

# TOWN OF OSCEOLA

## MONTHLY MEETING, November 14, 2023, MINUTES

1. The meeting was **called to order** at 6:31 pm by Chairman Leininger; all stood to recite the Pledge of Allegiance.
2. **Roll Call:** Terry Leininger (TL)-present, Dean Kranig (DK)-present, Doug Hodorff (DH)-present; Board all present. Also attending were Clerk Kay Wege (KW), Treasurer Danelle Rymarkiewicz (DR), and 18 residents. (See attendance sheet attached.)
3. **Proof of Posting**—Dins’ Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. DK-motion to approve the **Consent Agenda items A. – C.** including motion to Amend the 2023 Budget; DH-second. All in favor by voice vote; motion carried.
  - A. Minutes: Oct 10, 2023; Oct 17, 2023-Budget, Nov 7, 2023-Budget
  - B. Treasurer’s Report
  - C. Expenses—DH-motion to approve the Resolution to Amend the 2023 budget by moving \$4000 from Highway Account surplus of \$44,3337.73 into Garbage/Recycling Account deficit of \$3,278.18 to keep all accounts in the black; DK-second. All in favor by Roll Call Vote; motion carried. KW will amend the accounts.
5. **Announcements:** Oct Fire Reports available; Operation Christmas Angel 2023 still taking applications—See website notices; **2024 Budget Hearing & Meeting: Nov 21** with Electors at 6:00 pm; Board of Review-Nov 15, 12-2 pm; Boy Scout’s Plans Conditionally Approved; Electronic Recycling-for Review at December Meeting; Report that Tiki Beach Resort’s Liquor License is suspended due to unpaid Badger Liquor bills. Kayla Borland returned her liquor license for the Tiki Resort Beach to the Town of Osceola. A potential new Tiki Bar owner has already requested purchase of the License once Badger Liquor bills are paid in full; More information to follow next month.
6. **REPORTS:**
  - i. **Dundee Dam:** No Report
  - ii. **Dundee Mill Park:** Maureen O’Connor has Love Lights for Sale; Tree Lighting will be December 9.
  - iii. **Law Enforcement:** No Report
  - iv. **Permits:** No Report
  - v. **Snowplowing:** DK will meet with Jim Baumhardt to discuss two areas of concern while plowing to maintain good communication.
  - vi. **Town Hall Maintenance**—Damaged Shop Door—No Report, Security Cameras—Stu Muck viewed Hall & Shop with DH and Dave Kutz for feasible placement of remaining cameras and is willing to take on the job in early 2024. DH-encouraged TL to leave the pass code for the cameras in the locked office drawer with Clerk. DK-Furnace is fixed, but so old seals had disintegrated causing leakage. Future planning for New Furnace in a few years, recommended.
7. **Unfinished Business**
  - A. **Emergency Management:** Very Dry—Be smart for controlled burns. HUGE PLEA for residents to become FIRST RESPONDERS. Most municipalities are in need of them. Osceola would like two or three more volunteers, please. Dave Kutz suggested putting an ad in the Campbellsport News in addition to our posting spots. KW will follow through and create colorful signs to repost at posting places.
  - B. **ARPA:** LLPA requested a portion to supplement a lake treatment program in place. December Agenda item.
  - C. **Dry-Hydrant** in Chinatown: Today Arik Flitter dug out the old broken pipe, ordered new pieces and will install with CFD assisting when pieces arrive. The Hydro Techs will need to come out to blow all silt and mud out of existing pipe to complete project. TL suggested protective posts around hydrant. DH mentioned a large rock that could be replaced by hydrant to protect it.
  - D. **Speed Control in Red Oak** Subdivision: Waiting for signs to arrive.
  - E. “NO Parking” in Dundee: Tabled until early next year.
  - F. **GFL Contract Pay Off:** KW sent registered letter informing GFL of End of Contract beginning January 1, 2024. GFL responded with request for quote from competition and reminded us that our contract goes until 2026,

unless we can prove breach of contract on GFL's part. Might be able to do so with Clerk's only signature on the contract rather than a Supervisor or Chairman, according to Lawyer.

