

TOWN OF OSCEOLA  
December 13th, 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 thirteen people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **November 7th Minutes:** Terry Leininger made a motion Jim Walter second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
6. **November 15th Minutes:** Jim Walter made a motion Terry Leininger second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
7. **Treasurer's Report:** The town collected \$18763.05 Wisconsin shared revenue, \$80.00 TV's, \$123.08 aluminum cans, \$94.50 scrap metal and earned interest of \$9.86 to bring the checkbook balance to \$161207.46. The money market earned interest of \$7.96 to bring the balance to \$96832.27. The treasurer's report that the treasurer presented to the board for November 30<sup>th</sup> was incorrect, so the report could not be approved.
8. **Expenses:** Jim Walter made a motion Terry Leininger second to approve the December's expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
9. **Announcements:**
  - Camp Vista wants more of their property tax exempt from real estate taxes
  - The clerk announced she is not running again
10. **Old Business:**
  - Jeff Butzke told the board that after looking at maps and deeds from land owners on Kettle Moraine Lane West and to the best of his knowledge that Kettle Moraine West is a town road. He explained on what basis he made that decision.
  - The board tabled the chicken ordinance for now.
  - Jim Walter made a motion Terry Leininger second to sign and approve the county paperwork for J & J Baumhardt's to proceed with opening a pit on the SW corner of Hwy W and B. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
11. **New Business:**
  - The board discussed getting bids for an assessor for the town. The town has no contract with Associated Appraisals. The clerk will type a letter asking for bids from different assessors in the town.
  - There was a complaint regarding a property in Chinatown. The board has talked to the property owner and he will clean up his property.
  - After a discussion, Jim Walter made a motion Terry Leininger second to approve the CSM for Judith Blohm. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
  - After Dave Murphy explained his CSM and answered questions from the board, Jim Walter made a motion Terry Leininger second to approve the CSM for David and Beverly Murphy. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
  - The state is trying to place a sex offender in Fond du Lac County. However, because the offender case was before the town's sex offender ordinance was passed. The state is not allowed to place that sex offender in our town.
  - A homeowner on Beach Avenue was driving in Chinatown when a tree limb fell on his car and broke his windshield. He is asking the town to pay his insurance deductible. The board had a discussion about this situation. Dave Murphy says there needs to be some trimming done because there are a lot of dead branches. Terry Leininger made a motion Jim Walter second stating that the town is not responsible because a tree limb falling is an act of God. The clerk shall write a letter to the person declining payment. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
  - The town discussed changing their set back rules to correspond with Fond du Lac County. Fond du Lac County is setback of a sum of 20 with 10 on each side. The town's setback rule is a sum of 25 with a minimum of 10 on one side. The town will send a recommendation to the plan commission to discuss this at their next meeting and present their ruling back to the board.

- A lady in Dundee is willing to board lost dogs for the town. She will keep them for seven days. If after that, she will adopt them out to a good home instead of taking them to the humane society. Kim Gloede applied for the position of animal control. No decision was made at this time.
- A not for profit kid's group has been having fishing tournaments on Kettle Moraine Lake the last two years. They are asking the town if there is any public access because they don't want each kid's family to pay \$10 to Nan Sea's to get on the lake. Tom Thompson will talk to Nan Sea's about not charging that day or the owners of Lot 5 have agreed to let them use that for one day.

12. **Mill Park:**

- The tree lighting was last Saturday. Jeff Butzke may know a mason that could do some cement work at the mill.

13. **Snowplowing:**

- The town received a complaint on Kettle Moraine Lane West. There was no frost and the plow tore up the road in one spot.

14. **Dam:**

- The board discussed ways to lower the dam rating. The DNR says the town needs an ordinance which has to go to the plan commission

15. **Water Patrol:**

- Kettle Moraine Lake Association is asking for a letter of recommendation that the town will continue patrolling the lake and supports the association. Terry Leininger made a motion Jim Walter second to write a letter for the Kettle Moraine Lake Association. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.

16. **Constable:**

- No report

17. **Hall:**

- The down spouts are pulling away from the side of the building.

18. **Items for Discussion:**

- N/A

19. **Roads:** The town will order snowmobile crossing signs for Log Cabin and Lakeview. The board is working on finishing up the process of abandoning Solar Lane.

20. **Adjourn:**

- Jim Walter made a motion Terry Leininger second to adjourn December's meeting. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

*Barb Klumpyan, Clerk*