TOWN OF OSCEOLA
Second BUDGET PREP MEETING MINUTES, 10-21-2025

1. The meeting was called to order at 6 pm by Chairman Leininger; all stood to recite the Pledge of Allegiance
2. Roll Call: Terry Leininger (TL)-present, Dean Kranig (DK)-present, Jay Miller (JM)-present. Board members all present as well as clerk Kay Wege (KW), treasurer Danelle Rymarkiewicz (DR), resident Tom Campagna and guest Jon Koch.
3. Proof of Posting—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. JM-motion to approve Campagna Rezone of 12.388 acres from Farmland Preservation to Rural Development District; DK-second. All in favor by voice vote; motion carried.
5. DK-motion to approve Resolution #25-5 to Move $2,000 from General Fund to Hall Budget Dept to cover deficit of $1,108.90; JM-second. All in favor by roll call vote; motion carried.
6. DK-motion to approve moving remaining ARPA Funds of $1,046.68 (already spent) into checking account; JM-second. All in favor by voice vote; motion carried. DR will transfer funds electronically.
7. JM-motion to approve moving Smart Growth 2025 Funds of $15,000 into IMMA from checking, designating $5,000-Capital, $5,000-Emergency, & $5,000-Revaluation; DK-second. All in favor by voice vote; motion carried. DR will electronically transfer.
8. DK-motion to approve Revised Responsible Unit Recycling Ordinance (requested by State) #25-1; JM-second. All in favor by voice vote; motion carried. Huge thank you to Jay Miller for adding the necessary wording to make it specific to Osceola.
9. JM-motion to approve Baumhardt 2025-26 Snow Plowing Agreement; DK-second. All in favor by voice vote; motion carried. All in favor by voice vote; motion carried.
10. Board determined to keep a base of $100,000 in checking. DK-motion to move $50,000 of the General Fund surplus into IMMA Capital Fund for future expenses; JM-second.
11. KW presented the mill rates from 2011 to current year, with the Town of Osceola at 1.87 for 2025. Reviewing 2025 detailed expense sheet against 2025 Budget and also reflecting on changes of same in 2024, Board decided that Dam Account must be minimum of $60,000 besides the regular $5,000 with expenses coming to analyze the 500-year flood study. Future expenses for could accumulate for a total of $1,000,000; study required by state. Water Patrol must increase budget to be able to hire workers; insurance costs continue to rise. Highway tractor continues to require maintenance and may need replacement. All accounts expect higher costs for 2026.
12. Board requested KW email the Budget Brief to them when final calculations are computed.
13. Board listed pending items for future Board meetings: wake boarding ordinance as handled by Town lawyer; Inspections and Permits; new internet service and new IT representative; and finally, gravel for parking on Second Street by Town Kettle Moraine Lake access.
14. DK-motion to adjourn at 7:27 pm; JM-second. All in favor by voice vote; motion carried.

Submitted by:

Kay Wege, Clerk

DRAFT