

TOWN OF OSCEOLA

CONSENT AGENDA for MONTHLY MEETING **TUESDAY**, October 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. Consent Agenda:
 - A. Minutes: September 13, 2022; September 27, 2022 Budget
 - B. Treasurer’s Report
 - C. Expenses
 - D. Announcements: Cpt Sept Fire Reports; Oct 18—Budget Meeting at 6 pm; Oct 19 at 6 pm—Long Lake Youth Association Meeting; KMLA Newsletter; FdL Cty salt prices; Two bounced checks
5. Approval of Consent Agenda A.-D.
6. REPORTS:
 - i. Dundee Dam
 - ii. Dundee Mill Park
 - iii. Law Enforcement
 - iv. Permits
 - v. Snowplowing
 - vi. Town Hall Maintenance—Security Cameras; Doors replaced and rekeyed; New phone #? (RL)
7. Unfinished Business
 - A. Update on Emergency Management
 - B. Discussion & Possible Action for ARPA
 - C. Discuss Upcoming Revaluation of Property Assessments in 2023
 - D. Reminder – Moving November Town Meetings a day earlier due to Election.
 - i. **MONDAY, November 7=Town Meeting.**
 - ii. Tuesday, November 8 = Fall General Election (Gubernatorial Race)
 - E. Request Approval for New Truck, Snowplow, and Salter
8. New Business:
 - A. CSM/Surveys:
 - B. Discuss Current Information in WTA Monthly Publication
 - C. Request Approval for New Operator Licenses for Brenda Saladini & Kelly Mohs (new owner)-Camp Dundee and **Renewed** License for Julieann Nolan-Benson’s Hideaway/Roadhouse.
9. Roads: SIGNS; salt storage report & WISLR reports
10. 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)
11. Items for Discussion Next Month
12. 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.