

TOWN OF OSCEOLA

CONSENT AGENDA for MONTHLY MEETING JANUARY 11, 2022 at 6:30 P.M.

1. Call meeting to order & Pledge of Allegiance
2. Roll Call: Terry Leininger, Dean Kranig, Kevin Thull
3. Proof of Posting—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. Approval of Consent Agenda:
 - A. Swearing in of New Chairman & New Supervisor
 - B. Minutes: December 14, 2021
 - C. Treasurer's Report
 - D. Expenses
 - E. Announcements: Cpt Fire Reports; Tom Thompson's retirement-party January 11, 2022; Christmas Staff Appreciation Party-January 21 at 6:30 pm; 2022 Trnsp Aid Final Calc=\$113,808.45;
 - F. REPORTS:
 - i. CSM/Surveys:
 - ii. Dundee Dam
 - iii. Dundee Mill Park
 - iv. Law Enforcement
 - v. Permits
 - vi. Snowplowing
 - vii. Town Hall Maintenance
5. Unfinished Business:
 - A. Update on Emergency Management
 - B. Discussion & Possible Action for ARPA
 - C. Discuss Upcoming Revaluation of Property Assessments in 2023
 - D. Discussion & Possible Action: Animal Control Ordinance (JW)
 - E. Update & Possible Action: New Town Truck
 - F. Discussion & Possible Action for Cmpt Fire Dept Contract
 - G. Discussion & Possible Action for Kraus Snowplow Estimate
6. 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 Election Contingency Plan
 - D. Discussion & Possible Action: Sales & Use Tax Usage
 - E. Request Approval of Hourly Wage for Town Employees for 2022
 - F. Discussion & Possible Action: CNA Surety Bond for \$36,000-only Treasurer (\$126) (Have \$25,000 all year each for Clerk (\$62.50) & Treasurer (\$100) and short-term bond for Treasurer during tax season (\$251.33))
 - G. Discussion & Possible Action: Boehlke "Safety & Compliance" \$9.45 charge on deliveries in addition to fuel cost, except for Pre-Buy customers—Opportunities to Save
 - H. Request Approval of New Operator License at Roadhouse for Scott S Stephany
7. Roads: 1st Street
8. 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)
9. Items for Discussion Next Month
10. 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.