

Osceola Town Board Meeting Minutes April 23, 2016

Meeting started 9:30 am at the town hall.

In attendance - Tom Thomson, Jim Walter and Terry Leininger

The meeting agenda was discussion of upcoming 2016 road maintenance projects. Without a clear dollar value for selected work the board will use a priority list, taking into consideration cost, scale of work and scheduling in determining which work will be completed first. Therefore the following list is to be reviewed as a dynamic guide, with no one item taking special precedence over any other. The board's goal is to see these projects to completion in 2016:

Division Road drainage system repairs - the northern 300-400 feet of the eastern side of Division Road near Chinatown, install a drainage catch basin with a an excavated run of drain pipe running to the north end of the road.

Complete ditching of Beach Road, including replacement of perforated pipe and attempt to clear existing drain pipes.

Cooperative shoulder work on SSS Road with Town of Auburn.

Crack filling of Dins Hill and Log Cabin roads, possible additional roads.

Remove brush and make repairs to culvert on South Division Road.

Resurface remaining approximately .5 mile of Happy Hollow Road.

Repair failed resurfacing of Sheehan Lake Lane.

Proceed with planned repairs of drainage on the Town's section of Kettle Moraine Lane. Investigate other drainage options as time and funds allow.

Ongoing surface patching and right-of-way clearing on selected town roads as needed.

Implement a complete survey of the Town road system / Delmore Consulting

Possible small scale road grading of shoulders on select town roads.

Crack fill, seal and restripe town hall parking lot

Investigate the use/purchase of a traffic counter.

Hired Doug Hodorff for part time road maintenance work.

Meeting adjourned at 11:30 am

Respectfully submitted by Terry Leininger 5/9/16

