TOWN OF OSCEOLA

BUDGET PREP MEETING MINUTES

Second Meeting 10/15/2024

1. The meeting was called to order by Chairman Leininger at 6:04 pm; all stood to recite the Pledge of Allegiance.
2. Roll Call: Terry Leininger-(TL)-present, Dean Kranig (DK)-present, Doug Hodorff (DH)-present. The Board was completely present including clerk Kay Wege (KW), treasurer Danelle Rymarkiewicz, QuickBooks assistant Jon Koch, and resident Jim Walter.
3. Proof of Posting—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. The Board briefly reviewed current Expenses to Date and listened to suggestions to amend the 2024 budget to rectify shortfalls in Garbage/Recycling, Hall, and Town Departments. A resolution will request approval at the November monthly meeting.
5. Fire & Ambulance, Garbage & Recycling, Insurance and Town Departments were increased from 2024 Budget to account for the continuing rise in costs and DK-motion to approve the proposed 2025 Budget for presentation at the Elector and Board meetings on November 19; DH-second. All in favor by voice vote; motion carried.
6. DK-motion to approve Wildlife Lane Irrevocable Trust (Walsh), as recommended by Osceola Plan Commission, to rezone 1.5 acres on the east side of Triple S Road from Rural Development to Residential District, purpose being to build a new home; DH-second. All in favor by voice vote; motion carried.
7. The Board discussed a request for a cul de sac to extend Mercury Lane for two new home owners. Jim Walter pointed out the road is substandard and not dedicated at this point to the Town. Clerk will email WTA for options on what the Town needs to do to bring our substandard roads into compliance with current standards. KW will send email reply when received to Board members and Jim Walter. Agenda item for November.
8. Having no further business, the Board adjourned at 7:15 pm.

Submitted by:

Kay Wege, Clerk