

TOWN OF OSCEOLA
JUNE 13, 2017, MINUTES

1. Call meeting to order at 6:55 pm after many citizens' comments.
2. Pledge of Allegiance was recited.
3. **Roll Call:** Terry Leininger-present, Jim Walter-present, Tommy Thompson-present.
4. **Proof of Posting:** Waucousta Food Mart, Dins' Mini Mart, Town Hall, and the website
5. **Agenda:** JW-motion to approve the agenda, TL-second, TL-yes, JW-yes, T. Thompson-yes. Motion carried.
6. **May 9th Minutes:** JW-motion to approve the minutes, TL-second, TL-yes, JW-yes, TT-yes. Motion carried.
7. **May 27th Minutes:** JW-motion to approve the minutes, TL-second, TL-yes, JW-yes, TT-yes. Motion carried.
8. **June 3rd Minutes:** JW-motion to approve the minutes, TL-second, TL-yes, JW-yes, TT-yes. Motion carried.
9. **Treasurer's Report:** TL-motion to approve the treasurer's report, JW-second, TL-yes, JW-yes, TT-yes. Motion carried.
10. **Expenses:** JW-motion to approve the June expenses, TL-second, TL-yes, JW-yes, TT-yes. Motion carried.
11. **Announcements**
 - Towns' Associated Meeting coming up in October
 - Evasive species list came from the County
12. **Old Business**
 - **Emergency Management Plan**—Mike Sterr reported that the plan is about half completed. Enough damage from June 12th storm to apply for a possible assistance grant.
 - Updates on Kettle Moraine Lane
 - i. Dry hydrant—measurements and permits have been sent to Michels Pipeline.
 - ii. GPS—Terry is working to move traffic away from Kettle Moraine Lane and Birchwood Drive
 - iii. Survey & Elevation for drainage (Second Street) should be done within the week. Waiting on surveyor.
 - iv. FDL Cty proposal for road work
 - v. Attorney's determination letter for Kettle Moraine Lane as public or private entered into official minutes. Copy attached. JW-motion to accept Kettle Moraine Lane as a public roadway as determined by lawyer, TL-second. TL-yes, JW-yes, TT-yes. Motion carried.
 - Chicken ordinance—no report
 - Update on website—Terry and Cheryl are working to get one email for the town Board members, clerk, and treasurer to use.
 - Digital recorder—we have one that works. No need to purchase another.
13. **New Business**
 - Garbage & recycling ordinance is old and needs to be updated. The Board will work on a new update.
 - The Board is investigating writing a Dog Ordinance. Cheryl Kutz reported that Fond du Lac County has a new computer program called Transcendent for dog licensing. The new program will increase our cost.
 - TL-motion to deny Elizabeth Klein – Armstrong Orchard & Winery, W853 Cty Rd B, a Class B Combination license due to administrative recording error; clerk will repost her application properly. JW-second, TL-yes. JW-yes, TT-yes. Motion carried. Application will be reviewed after the proper posting is made at the next TB meeting.
 - JW-motion to approved the following liquor licenses for the 2017-2018 period, TL-second. TL-yes, JW-yes, T. Thompson-yes. Motion carried.
 - Class B Combination fermented malt beverages and intoxicating liquor license:**
 - William Benson - Benson's Holiday Hide Away, N4241 Boy Scout Rd, Cport
 - James Petersen - Camp Dundee of Dundee Development LLC, N3054 St Rd 67, Cpt
 - Susan Kopplin - Corner Store Saloon & Grill-DBA Sidecar Sue's N3055 St Rd 67, Cport
 - Hollie Nichols - Coustie Bar & Grill, N3104 Hwy 45, Cport
 - Kenneth Abhold - Dundee's Roadhouse of Kenny's Smokehouse LLC, N3086 St Rd 67, Cport
 - Karen Patchett, agent - Mr. Ed's Campground, N3552 Hwy 67, Cport
 - James Kutz, president - Dundee Sportsmen's Club, N3019 Hwy 67, Cport
 - Nicholas Conway, agent, - Tiki Beach Resort of South Pier 1 LLC, W921 Kettle Moraine La, Cport
 - Class A Fermented Malt Beverage and Intoxicating Liquor Licenses:**
 - David Dins for Dins Garage & Mini Mart, N3006 Hwy 67, Cport
 - Subedi Buddi for Waucousta Food Mart of GB Mini Mart LLC, N3112 Hwy 45, Cport

