

Minutes

Town Board

5-9-2016

Roll Call: Chair: Bill Puetz; Supervisors: Pat Docter, Jackie Veldman, Ken Sonntag, & Jen Buelow

Treasurer: Rosemary Mugan; Clerk: Linnae Wierus

Also present: Sharon Kneeland, Mari Born, Dennis Born, Jim Walter, & Norb Kraemer

- 1. Call to Order & Pledge of Allegiance:** Bills call the meeting to order at 7:00 p.m..
- 2. Approval of Minutes from 4-11-2016 meeting:** Jackie makes the motion to approve the minutes with Pat's correction for 4-11-16's meeting. Pat seconds the motion. No nays, motion carried. Ken and Jen abstained.
- 3. Treasurer Report and Bank account status report:** Rosemary reads the Treasurer Report and Bank account information.
- 4. Clerk report, correspondence, and approval of vouchers:** The town passed their recent fire inspection. Linnae will be changing her hours for the summer. The approximate hours will be Monday and Wednesday from 10am-5pm. Fridays will be as needed.
- 5. Monthly Reports:**
 - a. Building Inspector's report for the month of April:** Four building permits issued for the month, including razing, reroofing, and new house.
 - b. County Supervisor's (Dick Bemis) report for the month of April:** Nothing to report.
 - c. Road Commissioner's report for the month of April:** Pat explains that both the Town of Osceola and Town of Mitchell signed the an agreement for shared boundary road related to Division Road. Pat would like the road work to be placed out for bids. Potholes will be completed by the county. Pat discusses the different options for maintenance of the gravel section of Division Rd.
 - d. Plan Commission's report for the month of April:** Approved a new house to be built on Co Rd V for Jacob and Brittany Cornelius. Discussed options for building and land use for Peter Mersberger on Scenic Rd and Co Rd F. Also, discussed the revision of Chapter 53 sign and requiring a fee and permit.
 - e. Town Chairman's report for the month of April:** Preparing for the Town Picnic. If anyone is interested in participating in the parade contact Andy Seil or Linnae Wierus.
 - f. Monthly check of fire extinguishers:** The LP tank is at 60%. Furnace filter is good.
- 6. Old Business (All items below will be Discussion & Action)**
 - a. Logging around Scenic Drive-** The logging on Scenic Drive has slowed down for now. Pat will continue to monitor.
 - b. Brush cutting-** Brush cutting has been started on some of the town's roads. There is still a lot left to do. Pat is still looking into finding someone with a hogger to do the brush cutting.
 - c. Division Road maintenance-** Discussed during Road Commissioner's report.
 - d. Biennial Town Picnic –** Anyone interested in having a float in the parade, please contact the clerk. Bill would like a check for the remaining funds of \$496.86 in the picnic account to pay for the remaining items. Ken makes a motion to make a check payable to Bill for the remainder of the picnic account. Pat seconds the motion. No nays, motion carried.
 - e. Well testing for possible contaminated wells-** Anyone interested in having their well tested should contact Jackie and she will forward the information to Kevin at the UW Extension office.

7. Public Comment: Dennis and Mari Born discuss letters that they sent to the Town Board and posted at the town hall last year that contained profanity. The Town Board is not interested in pursuing this topic as it has been previously discussed.

8. New Business (All Items below will be Discussion & Action)

- a. Spring road review** – Road work will be placed out for bids.
- b. Chapter 53 Signs** – The Board discusses updating the ordinance to include a fee for certain signs and will have the Plan Commission review again.
- c. Silver Spring Lane** – The DNR sent a letter to Peter Seely related to manure on the town's right of way and being too close to their well. The town will continue to monitor.
- d. Plan Commission members** – Tabled till next month.
- e. Scenic Drive repair-** Discussed as part of the road review.
- f. Hosting the WTA town meeting-** The Board discusses options for hosting the WTA meeting including locations and menu items.
- g. Board of Review training-** Ken and Jen will complete the required training for Board of Review.
- h. 4H town hall and park cleanup-** The Town Board makes the recommendation of cleaning up the flower beds for both the park and town hall for the 4H group cleanup.
- i. Neighbor complaint regarding Jason and Rebeca Pfeiffer's property, including driveway** – Pat looked at the Pfeiffer's driveway and it is up to town's standards as described in the ordinance.
- j. Road sign at the intersection of Silver Springs Ln and 1848 Settlement Ln** – The property owners on the 1848 Settlement Ln would need to get the sign taken care of due to it being on a private road.
- k. Operator License – Madeline Niedfeldt** – Pat makes the motion to accept her application for an operator's license. Jackie seconds the motion. No nays, motion carried.

9. Set agenda for next month's meeting:

- Division Rd. maintenance
- Logging around Scenic
- Well testing for possible contaminated wells
- Road bids
- Silver Spring Lane manure on town right of way
- Plan commission members
- WTA town meeting at town hall in October
- Jim & Judy Geib – Animal limits
- Paul Geib – Property usage/conditional use permit

10. Adjournment: Pat makes the motion to adjourn. Ken seconds the motion. No nays, motion carried. The meeting is adjourned at 8:13 pm.

Respectfully submitted,

Linnae Wierus