

TOWN OF OSCEOLA
April 11th, 2017
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 twelve people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **March 14th 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. **March 25th Minutes:** Terry Leininger read the minutes. Sarah Uhrman questioned the \$20 hourly rate. Terry Leininger explained it to her. After the discussion, Jim Walter made a motion Terry Leininger second to approve the minutes. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
7. **Treasurer's Report:** Jim Walter made a motion Terry Leininger second to approve the April's treasurer's report. Jim Walter-yes, Tom Thompson-yes, Terry Leininger-yes. Motion carried.
8. **Expenses:** Jim Walter made a motion Terry Leininger second to approve the April expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
9. **Announcements:**
 - Ken Depperman, Fond du Lac County Supervisor gave updates on what is going on with the county and answered questions
 - The clerk was given a thank you card and gift certificates from the board for her retirement
10. Jim Walter made a motion Terry Leininger to take the agenda out of order. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
11. Terry Bonde from the WI Fishing Association explained about the organization and how they want to help in any way they can with Kettle Moraine Lake as a thank you for allowing them to have a high school tournament once a year.
12. **Old Business:**
 - The board has not heard anything from the attorney on Kettle Moraine Lane, so there was nothing to report. Sarah Uhrman requested to see a copy of everything that was sent to the attorney.
 - The board has not heard anything from the attorney on Sheehan Lake Lane, so there was nothing to report. Larry Leider asked what the problem was. Jim Walter explained the problem and that they are waiting for legal recommendation from the attorney.
13. **New Business:**
 - Thursday at 9:00 a.m. there is an emergency meeting at the courthouse. Fond du Lac County will help each township with emergency plan. Ken Depperman explained that the Town of Auburn is going after a grant to pay 85% of the cost of a generator for their township
 - The clerk read the results of the write in for the constable position. Gene Heltemes got the most write in votes. Tom Thompson, Terry Leininger, Jim Walter and Cheryl Kutz were reelected to their position and Kay Wege won for the clerk position..
 - Jim Walter requested that permits be put on the agenda as a permanent line item. The new owners of Nan Sea's want to put 8 -10 rental units on the property. He has to read the town's zoning ordinance to see if they are allowed. However, the town shoreline ordinance can't be stricter than the county's.
 - The board discussed what the new clerk needs for office equipment and supplies. Terry Leininger made a motion Jim Walter second to have the town buy a computer and program not to exceed \$500. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried. It was also discussed that Kay will have office hours at the town hall at least two hours per week.
 - Tom Thompson had a quote from Baumhardt's for baseball diamond sand of \$891.00. There was a discussion if the town should pay for it or if the baseball association should pay for it. No decision was made at this time.
 - Jim Walter made a motion Terry Leininger second to approve the operator's license for Charmaine House and Makayla Buslaff. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

- The new owner of Camp Dundee applied for a Combination B liquor licenses. The board had a discussion and decided not to approve until the building was further along.
 - Mike Sterr made some minor changes to the letter of waiver for the boat patrol so the board will resubmit it to the attorney for approval. Therefore, the board could not approve it at this time
 - Jim Walter presented a draft copy of the chicken ordinance to the board. He said it was a combination of several towns and villages. The board will read it and discuss at next month's meeting
 - Terry Leininger is working on the website
- 14. Mill Park:**
- Turbine bearing is out
- 15. Snowplowing:**
- N/A
- 16. Dam:**
- Jim Walter went to a meeting last Tuesday. The DNR won't lower the rating because if there was a flood the pavilion and Deb Flitter's garage would flood. Also, the bridge needs to have higher capacity. Also there was a discussion that if the bridge went out, Chinatown would be cut off from fire protection and ambulance service. Jim Walter is working on filling out the dam emergency plan. The board is also going to ask Jason Ryan to cut the weeds down on the east side.
- 17. Water Patrol:**
- The buoys going in the middle of May.
- 18. Constable:**
- No report
- 19. Hall:**
- The board discussed updating the kitchen cabinets
- 20. Items for Discussion:**
- Dog license ordinance, baseball diamond sand and Camp Dundee
- 21. Roads:** The board inspected the roads. They will talk to Northeast Asphalt about Kettle Moraine Lane since they are going to be blacktopping Nan Sea's. Bill Dei will grade Greenwood. They also have to do something with Big Ben, Boy Scout and Division Road South. Fond du Lac County will centerline Happy Hollow. Jim Walter informed the board that there are several street lights out in Dundee.
- 22. Adjourn:**
- Terry Leininger made a motion Jim Walter second to adjourn April's meeting. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

Barb Klumpanyan, Clerk