- TL-motion to deny an operator's license to Elizabeth Augustyn due to a third OWI in 2015, JW-second. TL-yes, JW-yes, TT-yes. Motion carried.
- JW-motion to approve all of the following **New & Renewed Operators' Licenses**, TL-second. TL-yes, JW-yes, TT-yes. Motion carried.

NEW:

Tiki Beach Resort: Ashley Grissman, Stacy Masueto, Tyler Craig, Rachel Damo, Lydia Schneider, Anna Bernhagen, Rachel Vermeulen, Rachel Lockett, Kristin Lesch, Nicholas Conway, Lindsey Karczewski, Lily Marcom, Sierra Menzer, Nicole Reese

Roadhouse: Valerie O'Loughlin, Terence Augustyn

Dundee Sportsman's (Boys baseball tournaments): Kristy Gruenewald, Shana Thull

Coustie Bar & Grill: Jim Schmidt

RENEWALS:

Dins' Mini Mart: Darcia Boettcher, Kimberly Galligan, Danelle Rymarkiewicz, Erik Wright

Sidecar Sue's: Lisa Bastian

Dundee Sportsman's: Ralph Kutz, Charles Benson, Tammy Kutz

Coustie Bar & Grill (Culley's): Kaitlyn O'Brien, Morgan Reighier, Hollie Nichols

- 14. Mill Park:** The new turban is currently not running. As of April 11, 2017, Mill Park's operating balance is \$10768.95. There will not be Mill Park Market Days this year as not enough help is available.
- 15. Permits:** Jim Walter has issued 14 permits since January.
- 16. Snowplowing;** None to report
- 17. Dundee Dam:** The EAP is complete. Next month will review for approval; then sent to Fond du Lac County for a new rate.
- 18. Water Patrol:** Discussion about more patrolling on Kettle Moraine Lake. Terry Leininger and Don Cook interviewed three additional water officers: 1) David Hartl, 2) Cody Mueller, & 3) Kurt Bushman. TL-motion to offer employment to David Hartl, Cody Mueller, and/or Kurt Bushman; JW second. TL-yes, JW-yes, TT-yes. Motion carried.
- 19. Constable:** Tabled
- 20. Town Hall Maintenance:**
 - Gutter by door needs replacing. TL said to call the professionals to come fix it and TT will make the call. JW said people should call Board members with maintenance issues.
 - The tractor battery is good & ready to go. A battery tender was purchased to maintain the battery life.
- 21. Roads:**
 - Board is creating a speed limit ordinance for Boy Scout Road so it can be enforced. Town is creating an improvement plan for the road condition.
 - TL-motion to approve the August 3rd meeting for the Rehabilitation of State Road 67 to be held at our Town Hall, JW second. TL-yes, JW-yes, TT-yes. Motion carried.
 - Tommy Thompson read a report of the county policy concerning "Road kill."
 - Batzler Trucking sent a quote for mowing ditches which can be an option for Town if the tractor breaks down.
 - TL-motion to accept Parking Ordinance 17-1 for Kettle Moraine Lane with the amendment to change HIGHWAYS to ROADS as a point of clarity; JW-second. Roll call vote: TL-yes, JW-yes, TT-yes. Motion carried. Effective 6/22/17.
- 22. Items for Discussion Next Month:**
 - Review the EAP for dam and approve
 - Seasonal speed bumps for Kettle Moraine Lane
 - Speed limit ordinance for Kettle Moraine Lane
- 23. Adjournment:** TL-motion to adjourn the June 13th meeting at 9:00 pm; JW- second. TL-yes, JW-yes, TT-yes. Motion carried.

Submitted by Kay Wege, clerk