

TOWN OF OSCEOLA  
September 13, 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 fifteen people in attendance
4. **Proof of Postings:** Campbellsport News, town hall, Din's Mini Mart, JJ's, Waucousta Mart and website
5. **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. **Treasurer's Report:** The town collected \$63.00 special assessments, \$75.00 title assessments, \$150.00 hall rent, \$175.80 scrap metal, \$45.00 black top patch, \$77541.48 July settlement, \$53.00 insurance refund, \$89.00 liquor license, \$980.00 permit and earned interest of \$4.13 to bring the checkbook balance to \$223547.76. The money market earned interest of \$8.22 to bring the balance to \$96808.13. 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 August's expenses. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
8. **Announcements:**
  - The clerk posted early voting days
  - October 8<sup>th</sup> fire extinguisher check
  - November meeting is the 7<sup>th</sup> not the 8th
  - WTA Christmas party at the Town of Auburn on December 1st
9. Jim Walter made a motion Terry Leininger second to take the agenda out of order. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
10. The Campbellsport School Board gave an overview of the referendum and then answered questions from the residents in attendance
11. **Old Business:**
  - The clerk gave to Jim Walter all the deeds she received from the residents on Kettle Moraine Lane. The owner of W1080 Kettle Moraine presented information and read a letter he wrote to the town board. Jim Walter will take all the copies of the deeds to the attorney. The board informed the residents of Kettle Moraine Lane that Lot 5 is private and it is only accessible to the residents that has it listed on their deed.
  - There was no update on trailers on residential lots
  - Terry Leininger will work on the updating of the website. He is hoping to have someone at the next meeting to give a presentation
  - The board will work on putting a new 15 mph sign and blind person sign on Boy Scout Road
12. **New Business:**
  - The board discussed with the homeowner complaints regarding their neighbors of N4038 Hwy 67
  - Terry Leininger has received complaints regarding the off street parking. The town is liable for any accidents that are caused by the no parking signs in the town right of way.
  - The board will have someone that needs to do community service clean up the mill race by brush cutting and weed wacking.
  - Jim Walter and Tom Thompson discussed what they learned at the Town of Ashford meeting regarding erosion control laws.
  - Regarding the WTA fall workshop, the board will check their schedule and see who can go to the meeting
  - The baseball association wants to build a pavilion by the baseball diamond. However, the board has not received the plans for approval yet.
  - The clerk needs to get a copy of the municipal code that the previous board was working on.
  - The board need to update their sex offender ordinance because of a judge ruling.
  - Tom Thompson is working with the DOT and Fond du Lac County to get permission for ATV/UTV's to cross Hwy B. After that the board will need to update the UTV/ATV ordinance.

- After a discussion, the board agreed that ATC does not need a permit for their line work in the town. The clerk will email them
  - J & J Baumhardt's Aggregates has submitted an application for a special use permit. The application has been given to the plan commission committee.
  - The owner of the property that the town has received chicken complaints on says they will be moving by November 8<sup>th</sup>
  - Tom Thompson is going to the WTA convention
  - Terry Leininger made a motion Jim Walter second to approve the clerk ordering election materials. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
  - The board wants to disconnect the hall landline. The clerk will call the phone companies to disconnect the service
  - Pat Schroeder is resigning as emergency coordinator. Jim Walter made a motion Terry Leininger second to appoint Mike Sterr as emergency coordinator. Terry Leininger-yes, Jim Walter-yes, Tom Thompson-yes. Motion carried.
  - Jim Walter made a motion Terry Leininger second to approve the operator's license for Sierra Bubb and Michelle Meissner. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.
13. **Mill Park:**
- Mark Hafermann is cutting down trees at the mill park. The mill park committee has \$10765.82 in their checking account.
14. **Snowplowing:**
- No report
15. **Dam:**
- There needs to be some more weeds cut
16. **Water Patrol:**
- The water patrol issued 4 citations last month. The boat is still in the water. The pier is working well. Don Cook brought a police car to the August meeting. He presented reasons why the purchase of a police car is a good deal and that it could pay for itself
17. **Constable:**
- Tom Thompson received a complaint about a dog from the DNR
18. **Hall:**
- After a discussion, Terry Leininger made a motion Jim Walter second to allow the residents to drop off TV's for a charge of \$5 and then Bob Durn will pick them up and recycle what he can out of them.
19. **Items for Discussion:**
- N/A
20. **Roads:** Keith King gave a report on Division Road. He says it needs shoulder work, replace 4 culverts and dig out places and use breaker run. The board will contact Baumhardt's for estimates. The board needs a plan to update Division Road from Hwy F to Butler Road for the DNR. Jim Walter suggested giving Mark Schairer a deadline or hiring someone else for doing work in the town. Terry Leininger made a motion Jim Walter second to hire Hawk Construction for a price not to exceed \$2900.00 to vacuum and jet catch basins in Chinatown. Tom Thompson-yes, Jim Walter-yes, Terry Leininger-yes. Motion carried. Jim Walter discussed purchasing some slag for \$150 per load from Dale Burke.
21. **Adjourn:**
- Jim Walter made a motion Terry Leininger second to adjourn September's meeting. Jim Walter-yes, Terry Leininger-yes, Tom Thompson-yes. Motion carried.

*Barb Klumpyan, Clerk*