

TOWN OF OSCEOLA

May 10, 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 twelve people in attendance
4. Proof of Postings: Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. April 12th 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. April 23rd Minutes: Correction: The board made a motion to hire Doug Hodroff for road work and they will do crack filling in the town hall parking lot. 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 \$23511.85 transportation aide, \$367.20 special assessments, \$20.00 dog license, \$120.00 snowplowing, \$60.00 liquor license, \$4772.51 lottery settlement, \$2430.38 water aide, \$72.83 aluminum cans, \$10.00 blacktop patch, \$157.00 ATV sign donation, \$120.00 title assessment, \$3104.18 PILT payment and earned interest of \$4.24 to bring the checkbook balance to \$201381.64. The money market earned interest of \$7.96 to bring the balance to \$96775.52. Terry Leininger made a motion Jim Walter 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 May's expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
9. **Announcements:**
 - Annual meeting April 19th 7:30 p.m.
 - Board of Review June 7th from 3:00 to 5:00 p.m.
 - Long Lake Preservation is harvesting weeds next Tuesday
 - Kettle Moraine Lake Association meeting June 18th at 9:00 a.m.
10. **Old Business:**
 - The Fond du Lac County permit for the dry hydrant has been delivered to the Campbellsport Fire Dept chief. The town received a \$1600 material only grant. The fire chief will take care of getting bids.
 - The website is in the process of being updated
11. **New Business:**
 - The board is looking into the UW Plateville engineer students or getting a grant to pay for doing the road assessment instead of hiring Jeff Delmore as of right now
 - Jim Walter made a motion Terry Leininger second to approve the CSM for Second Look Holsteins. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
 - The board will do gravel pit inspections on July 8th at 3:00 p.m.
 - Jim Walter made a motion Terry Leininger second to approve the bid from AB Seamless for installing gutters on the garage and salt shed. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
 - Jim Walter made a motion Terry Leininger second to approve the bid from Schairer Trucking for \$13336.00 for the installation of a Chinatown culvert. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried. The clerk informed the board that the town needs a certificate of insurance and a federal identification number before work begins.
 - The board discussed the abandonment of Pleasantwood with the owner Mark Adashun. Mark had some concerns regarding the condition of the road. After a discussion, the board agreed to order a couple loads of gravel and spread it on the road for the owner. After that Mark Adashun was OK with the abandonment so the board signed the proper paperwork for the finalization of the abandonment.
 - Jim Walter made a motion Terry Leininger second to approve the operator's license for Denise Smerchek. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
12. **Mill Park:**
 - June 25th is Market Days
13. **Snowplowing:**

- At the annual meeting, it was discussed to have Baumhardt's plow Dundee. Therefore, the board will discuss this with Baumhardt's when they have their meeting with them before snowplowing season begins.
14. **Dam:**
- Jim Walter has put all his paperwork regarding the dam in the town hall's file cabinet
15. **Water Patrol:**
- The buoys going in the 21st. The patrol will start the week after. The dock will be placed at Din's. Don is looking for a jet ski to make it easier to patrol Kettle Moraine Lake. Terry Leininger made a motion Jim Walter second to approve Don Cook going for a training seminar at a cost of \$225.00. Tom Thompson-yes, Terry Leininger-yes, Jim Walter-yes. Motion carried.
16. **Constable:**
- One dog complaint
17. **Hall:**
- The board is looking into fixing the draining problem around the town hall. The board also wants to fix the kitchen cabinets. Terry Leininger made a motion Jim Walter second to approve the hiring of Jason Ryan for weed eating around the town hall. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes, Motion carried.
18. **Items for Discussion:**
- N/A
19. **Roads:** The board discussed Kettle Moraine Lane. Fond du Lac County informed the board that they should not crack fill Din's Hill that it should be chip sealed. The ATV signs have been delivered and the signs will be installed this Saturday. The agreement with the Town of Mitchell has been signed.
20. **Adjourn:**
- Terry Leininger made a motion Jim Walter second to adjourn May's meeting. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

Barb Klumpyan, Clerk