

TOWN OF OSCEOLA
February 14th, 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 nineteen people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **January 10th 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. **February 7th 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 \$1374907.68 of real estate taxes, \$4733.02 personal property tax, \$33324.30 garbage, snowplowing and POWTS, \$946.69 MFL tax, \$275.00 dog licenses, \$60.00 title assessments, \$83.25 special assessments, \$2076.00 permits, \$5.00 TV drop offs, \$150.00 hall rent, \$20.00 dog fee, \$147.00 fines, \$23511.85 transportation aide and \$96.50 checking interest to bring the checkbook balance to \$1440336.29. The money market earned interest of \$8.22 to bring the balance to \$96848.72. Terry Leininger made a motion Jim Walter second to approve the January's treasurer's report. Jim Walter-yes, Tom Thompson-yes, Terry Leininger-yes. Motion carried.
8. **Expenses:** Jim Walter questioned the Fond du Lac County's highway deer removal expense. Tom Thompson will call the county and ask for an explanation. The clerk will hold the check until we get an explanation. Terry Leininger made a motion Jim Walter second to approve the February expenses except for Fond du Lac County check. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
9. **Announcements:**
 - The clerk updated the board on how much has been spent in snowplowing for 2017 so far
 - The clerk informed the board that the 2017 Eden Fire Department bill for 2017 is approx. \$4000 over what they budgeted
 - Shepherd of the Hills students sent thank you cards to the board
 - WTA meetings – March 4th Jim, Tom and Terry are attending. March 15th Tom is attending
 - Tom Thompson read an article in the WTA magazine that it is against the law to push snow across a road
 - Tom Thompson is attending a highway meeting on March 10th
 - Fond du Lac Shoreland zoning meeting for the Jay Miller Trust
 - Jim Walter updated the board on when they need to publish for bids
10. **Old Business:**
 - Tom Thompson met with a Fond du Lac County engineer to work on solving the drainage problems by Nan Sea's and work on opening the pipe on Kettle Moraine Lane East. The new owner of Nan Seas wants to see the plans regarding the drainage before they start working. Jim Walter updated the board on a property owner who wants to build a garage on Kettle Moraine Lane West. The set backs are hard to determine when he owns section of the road. The board decided to have Jim Walter work with the property owner to decide where the garage should go
 - Jim Walter made a motion Terry Leininger second to approve the Combination B license for Culley's. Jim Walter-yes, Tom Thompson-yes, Terry Leininger-yes. Motion carried.
 - Larry Leider found a dog on the way to the meeting. It was put in the garage until the owner could be found. The owner picked up the dog before the meeting was over. The board needs to work on an ordinance so they can hire a dog catcher.
 - The board discussed that after research the town will not be issuing any more picnic license for the sportsmen's club property. The sportsmen's club has a combination class B license and no other license can be issued for that property. The sportsmen's club needs to provide all licensed bartenders for all functions on their property.
11. **New Business:**

- Terry Leininger read an email on how much the cost of the new website will be. Terry Leininger made a motion Jim Walter second to sign the contract with Town Web Design. Tom Thompson-yes, Terry Leininger-yes, Jim Walter-yes. Motion carried.
- The three ladies running for the town clerk's position gave a presentation.
- Jim Walter made a motion Terry Leininger second to make Dave Kutz's hourly wage \$15 for all duties he does for the town and to make Ralph Kutz's hourly wage \$12 for highway. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
- Jim Walter presented the board with paperwork he received on Sheehan Lake Road. Fond du Lac County says it is a town road and Jim Bramm says he has paperwork that the town never adopted it as a town road. The town has never put any money into repairing that part of Sheehan Lake Road. The board will give all the paperwork to Fond du Lac County and Attorney Matt and let them figure it out.
- Tom Thompson is going to an asphalt seminar on March 9th.
- Jeff Schrubbe has removed the chickens from his property. Terry Leininger made a motion Jim Walter second to sign paperwork that the town will forgo any judgement against Schrubbe as long as the chickens are not on the property. If the chickens come back the town will impose a large judgement. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
- Terry Leininger made a motion Jim Walter second to approve the operator licenses for Vanessa Adelman. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
- The board discussed hiring a garage maintenance worker. Tom Thompson thought he had someone for the job, but as of right now he does not want it. Larry Leider informed the board that he might want the job.
- Now that the planning commission recommended the board change the set back rules for shoreline zoning from 25' to 20', the town will need to adopt a new ordinance.
- Jim Walter made a motion Terry Leininger second to approve the rezoning of 15.419 acres from farmland preservation to rural development on the recommendation of the planning commission for Gene Heltemes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
- Terry Leininger made a motion Jim Walter second to sign the CSM and approve the rezoning of 17.5 acres from farmland preservation to rural development on the recommendation of the planning commission for Robert Galligan. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

12. **Mill Park:**

- Making electricity

13. **Snowplowing:**

- Theresa Huiras complained that the snowplow drivers piles the snow by their mailbox. Mike Sterr questioned the board about giving all the snowplowing duties to Baumhardt's. The town truck is really taken a beating plowing snow.

14. **Dam:**

- Jeremy Hinds gave a presentation on doing a dam inspection. Terry Leininger made a motion Jim Walter second to approve Jeremy Hind's proposal for a dam inspection. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

15. **Water Patrol:**

- No report

16. **Constable:**

- No report

17. **Hall:**

- No report

18. **Items for Discussion:**

- n/a

19. **Roads:** Charlotte Wilhelm asked the board to look at Boy Scout Road about the drainage problem.

20. **Adjourn:**

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

