

TOWN OF OSCEOLA

July 12, 2016

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 twenty five people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **May 26th Minutes:** Jim Walter made a motion Terry Leininger second to approve the minutes. Jim Walter-yes, Tom Thompson-yes, Terry Leininger-yes. Motion carried.
6. **June 14th Minutes:** Corrections: The man that is hired to shoulder the roads is Bill Dei. Also, the lawyer will not be drawing up an agreement for the water patrol Terry Leininger will be drawing up the agreement. With the corrections, 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 \$532.08 special assessments, \$62.76 aluminum cans, \$650.00 donation for ATV signs, \$120.00 title assessment, \$50.00 hall rental, \$476.70 scrap metal, \$15.00 black top patch, \$394.57 MFL tax, \$6562.54 fire dues, \$1602.45 recycle grant, \$1650.00 liquor licenses, \$300.00 permits, \$40.00 fines and earned interest of \$3.53 to bring the checkbook balance to \$177132.53. The money market earned interest of \$7.95 to bring the balance to \$96791.69. Jim Walter made a motion Terry Leininger second to approve the treasurer's report. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
8. **Expenses:** Jim Walter made a motion Terry Leininger second to approve the July's expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
9. **Announcements:**
 - Tom Thompson went to a Land and Conservation meeting
 - August meeting is August 8th not the 9th
 - Emergency management meeting July 21st at 6:30 p.m.
 - Jason from DNR wants a meeting regarding funding for Division Road F to Scenic
 - Public hearing shoreland zoning July 27th
 - WTA convention October 9th to 11th
 - GAB report
 - Floodplains seminar in August
10. **Old Business:**
 - Jim Walter has received copies of landowner's deeds and plats regarding Kettle Moraine Lane. He is working on reading them and will report to the board next month.
 - There was no discussion regarding the state statute on approving plats until more is learned about Kettle Moraine Lane
 - A discussion regarding a new website was held. It needs to be interactive. Terry asked the people in attendance how much a new website should cost. There was no definite amount. Mark Patton will give Terry Leininger a name of someone who designs websites.
11. **New Business:**
 - The surveyor and Mr Baker explained to the board the certified map and who was going to own what property. After that Jim Walter made a motion Terry Leininger second to approve the CSM for Father Joseph Fischer Foundation. Tom Thompson-yes, Jim Walter-yes, Terry Leinger-yes. Motion carried.
 - Terry Leininger made a motion Jim Walter second to rezone Gene and Kathleen Kutz property to residential per the planning commission recommendation. Terry Leininger-yes, Tom Thompson-yes, Jim Walter-yes. Motion carried. Jim Walter made a motion Terry Leininger second to approve the CSM for Gene and Kathleen Kutz. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
 - Terry Leininger made a motion Jim Walter second to approve the rezoning for Dave and Bev Murphy to business as submitted in 1992 and per the planning commission recommendation. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.

- There was only one road bid submitted and that was from Scott Construction. Tom Thompson opened up the bid. After discussing and reviewing the bid, Terry Leininger made a motion Jim Walter second to accept the bid from Scott Construction for \$6980.00 for Din's Hill Road and \$32996.00 for Happy Hollow Road. Also, they added a condition that the work must be done by August 22nd. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
- Jim Walter received complaints about trailers being parked in residential lots for a long period of time. A discussion was held. It was agreed that the board needs to look into this problem more and discuss at next month's meeting.
- The board received a complaint regarding speeding on Boy Scout Road past Benson's Bar. Several residents were in attendance and asked the board in help slowing down the traffic. The board said they will look into what they can do – big speed limit signs, speed bumps, etc.
- The board received a written complaint regarding the junk in Armstrong and a verbal complaint regarding the junk on Galligan's farm. A discussion was held and Jim Walter will write a letter to the owner in Armstrong.
- Michel's Materials changed the reclamation on the Berres pit, so it was up for approval. The clerk received a complaint regarding the Berres pit on the dust and hours of operation. The board will document the complaint. After that, Terry Leininger made a motion Jim Walter second to approve the revised reclamation. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
- A discussion was held whether the town could disconnect the land line in the town hall. Due to the fact everyone has a cell phone and the phone is not available when the hall is rented, Jim Walter made a motion Terry Leininger second to disconnect the phone in the town hall. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
- Jim Walter made a motion Terry Leininger second to approve the operator license for Germaine Ditter, Josh Vandecasteele and Peggy Waldschmidt. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.

12. **Mill Park:**

- Market Days was not very well attended maybe made \$50

13. **Snowplowing:**

- Sheboygan County will plow Division Road north of Hwy F. Baumhardt's contract is up for renewal so the board wanted to place an ad for snowplowing bids

14. **Dam:**

- More grass needs to be cut on berm. Long Lake went up nine inches over the weekend so there was a no wake speed for two days on the lake. Mark Patton has volunteered to create a standard operating system for monitoring the lake level. They will install markers by the dam and Chinatown

15. **Water Patrol:**

- There were some issues with the buoys moving. Don Cook was aware of the problem and he and Rich will redo the buoys. They are hoping next year to place them by GPS to prevent this problem next year.

16. **Constable:**

- N/A

17. **Hall:**

- The parking lot needs to be sealed

18. **Items for Discussion:**

- N/A

19. **Roads:** There are supposedly five culverts on Division Road by Koepke. However, the board could only find three. Jim Walter made a motion Terry Leininger second to install one culvert on Division Road in the low spot. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.

20. **Adjourn:**

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

Barb Klumpyan, Clerk