- G. **Solar Speed Trailer** for Dundee: No report at this time.
  - H. **Limiting Number of Refrigerators** Dropped at Dump: Dave Kutz and Ralph are compiling a list (with signature) of residents who drop off a refrigerator and have informed them that only one is allowed per calendar year.
8. **New Business:**
- A. **CSM/Surveys: Del Ponte/R & D Holdings**—DK-motion to approve the rezoning of 0.73 acres from Business to Residential District to be merged with the existing Del Ponte parcel; DH-second. All in favor by voice vote; motion carried.
  - B. **WTA Monthly Publication:** DK-lots of great information but nothing pressing to discuss
  - C. **Board unanimously supported the approval of Sex Offender Residency Request from Adam Ebert to live with his mother at W1828 Woodland Drive, Campbellsport as recommended by the Sex Offender Residency Request Committee.**
  - D. **Additional Maintenance Worker** Kaci Norton: Kaci presented her resume and stated her desire to work for the Town. The Board was in favor of hiring her if she was agreeable to the work and wage available. She met with Dave Kutz and Board members after the meeting. KW gave her the necessary paperwork to complete. She will get back to us.
  - E. DK-motion to approve the **2024-2026 Roger's Relics Garbage Disposal Contract**; DH-second. All in favor by voice vote; motion carried. All three Board members signed the contract which increased \$5000 annually.
  - F. **New Burning in Road ROW Ordinance:** Unnecessary Fire calls were made last month due to controlled burns. Property Bill letter will now inform residents to call Sheriff's Department to alert them of any control burn plans to avoid any more miscalls. Board will review the Ordinance options obtained from WTA for next month.
  - G. **Long Lake Youth Baseball** Diamond and Equipment Upkeep: DK spoke with Youth Representative. LLYB Club will remove all their equipment from the garage TO their metal unit. Discussion about the upkeep of the diamond out of season is still in negotiations. KW will return the \$250 Security Deposit to the Club.
  - H. DK-motion to approve Payment Check for **WTA Town's Christmas Party:** 7 Attendees x \$26 = \$182 on December's Expense sheet; DH-second. All in favor by voice vote; motion carried.
  - I. DK- motion to approve **New Operator's License** for Isabella Spoerl at Dins' Mini Mart; DH-second. All in favor by voice vote; motion carried.
  - J. DH-motion to approve the **2024 Campbellsport Fire Contract** of \$60,375; DK-second. All in favor by voice vote; motion carried.
  - K. DK led a discussion of a possible **Charge for Resident Scrap Metal Retrieval** from Town Dumpster. Matter will again be discussed in December after time to reflect on issue of loss of Town Revenue.
9. **Roads:** DK-Dave Kutz will add shouldering to curve on Vista; Brush in ROW near Volkert/Ramthun property on Birchwood will be discussed until agreeable at meeting to be determined with residents, DK, and Dave Kutz. Troy Kruzick is learning from the Grant Training and excited to assist with more grants in the future. TL has completed application for LRIP grants in 2024-2025. TL & DK will observe at 5:00 pm Grant Application Review Screening Committee meeting on Thursday, November 16 at 5:00 pm. (Two different types of programs where State gives money to municipalities and another where municipalities need to apply and plea for money to assist with projects to improve the Town. Osceola requested \$500,000 in projects whereas, if awarded, the Town will be reimbursed 50% of costs. We are excited to have Troy working with us to find sources of income to pay for these projects. At present they are all road projects.)
10. **Citizens' Comments:** Sue Ford thanked Board for removing troublesome tree. Mike Sterr suggested Town pull the electric box on pole in Chinatown as Town no longer needs the electricity. KW will request Chief Rick Leach conduct that call.
11. **Next Month:** Dog Licenses, Electronics Recycling; Burning Ordinance, "Dumpster-Diving," LLPA request for ARPA funds to offset cost of current lake treatment program
12. DH-motion to **adjourn** at 7:54 pm; DK-second. All in favor by voice vote; motion carried.

*Submitted by: Kay Wege*