

TOWN OF OSCEOLA
November 7th, 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 eighteen people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **October 11th Minutes:** Terry Leininger made a motion Jim Walter second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
6. **October 25th Minutes:** 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 \$23511.87 transportation aide, \$1880.00 permits, \$210.00 special assessments, \$105.00 title assessments, \$150.00 hall rent, \$40.00 bartender licenses, \$75.00 waste oil, \$160.00 fines, \$5.00 black top patch, \$100.00 TV's, \$20.00 tree stand, \$71.50 FDL Cty dog licenses and earned interest of \$12.08 to bring the checkbook balance to \$166589.72. The money market earned interest of \$8.22 to bring the balance to \$96824.31. 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 November's expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
9. **Announcements:**
 - WTA Christmas party
 - Waste Management's bill went up \$100 due to annual increase
 - Birchwood Lake Association letter on snowplowing
10. **Old Business:**
 - There is no update on Kettle Moraine Lane at this time. The board is waiting for the attorney and surveyor.
 - Terry Leininger will be setting up a training day for the board to learn how to use the new website. The town has to pay nothing until the website is up and running.
11. **New Business:**
 - The board discussed taking down the trophy case in the town hall. No decision at this time.
 - The board discussed implementing the garbage hangers or stickers again. Osceola is one of the only towns that do not use some sort of system to make sure only town residents are dropping off garbage. The board will work on a way to enforce the system before making hangers or stickers mandatory
 - Terry Leininger was able to get a picture of the truck that dropped off a TV when the recycle was not open. They will be posting the picture in the town hall and maybe Din's.
 - There is no update on the abandoned property ordinance at this time
 - The quick claim deed for Solar Lane will be put on the agenda for the budget meeting so the residents of the town can approve it.
 - Jim Walter drafted a sample chicken ordinance for the board to review and vote on it at the next monthly meeting
 - Baumhardt's is requesting a one year special use permit for mining on the corner of Hwy W & B. The plan commission approved the permit and sent it to the town board for final approval. Jim Walter made a motion Terry Leininger second to approve a one year special use permit for Baumhardt's to mine on the corner of Hwy W & B. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
 - Terry Leininger made a motion Jim Walter second to adopt the FDL County ATV/UTV resolution as presented to the board. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried. Jim Walter made a motion Terry Leininger second to approve the amended town ATV/UTV ordinance that specifies the county and town roads that are available for ATV/UTV. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

- Badger Well Drilling will drill a benchmark pipe for an approximate cost of \$2500.00. Jim Walter made a motion Terry Leininger second to proceed with the drilling and the town will pay ½ of the cost and the Long Lake Preservation paying the other ½. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
12. **Mill Park:**
 - The water wheel is off and getting repaired. They are selling love lights.
 13. **Snowplowing:**
 - The town's truck needs an oil change.
 14. **Dam:**
 - The board needs to approve the DNR report before the rating can be lowered. It will be on next month's agenda for approval
 15. **Water Patrol:**
 - The patrol is done for the year and the dock is out. Jim Walter questioned Don Cook about an incident he heard about on Long Lake. The story Jim heard was that the water patrol boat hit another boat on the side. Don Cook will check into it. The board requested that any incidents be written up and given to the board.
 16. **Constable:**
 - No report
 17. **Hall:**
 - The board needs to purchase a new copier for the office. There is a party in the hall during Saturday garbage hours. The board will see how it goes and decide if the hall should maybe not be rented out during garbage hours.
 18. **Items for Discussion:**
 - N/A
 19. **Roads:** Two stop signs are needed for Kettle Moraine Lake and Birchwood Lake Road. The board needs to look at possibly seal coating Big Ben in 2017. Jim Walter wrote up the Division Road proposal. He will email it to Pat and Jason at the DNR for approval. The residents of Boy Scout Road are still waiting for their signs to be installed.
 20. **Adjourn:**
 - Jim Walter made a motion Terry Leininger second to adjourn November's meeting. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

Barb Klumpyan, Clerk