

TOWN OF OSCEOLA

CONSENT AGENDA for MONTHLY MEETING TUESDAY, December 13, 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: November 7, 2022; November 15, 2022-Budget
 - B. Treasurer’s Report
 - C. Expenses
5. Approval of Consent Agenda A.-C.
6. Announcements: Nov Fire Reports, November Election Results,
7. Update: Raina Lyman: Envision Greater Fond du Lac Update, Eco Development Efforts & FdL Co
8. REPORTS:
 - i. Dundee Dam
 - ii. Dundee Mill Park
 - iii. Law Enforcement
 - iv. Permits
 - v. Snowplowing
 - vi. Town Hall Maintenance—Security Cameras; Bulletin Board-INSTALLED! Lights—Information Center/Front Door
9. Unfinished Business
 - A. Update on Emergency Management
 - B. Discussion & Possible Action for ARPA
 - C. Discuss Upcoming Revaluation of Property Assessments in 2023—Paperwork Complete
10. New Business:
 - A. CSM/Surveys:
 - B. Discuss Current Information in WTA Monthly Publication
 - C. Discussion and Possible Action to move \$\$ into Election & Town Budget line.
 - D. Request Approval of new and regular 2023 Election Workers: Patricia Erickson, Lisa Hardenburger, Donna O’Connor and Valerie O’Loughlin, in addition to Maureen O’Connor, Jolyn Keskinen, Kathy Depies, Judi Johnson, and Vicky Pionke.
 - E. Request Approval of new Operator’s License: Summer Johnson & Anita Pribnow-Coustie Bar; Andrea Mueller—Waucousta Mart
 - F. Discuss and Request Approval of Purpose for Sales Tax Allocation for 2023
 - G. Move into Closed Session to discuss Osceola Workers’ Wages for 2023
 - H. Request Approval of Osceola Workers’ Wage Schedule for 2023
11. Roads: SIGNS-ordered; WISLR reports-mailed; Rumble Strips;
12. 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)
13. Items for Discussion Next Month
14. 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.