TOWN OF OSCEOLA

MONTHLY MEETING MINUTES - December 12, 2023

1. The meeting was **called to order** by Chairman Leininger at 6:30 pm; 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 as well as Clerk Kay Wege (KW) and twelve residents.
3. **Proof of Posting**—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. DK-motion to approve the **Consent Agenda** listed below; DH-second. All in favor by voice vote; motion carried.
   A. Minutes: Nov 14, 2023
   B. Treasurer's Report
   C. Expenses
5. **Announcements**: Nov Fire Reports; 2024 Budget Meeting: Nov 21 with 12 Electors present; Boehlke filled propane-pd with Pre-buy; Electronic Recycling?, Meeting Dec 14 with 1st Responders; Website contains Farmland Preservation Tax Break Increase and Information about Help for Loved Ones' Senior Care; TL-complaints about ambulance services with meeting Dec 20 at Village Hall to discuss it.
6. **REPORTS**:
   i. **Dundee Dam**: No report
   ii. **Dundee Mill Park**: Love Light Ceremony on Dec 9—great job but wish attendance would have been higher
   iii. **Law Enforcement**: Chief Rick Leach still searching for officers; Has submitted all federal reports and now working on the state reports and grants
   iv. **Permits**: Jim Walter submitted June through December report to Clerk; about 550 permits issued, mostly remodels or garages, only 4-5 new constructions. Pat Brown took a job in Milwaukee so limited availability in Osceola for now; State employee Brian Noe is NOT certified to inspect so call Brian Kober
   v. **Snowplowing**—Pricing for Town Plowing Trinity Church and School: Town has agreement to plow for McJuggers as it flows with access to mill fire lane, but decided NOT to engage in private business or property plowing. Town will plow Trinity School until January 1, unless they find someone sooner. Other issues are being addressed at Baumhardt to receive better snowplowing for rest of season.
   vi. **Town Hall Maintenance**—Damaged Shop Door, Security Cameras: DH-motion to repair shop door with S & S Construction; DK-second. All in favor by voice vote; motion carried. Stu Muck will install the remaining security cameras after the first of the year, with assistance from TL, DH and Dave Kutz.

B. **Moved upon request, Agenda Item #8. D. next:** Dan Duffes, husband of new owner, shared his wife, Sarah's background and future plans for the new Purple Pelican and The Dock House—Bar/Restaurant and Event Center. (Previously Tiki Beach Resort) New owners hope to restore trust and respect of the community with family oriented events and offers beginning in February 2024. DK-noise issues? Dan—juke box may be piped outside during day time, but off by sunset. Plan three Promo free rentals of event space inside next year. Stay tuned for details. DK-motion to **approve the New Liquor License** for Sarah Duffus at the Purple Pelican & The Dock House; TL-second. TL & DK in favor; DH-apposed. Motion carried with majority of ayes.

C. **Also moved upon request, Agenda Item #8. A. next:** David Jacobs, Surveyor, explained that one acre around existing home would be **rezoned to Residential District**, keeping the remaining 35 acres in Rural Development District as it is currently. DH-motion to **approve the rezoning**; DK-second. All in favor by voice vote; motion carried.

Board discussed the Conditional Use Permit (CUP) the Plan Commission recommended for the possible Dog Kennel business at N3881 Vista Dr. Jim Walter explained the Town Zoning Ordinances: Currently Kennel License =$35 for 12 or fewer dogs, with additional $3 per dog beyond 12, requiring each dog to be licensed within the township. Five or more dogs require a kennel license in addition to regular license per dog fee. KW will inquire from WTA what State Statutes say about kennels. DK-motion to **rezone two acres at N3881**

Vista Dr from Residential to Business District with the details of the CUP to be enforced; DH-second. All in favor by voice vote: motion carried.

7. **Unfinished Business**
   A. **Emergency Management**: Osceola First Responders Unit: Discussion at Hall on Thursday, 12-14-23 at 6 pm.
   B. **ARPA**—LLPA request for $8,640 for LLPA New Water Management Plan: Judy Peterson: Long Lake Health has been provided by Long Lake Preservation Association since 2007, but noxious weeds require bigger control resources such as this project. LLPA also applied for grant money to help harvest massive weed problem. Project will continue through 2025, using GIS mapping of areas to weed and establishing better NO WAKE areas with DNR's monitoring (which will help our Law Enforcement on Long Lake as well.) January 2024 Agenda Item for final vote.
   C. **Dry-Hydrant** in Chinatown: New pipe is connected and buried with pipe extending above ground. Valley Hydro cleaned out the pipe into lake, Arik Flitter dig the excavating. Almost finished.
   D. **"NO Parking"** in Dundee: To be discussed in March
   E. **GFL Contract Pay Off**: KW received word from lawyer that we might be able to find a way out of old contract.
   F. **Solar Speed Trailer for Dundee**: Chief Leach suggests a solar BOARD sign which is more versatile, less expensive, and safer. More research for next month.
   G. **New Burning in Road ROW Ordinance**: Eliminate Agenda Item.
   H. **Charge for Resident Scrap Metal Retrieval** from Town Dumpster: Ralph will continue to set aside any useable items on FREE shelf. Eliminate topic from Agenda.
8. **New Business**:
   A. **CSM/Surveys**: Scott & Lisa Benike–Request Approval for **Rezoning of 1.00 acre** from Rural Development to Residential District; Request Approval of rezoning 2 acre parcel at N3881 Vista from Residential to Business.
      i. See above—already discussed
   B. Current Information in **WTA Monthly Publication**: No one saw it yet.
   C. **Dog License Registration Fees**: Chief Leach said Town may create an Ordinance stating a citation/fine for non-registered dogs when caught loose or having injured another resident. TL will write an amendment to our Animal Control Ordinance to include this. Approve in January. Chief Leach also suggested we purchase a pet lasso for dogs that growl or are aggressive when caught loose.
   D. **New Liquor License** for Sarah Duffus for Purple Pelican & The Dock House (Tiki) (See above.)
   E. DH-motion to approve **2024-2025 Term of Election Workers**: Maureen O'Connor, Jolyn Keskinen, Kathy Depies, Patricia Erickson, Lisa Hardenburger, Judi Johnson, Donna O'Connor, Val O'Loughlin, Vicky Pionke; DK-second. All in favor by voice vote; motion carried.
   F. **Sell 2009 Truck and the Chinatown Trailer**: Attend to in Spring with sealed bids.
   G. DK-motion to approve Resolution #23-4 to amend the 2023 Budget; DH-second. All in favor by voice vote; motion carried. (See attachment)
9. **Roads**: Discussion about how to improve Kettle Moraine Lane West, all but one neighbor is in favor. Checking with lawyer on best procedure; TL-speak with Tom Janke about adjusting grant request.
10. **Citizens' Comments**: Sue Ford inquired about holiday dump hours.
11. **Board moved into Closed Session at 8:35 pm to discuss Employee Wages for 2024.**
12. **Board reconvened to Open Session after discussion at 8:55 pm.**
13. Items for Discussion **Next Month**
14. Having no further business, the meeting was adjourned at 8:56 pm.

Submitted by: Kay Wege