

TOWN OF OSCEOLA

June 14, 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 three people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **May 10th 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. **May 21st Minutes:** A landowner's commented on the minutes – She claims Kettle Moraine East is a private road because it is on her deed. She wants to see the state statute that a road becomes public when the plat is approved. After that comment, Jim Walter made a motion Terry Leininger second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
7. **May 24th Minutes:** Jim Walter made a motion Terry Leininger second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
8. **Treasurer's Report:** The town collected \$185.40 special assessments, \$10.00 dog license, \$40.00 snow plowing, \$53.00 aluminum cans, \$100.00 ATV sign donation, \$105.00 title assessment, \$100.00 hall rent and earned interest of \$4.09 to bring the checkbook balance to \$176027.66. The money market earned interest of \$8.22 to bring the balance to \$96783.74. 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.
9. **Expenses:** Jim Walter made a motion Terry Leininger second to approve the June's expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
10. Jim Walter made a motion Terry Leininger second to take the agenda out of order. Jim Walter-yes, Terry Leininger-yes, Tom Thompson. Motion carried.
11. Joan Rosenthal a candidate for Fond du Lac County Treasurer introduced herself and listed her qualifications to be the next county treasurer
12. **Announcements:**
 - August meeting is the 8th not the 9th
 - Fond du Lac Health Dept has new rules and regulations for campgrounds
 - Fond du Lac County letter on land resource and conservation
 - Kettle Moraine Lake Association meeting June 18th at 9:00 a.m.
13. **Old Business:**
 - A discussion was held regarding Kettle Moraine Lane. Associated Appraisals gave some info on Kettle Moraine Lane and stated that the road is not on the tax roll. Some landowners of Kettle Moraine Lane East presented maps and deeds to the board. The board and landowners then discussed the situation, but no final decisions were made.
 - Terry will work with someone on the website.
14. **New Business:**
 - Terry Leininger made a motion Jim Walter second to approve the letter Jim Walter wrote to the landowner on N4000 Division Road. Tom Thompson-yes, Jim Walter-yes, Terry Leinger-yes. Motion carried.
 - Jim Walter made a motion Terry Leininger second to approve the CSM for Stanley Immel. It did not have to be rezoned because it is part of the original tract farm. Terry Leininger-yes, Tom Thompson-yes, Jim Walter-yes. Motion carried.
 - Jim Walter made a motion Terry Leininger second to approve the CSM for Timblin Trust. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
 - The town's fence ordinance was discussed. A complaint was heard regarding the fence Nan Sea's put up. According to the town's ordinance, the good side must face the neighbor's lot. Jim Walter will contact Nan Sea's and make her turn the fence around and she needs to move the fence to the lot line.
 - After a discussion about a sandbox by the baseball diamond, Terry Leininger made a motion Jim Walter second to get some tractor tires and fill them with sand for a sandbox by the baseball diamond. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.

- Jim Walter made a motion Terry Leininger second to approve all of the Class B Combination, Class A Combination, Class B Wine Only & Fermented, Class B Wine Only and Picnic licenses. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
 - Jim Walter made a motion Terry Leininger second to approve all of the renewed operator licenses. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
 - Jim Walter made a motion Terry Leininger second to approve the operator license for Patricia Vogel. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
 - Terry Leininger made a motion Jim Walter second to approve the operator license for Elicia Engel. 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 Bridget Polster. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
15. **Mill Park:**
- June 25th is Market Days
16. **Snowplowing:**
- Baumhardt's will plow Dundee and Din's Hill
17. **Dam:**
- N/A
18. **Water Patrol:**
- The water patrol is up and running. Some weekends they will be out on Kettle Moraine Lake. The lawyer will draw up an agreement with Mike Sterr and Jaime for the use of their property. Also Tom Thompson will talk to the insurance and add their property to the town's policy for liability.
19. **Constable:**
- N/A
20. **Hall:**
- The gutters are installed on the salt shed
21. **Items for Discussion:**
- Trailers and finding the state statute on town road acceptance
22. **Roads:** Need to cut brush on Log Cabin and will start cutting the shoulders. Jim Walter made a motion Terry Leininger second to place an ad in the newspaper for road bids. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried. Terry Leininger made a motion Jim Walter second to hire Bill Dyer to shoulder Triple S and other roads as it is needed. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried. Surveyor Jeff Butzke informed the board that Solar Lane is not a town road.
23. **Adjourn:**
- Jim Walter made a motion Terry Leininger second to adjourn June's meeting. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

Barb Klumpyan, Clerk