

TOWN OF OSCEOLA

CONSENT AGENDA for MONTHLY MEETING December 14, 2021 at 6:30 P.M.

1. Call meeting to order & Pledge of Allegiance
2. Roll Call: Terry Leininger, Dean Kranig, Tom Thompson
3. Proof of Posting—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. Approval of Agenda
 - A. Minutes: November 9, 2021; Budget Meeting 11-16-2021
 - B. Treasurer's Report
 - C. Expenses
 - D. Announcements: Cpt Fire Reports; Tom Thompson's retirement party January 11, 2022; Danelle's Tax Bonding completed; WTA/TAC notice; FEMA notice; Christmas Staff party-January 22
5. REPORTS:
 - i. CSM/Surveys:
 - ii. Dundee Dam
 - iii. Dundee Mill Park
 - iv. Law Enforcement
 - v. Permits
 - vi. Snowplowing
 - vii. Town Hall Maintenance
6. Unfinished Business:
 - A. Update on Emergency Management
 - B. Discussion & Possible Action for TRID Funding & ARPA
 - C. Discuss Upcoming Revaluation of Property Assessments in 2023
 - D. Discussion & Possible Action: Exotic Animal Ordinance (JW)
 - E. Update & Possible Action: New Town Truck**
7. New Business:
 - A. Discuss Current Information in WTA Monthly Publication
 - B. Discussion & Possible Action: Replacement for Bill Leider on Plan Commission
 - C. Request Approval of 2022 Election Workers: Barb Kode-Brown, Cecelia Jandre, Jolyn Keskinen, Kathy Depies, Maureen O'Connor, Judi Johnson, Vicky Pionke & Compensation & Contingency Plan
 - D. Request Approval of Ordinance for having less than 7 poll workers and having split shifts at an election
 - E. Discussion & Possible Action: Brian Kober as Vendor or Employee
 - F. Discussion & Possible Action: Sales & Use Tax Usage**
 - G. Request Approval of Hourly Wage for Employees for 2022
 - H. Request Approval for New Operator License: Jodi Faust-McJuggers Saloon & Grill
 - I. Request Approval for New Chairman's signature on Checks
 - J. Request Approval to Adjust the 2021 Budget Sheet to Eliminate Deficits
8. Roads: 1st Street
9. Citizens' Comments (The board has allowed 15 minutes for comments with 3 minutes per person, no action can be taken on any subject that is not on the agenda)
10. Items for Discussion Next Month
11. Adjournment

Submitted by: Kay Wege

Agenda order: The order of items on this agenda is approximate; with notice, items may be taken in a different order. Public Comments: This item is for audience members only. If an individual wants discussion about or a decision on a matter, that person must contact the Chairman at least seven days before the meeting and request that the items be placed on the agenda.