

TOWN OF OSCEOLA
MINUTES OF ANNUAL MEETING
APRIL 16, 2019

Called to Order

The annual meeting of the electors of Town of Osceola, Fond du Lac, Wisconsin was called to order by Chairman Tom Thompson at 7:03 pm. All stood to recite the Pledge of Allegiance. Twelve residents and two guests were in attendance.

The April 2-elected officers: Tom Thompson, Jim Walter, Terry Leininger, Kay Wege, and Cheryl Kutz were present and each swore his/her Oath of Office for the 2019-2021 term of service under the direction of the clerk or chairman. Kay Wege reported that the meeting was noticed at Dins' Mini Mart, Waucousta Mart, Town Hall, and the Town website.

Approval of 2018 Annual Minutes

Residents privately read minutes prior to start of meeting. The Chairman asked the residents if they would like the April 2018 minutes read orally; they did not. Tom Hinchliffe made a motion to accept the minutes as presented; Maureen O'Connor gave the second. All were in favor; minutes were approved.

Annual Report

The Chairman asked for any questions on the Annual Report; there were none. Sue Ford moved to accept the report as printed; Maureen O'Connor offered a second. All were in favor; report accepted.

Tom Hinchliffe offered to assist the clerk with exporting the Quickbooks version of the annual report to a printable Excel format for time management and feasibility to keep format the same. The clerk was appreciative.

Business

Tom Hinchliffe inquired when the winter sand might be swept from the roads as it is especially hazardous for motorcycles. Tom Thompson said he would ask the county to do it when they come around to do their roads.

New signs have helped reroute the Tiki Beach Resort traffic through Dundee rather than through Birchwood Drive.

The Dundee Dam and Mill have different maintenance issues to address. The protective “trash rack” that grinds the weeds so none go into the turbine is not getting the job done effectively. There is a large quantity of slime that causes issues with the rack. The Town is having a difficult time finding anyone willing to do the work necessary to replace the rack.

The Town is working in a cooperative effort with the Town of Mitchell and Sheboygan County to repair Division Road. A grant has been awarded to aid with the project, but costs far exceed the grant amount. This is still a “work in progress.”

The Board will be conducting a Road Inspection on May 2, 2019, to estimate repairs needed this year, signs that need replacement or additional ones that are needed, and to complete the information needed for the WSLR report which grants the Town Transportation Aid based on these findings.

2020 Annual Meeting

The 2020 Annual Meeting will be held on April 21, 2020, at 7:00 p.m.

Adjournment

Joe Krakowski moved to adjourn the meeting; Jim Walter had the second. All were in favor; the 2019 annual meeting adjourned at 8:49 p.m.

Submitted by:
Kay Wege