Moraine west becomes a private road the residents should form an association to pay for maintenance and etc. Jeff Butzke, a surveyor, is helping the town read all the deeds. The residents of Kettle Moraine west would like it to be private. The clerk will be sending out a letter requesting copies of all deeds.
 - After a discussion about trailers, Jim Walter will write an ordinance allowing trailers on a limited basis for next month's meeting
 - The town's website was discussed. Byron only allows written complaints so the town has documentation of all complaints. Jim Walter will find out also who designed their website.
11. **New Business:**
 - The Campbellsport Fire Dept will be starting the dry hydrant by Kettle Moraine Lake soon.
 - The town ordered 15 mph signs to be put up on Boy Scout Road past Benson's. The residents would also like a blind person sign as well. Tom Thompson may contact the sherriff department to sit there on Friday afternoons. The town may also look into a speed ordinance.
 - The budget dates are October 25th, November 15th and December 6th
 - Terry Leininger is working on some issues with the security cameras. Right now it only holds 6 days of recording, but Terry will get that changed to make it more efficient.
 - A resident dumped garbage on Woodland Drive. Tom Thompson went thru the garbage and found out who it was and sent him a citation for \$313.00.

- Landowners are putting up no parking signs on Nonn's Court and First Street in Dundee. The signs are on town right of way. People are concerned if someone gets hurt by the sign is the town liable. Jim Walter will write an email to the WTA for an opinion.
 - Jim Walter made a motion Terry Leininger second to approve and sign the treasurer's software contract. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
 - Baumhardt's were the only one that submitted a contract for snowplowing. Terry Leininger made a motion Jim Walter second to approve the two year contract with Baumhardt's for snowplowing. Jim Walter-yes, Tom Thompson-yes, Terry Leininger-yes. Motion carried.
12. **Mill Park:**
- Meeting next Tuesday. Mill lost money because of so many weeds this year
13. **Snowplowing:**
- N/A
14. **Dam:**
- Jason Ryan will be hired to cut weeds by the dam. Jim Walter will show him what needs to be cut. Mark Patton and Jeff Butzke will put GPS markers in the lake to watch the lake levels once they get the DNR approval.
15. **Water Patrol:**
- They issued several warnings but no citations. Nan Sea's informed the board that the water patrol moved and damaged her dock. Tom Thompson and Gene Heltmes will fix the dock tomorrow. Mark Patton and Jeff Butzke will record by GPS and number the buoys for next year
16. **Constable:**
- N/A
17. **Hall:**
- The clerk will rearrange the office to make it more efficient. Jim Walter requested that all meetings be recorded and saved for future reference
18. **Items for Discussion:**
- N/A
19. **Roads:** Scott Construction did the wedging on Happy Hollow. Jim Walter discussed the shouldering method of Bill Dei over hiring Baumhardt's shoulder machine. The board is working with the DNR on Division Road. Tom Thompson is working with the DNR and DOT to allow ATV's to cross Hwy B.
20. **Adjourn:**
- Terry Leininger made a motion Jim Walter second to adjourn August's meeting. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

Barb Klumpyan, Clerk