

TOWN OF OSCEOLA
January 10th, 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 eight people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **December 6th Minutes:** Jim Walter made a motion Terry Leininger second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
6. **December 13th Minutes:** Terry Leininger made a motion Jim Walter second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
7. **December 24th Minutes:** Terry Leininger made a motion Jim Walter second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried
8. **Treasurer's Report:** The town collected \$713648.49 of real estate taxes, \$1207.96 personal property tax, \$16440.00 garbage, snowplowing and POWTS, \$392.06 MFL tax, \$265.00 dog licenses, \$45.00 title assessments, \$66.00 special assessments, \$1700.00 permits, \$225.00 TV drop offs, \$10.00 black top patch, \$10.00 dog fee, \$447.90 scrap metal, \$98.84 aluminum cans, \$5.00 ATV signs, \$14.91 checking interest and \$1.00 point and pay test to bring the checkbook balance to \$870739.48. The money market earned interest of \$8.23 to bring the balance to \$96840.50. Jim Walter made a motion Terry Leininger second to approve the December's treasurer's report. Jim Walter-yes, Tom Thompson-yes, Terry Leininger-yes. Motion carried. Jim Walter made a motion Terry Leininger second to approve the November's treasurer's report that was incorrect the last meeting and now the revised version was presented to the board. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
9. **Expenses:** The expense of the charge card should be coded as town hall expense instead of water patrol. With this correction, Jim Walter made a motion Terry Leininger second to approve the three pages of December's expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried. Terry Leininger made a motion Jim Walter second to approve the one page additional expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
10. **Announcements:**
 - DOT highway aide
 - DNR purchased land on Hwy 67
 - January 26th emergency management meeting
 - Town Web Design meeting at the town hall January 14th at 8:00 a.m.
 - The fishing tournament will be granted access on Kettle Moraine Lake using Lot 5
 - Attorney Parmentier sent a letter stating that Schrubbe has moved out of the house and so has his poultry
11. **Old Business:**
 - Regarding Kettle Moraine Lane, Jeff Butzke needs to forward his findings and the information he was given to Attorney Parmentier.
 - The board tabled the chicken ordinance for now.
 - A discussion was held regarding an animal control officer. Jim Walter read the ordinance and as of right now that position is handled by an elected constable. The town would have to redo the constable ordinance to split the duties. The board would like the lady who is interested in boarding lost dogs to come to the meeting and present herself and what she would charge.
12. **New Business:**
 - The board is still waiting for the dry hydrant to be installed.
 - The Campbellsport Lion's Club is having a government appreciation meeting on January 17th. Jim Walter and Tom Thompson will be attending.
 - The clerk presented the board with minutes from the board of appeals meeting. It was discussed that if there is an opening on the board of appeals it should be a town board member
 - Jim Walter will work on the building permits annual report.

- The town is still waiting for the benchmark pipe to be installed.
- Jim Walter made a motion Terry Leininger second to approve the operator's license for Zachery Gullickson. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
- Jim Walter made a motion Terry Leininger second to approve a temporary Combination Class B license as of February 1st on the condition she passes the health inspection for Hollie Nichols Agent for Culley's Bar and Grill. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
- The clerk informed the board of Side Car Sue's request for moving her license to the sportsmen's club for a one day event. The clerk informed the board after her research that is not possible to move her license for one day. Also the clerk said in doing her research she learned that the town should not be giving picnic licenses to clubs on the sportsmen's club property. The sportsmen's club has a license and no other license can be given for the property that is listed on their liquor license. After further discussion, the board wants to see a statute before informing the sportsmen's club and other organizations.
- Terry Leininger wanted to know how the transfer of paperwork will be given from the old clerk to the new clerk. The clerk has a paper copy off all records over the years and all boxes will be given to the new clerk. The board talked about electronic record keeping.

13. **Mill Park:**

- Tom Thompson got some free wood chips delivered to the mill park.

14. **Snowplowing:**

- Roads were icy today.

15. **Dam:**

- Jim read a report from the DNR. He is working with Sam Tobias on what the town all has to do. The town will have to hire an engineer for an inspection in 2017

16. **Water Patrol:**

- No report

17. **Constable:**

- No report

18. **Hall:**

- Discussed problems with the down spouts and discussing getting another recycle dumpster.

19. **Items for Discussion:**

- Closed session for personnel evaluation

20. **Roads:** Tom Thompson ordered signs. The town hired a company to trim the brush and trees on Division Road. Jim Walter said the board should think of what they want to do in 2017 for road work.

21. **Adjourn:**

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

Barb Klumpyan, Clerk