

TOWN OF OSCEOLA

MAY 9, 2017, MINUTES

1. Called the meeting to order at 6:31 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call was done: Terry Leininger, Jim Walter, and Tommy Thompson were present.
4. **Proof of Posting:** Campbellsport News, Town Hall, Dins' Mini Mart, Waucousta Mart, and website
5. **April 11th Minutes:** Sarah Uhrman noted she asked to SEE a copy of the attorney's report on Kettle Moraine Lane, not receive a copy. With that change, Terry Leininger made a motion, Jim Walter second, to approve the minutes. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
6. **April 22nd Minutes:** Jim Walter made a motion, Terry Leininger second, to approve the minutes. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
7. **April 25th Minutes:** Terry Leininger noted the meeting was called to order at 6:35, not 6:05 p.m. and adjourned at 7:05, not 6:35 p.m. Cheryl Kutz noted the meeting date was April 25th, not May 25th. With these changes, Terry Leininger made a motion, Jim Walter second, to approve the minutes. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
8. **Treasurer's Report:** Jim Walter made a motion, Terry Leininger second, to approve the May's treasurer's report. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
9. **Expenses:** Jim Walter asked for clarification on his wage adjustment and the second payment to Roger's Relics. Kay Wege and Cheryl Kutz explained them to him. Jim Walter made a motion, Terry Leininger second, to approve the May's expenses. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
10. **Announcements:**
 - The state now allows a tobacco license. Jim Walter made a motion, Terry Leininger second, to NOT get a tobacco license! Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
 - Several illegal dumpers were caught on surveillance camera.
 - Ken Depperman, Town of Auburn Chairman and county board supervisor, introduced himself and offered his services
 - Long Lake Preservation Association will be treating Long Lake for Invasive Weeds this year. Details on website: www.longlakepreservation.org.
 - OPEN BOOK is scheduled for Wednesday, June 14, 2017, from 12 – 2 p.m. & BOARD OF REVIEW will be held Wednesday, June 28, 2017, from 1 – 3 p.m.
11. **Old Business:**
 - **Emergency Management Plan:**
 - i. Jim Walter is working on EMP concerning the dam currently.
 - ii. Ken Depperman reported the county has a template for an EMP that may be modified to fit our township.
 - Sand for ball diamond: Jim Walter made a motion, Terry Leininger second, to purchase the sand. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
 - Combination Class B license for Dundee Development dba Camp Dundee: Jim Walter made a motion, Terry Leininger second, to approve the Combination Class B liquor license. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
 - The Board is still waiting for the letter of waiver for boat patrol.
 - Jim Walter read the attorney's report on Kettle Moraine Lane. Jim Walter made a motion, Terry Leininger second, to accept the attorney's determination that Kettle Moraine Lane of the Polzean Plat and the road from Birchwood Drive to the Marquardt Property is indeed public roadway. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried. Twelve copies of the report were made available for the public.
 - Solar Lane is a private road.

- Chicken ordinance—No report
 - Update on website—Terry Leininger has completed the third document for website management. Things are progressing well.
 - The digital recorder discussion was tabled for further review.
- 12. New Business**
- The Tiki Beach Resort, a development of South Pier I LLC from Sheboygan through Toby Watson, is progressing rapidly, with the projected opening date of Memorial Day weekend. Jim Walter made a motion, Terry Leininger second, to approve the combination Class B liquor license for The Tiki Beach Resort. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
 - FdL Proposed engineering plan for Kettle Moraine Lane work's bids are coming in pleasingly lower than anticipated. Waiting for final offer.
 - Terry Leininger made a motion, Jim Walter second, to DROP posting notices for the Town of Osceola at JJ's in Armstrong. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
- 13. Mill Park:** The turban bearing has arrived and will be put into place.
- 14. Permits:** The Tiki Beach Resort's additional apartments will require more garbage fees, and Dean Kranig has taken down one house to put up another, zoned as agricultural.
- 15. Snowplowing:** None to do
- 16. Dundee Dam:** EMP is being updated for inspection in order to lower our rating. There is a broken cable needs to be fixed, and a tree growing in the stone that needs to be removed. Turban is open, bypass running, water moving rapidly.
- 17. Water Patrol:** Bouys were set on Saturday, May 6, 2017. Pier will go in when the ground is hard. Toby Watson of Tiki Beach Resort will allow free access to use his boat launch to the residents owning lake property. Jim Walter made a motion, Terry Leininger second, to authorize Don Cook, Water Patrol Chief, to have his own Town of Osceola's visa card. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
- 18. Constable:** Tabled until the annual meeting. Discussion followed concerning local dogs found without licenses.
- 19. Town Hall Maintenance:**
- New kitchen cabinet doors are being taken care of.
 - The downspouts have been fastened, piping the water out onto lawn for distribution away from building.
- 20. Roads:**
- Reminder that Transportation reports are due December 15th. Jim Walter made a motion, Terry Leininger second, to place NO PARKING signs on Kettle Moraine Lane on both sides of the road while the reconstruction is taking place. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
 - Ken Depperman reminded the Board that there are grants available for road work.
 - Boy Scout Road also needs resurfacing. Bill Benson requested a HIDDEN DRIVEWAY sign upon entrance to Boy Scout Road from State Hwy 67. Request dependent on status of area as state or town road.
 - Melody Lane, a road off Mushroom Road, is in process of being discontinued as a town road.
- 21. Items for Discussion Next Month:**
- Dog ordinance for licensing
 - No Parking/Speed limit signs
 - New programming for recording dog licenses—Transcendent
- 22. Adjournment:** Jim Walter made a motion, Terry Leininger second, to adjourn May's meeting at 8:31 p.m. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.

Kay Wege, Clerk