TOWN OF OSCEOLA

CONSENT MONTHLY MEETING AGENDA September 8, 2026, at 6:30 pm

1. **Call** meeting **to order** & Pledge of Allegiance
2. **Roll Call**: Terry Leininger, Dean Kranig, Jay Miller
3. **Proof of Posting**—Dins' Mini Mart, Town Hall, Waucousta Mini Mart, Town of Osceola Website
4. Approval of the **Consent Agenda**:
   A. Minutes: Aug 10, 2026 Minutes; August 20, 2026 Minutes-Bid Opening; August 25, 2026 Minutes-Contractor Choice; & Aug 26, 2026 Minutes-Dam Options
   B. Treasurer's Report
   C. Expenses
   D. **Announcements**: Aug Fire Report available; Osceola Primary Election Results; Sept 16 at 6 pm: "Plan for the Unexpected"—30 Minute FREE Education Program at Town Hall; Budget Dates: Planning-**September 15** & October 20, with November 17 - Elector 2027 Budget Hearing
5. **REPORTS**:
   A. Envision Greater Fond du Lac—Welcome Raina Lyman
   B. Board of Appeals Meeting Minutes—August 12, 2026
   C. Dundee Dam
   D. Dundee Mill Park
   E. Emergency Management
   F. Law Enforcement—Need Help Pulling Buoys in October
   G. Permits
   H. Town Hall Maintenance-New Furnace
6. **Unfinished Business**
   A. Discussion and Possible Action on Using Doug Hoerth as Osceola Inspector
   B. Update Concerning Nuisance Ordinance Property Violations
   C. Update on Fence by Campground / Residential Area
7. **New Business**:
   A. CSM/Surveys:
   B. Discuss Current Information in WTA Monthly Publication
   C. Request Approval of N**ew** Operator Licenses for Samantha Pryor at Camp Dundee and Paige Lillian at Tiki Beach Resort
   D. Request Approval to Share Cost of Plugs for Sprinkler System on Koepke property in Dundee
   E. Request Approval of Rezoning 4 parcels from Business to Industrial District: see Plan Commission Meeting Minutes - Sept 1, 2026
      i. T16-14-19-01-07-010-00, Wisconsin Public Service Corporation at N4791 County Road G,
      ii. T16-14-19-11-05-002-00, Wisconsin Public Service Corporation at N4402 Log /Cabin Rd,
      iii. T16-14-19-08-11-004-00, Wisconsin Power & Light Company at N4160 Northview Rd, and
      iv. T16-14-19-16-12-003-00, Michigan Wisconsin Pipe Line Company at N3726 Woodland Dr.
   F. Request Approval to use Capital Expense Fund for New Furnace Payment to reimburse Hall Fund
8. **Roads**: **Beach Ave & Sunnyslope** in Chinatown; Possible Speed Reduction on Log Cabin Road; Decide on what to do with road section north of North Street beyond Sunnyslope.
9. **Citizens' Comments:**
10. Items for Discussion **Next Month**
11. Adjournment

Submitted by: Kay Wege