

TOWN OF OSCEOLA

CONSENT AGENDA MONTHLY MEETING TUESDAY, November 14, 2023 at 6:30 P.M.

1. Call meeting **to order** & Pledge of Allegiance
2. **Roll Call:** Terry Leininger, Dean Kranig, Doug Hodorff
3. **Proof of Posting**—Dins’ Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. Approval of the **Consent Agenda:**
 - A. Minutes: Oct 10, 2023; Oct 17, 2023-Budget, Nov 7, 2023-Budget
 - B. Treasurer’s Report
 - C. Expenses
5. **Announcements:** Oct Fire Reports; Operation Christmas Angel 2023; 2024 Budget Meeting: Nov 21 with Electors; Board of Review-Nov 15, 12-2 pm; Boy Scout’s Plans Conditionally Approved
6. **REPORTS:**
 - i. Dundee Dam
 - ii. Dundee Mill Park
 - iii. Law Enforcement
 - iv. Permits
 - v. Snowplowing
 - vi. Town Hall Maintenance—Damaged Shop Door, Security Cameras?
7. **Unfinished Business**
 - A. Update on Emergency Management
 - B. Discussion and Possible Action for ARPA
 - C. Update on Dry-Hydrant in Chinatown
 - D. Update on Speed Control in Red Oak Subdivision
 - E. Update on “NO Parking” in Dundee
 - F. Update on GFL Contract Pay Off
 - G. Update on Solar Speed Trailer for Dundee
 - H. Update on Limiting Number of Refrigerators Dropped at Dump
8. **New Business:**
 - A. CSM/Surveys: Del Ponte/R & D Holdings – Request Approval for Rezoning of 0.73 acres from Business to Residential District
 - B. Discuss Current Information in WTA Monthly Publication
 - C. Request Approval of Sex Offender Residency Request from Adam Ebert
 - D. Discussion and Possible Action for Additional Maintenance Worker Kaci Norton
 - E. Request Approval for New Roger’s Relics Garbage Disposal Contract for next three years
 - F. Discussion and Possible Action for a New Burning in Road ROW Ordinance
 - G. Discussion and Possible Action for Long Lake Youth Baseball Diamond and Equipment Upkeep
 - H. Request Approval of Payment Check for WTA Town’s Christmas Party Attendees
 - I. Request Approval for New Operator’s License for Isabella Spoerl at Dins’ Mini Mart
 - J. Request Approval for 2024 Campbellsport Fire Contract of \$29,312
 - K. Discussion and Possible Approval of Charge for Resident Scrap Metal Retrieval from Town Dumpster
9. **Roads:**
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.