

TOWN OF OSCEOLA  
October 11th, 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 people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **Minutes:** Correction: The WTA Christmas party is at the Knights of Columbus not the Town of Auburn hall. With this correction, Terry Leininger made a motion Jim Walter second to approve the minutes. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
6. **Treasurer's Report:** The town collected \$715.40 special assessments, \$15.00 title assessments, \$161.00 scrap metal, \$10.00 black top patch, \$174.84 aluminum cans and earned interest of \$12.93 to bring the checkbook balance to \$185664.35. The money market earned interest of \$7.96 to bring the balance to \$96816.09. 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.
7. **Expenses:** Jim Walter made a motion Terry Leininger second to approve the October's expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
8. **Announcements:**
  - The clerk posted early voting days
  - October 15<sup>th</sup> fire extinguisher check
  - November meeting is the 7<sup>th</sup> not the 8th
  - FDL transportation meeting
9. **Old Business:**
  - Jim Walter gave all the copies of the deeds to Attorney Matt to determine the status of Kettle Moraine Lane West and he has not heard back from the attorney yet. However, it has been determined that Lot 5 is owned and accessible only to the residents that have it listed on their deeds. Jim Walter made a motion Terry Leininger second to have the board sign a letter stating that determination and send it to Sam Tobias and all residents on the south side of Kettle Moraine Lane West. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
  - Terry Leininger had a proposal from Town Web Design on designing a new town website. A discussion was held on the different options. Terry Leininger made a motion Tom Thompson second to contract with Town Web Design for up to \$1200.00 to design and support the Town of Osceola website. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried.
10. **New Business:**
  - The board discussed the possibility of condos being built on certain properties in the town and if the town should have an ordinance regulating condos. It was decided that Jim Walter should check with Fond du Lac County and see what their rules are and report back to the board.
  - The land line in the town hall has been disconnected.
  - The neighbor of N3680 Hwy 67 complained about the condition of the house. He would like it to be condemned The board discussed their options and they will check with other townships to see what they do about properties in disrepair.
11. **Mill Park:**
  - The water wheel is off and getting repaired. They are looking for a mason to do some work. The mill park committee has \$10765.82 in their checking account.
12. **Snowplowing:**
  - Terry Leininger asked the condition of the town's truck and if it should be used for snowplowing. A discussion was held and the board has already cut back on its usage. Baumhardt will be plowing Din's Hill and Dundee. Sheboygan County will be doing Division Road.
13. **Dam:**
  - Some weeds were cut

14. **Water Patrol:**

- The buoys are out and hopefully this Sunday the boat will come out. Terry Leininger and Andy documented where each buoy goes next year by GPS and numbered the buoys. The old buoys will be taken to a junk auction.

15. **Constable:**

- No report

16. **Hall:**

- The handicap parking strips will be done in the next week or so. There was a discussion about purchasing pallet forks for lifting the recycle onto trailers. Terry Leininger made a motion Jim Walter second to purchase pallet forks not to exceed \$700. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

17. **Items for Discussion:**

- N/A

18. **Roads:** The board discussed the shoulders on Division Road and maybe they should be recycled so it packs and does not continue to wash out. Keith King marked Division Road so the board can start working on the proposal for DNR on Division Road. The board reminded the guys who cut the shoulders that they are not to cut the shoulders on Mushroom Road, but they can start cutting the shoulders on all the other roads. Mark Schairer should be starting the work on Chinatown this week.

19. **Adjourn:**

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

*Barb Klumpyan, Clerk*