

November 8, 2024

Town of Osceola

Please note: the contents of the packet may change up to the start of the Town Board of Supervisors' meeting.

The final Meeting Agenda is posted at least 24 hours in advance of the meeting (not counting the hours in Sundays or legal holidays). See Wis Sta.s. 19.84

/s/ Dani Pratt, Clerk

**TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS - REGULAR BOARD MEETING
Monday, November 11, 2024 – 6:30 P.M.**

**Town Hall - 516 East Avenue North, Dresser WI
Virtual - Open Meeting via Microsoft Teams;**

**To join via Teams: See Meetings, Notices/Agendas on www.townofosceola.com
Agenda Can Change Up to 24 Hours Prior to Meeting**

MEETING AGENDA

1. **Call Meeting to Order**
2. **Verification of Meeting Posting**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Presentation and Approval of Bills**
6. **Acceptance of Proposed Agenda**
7. **Approval of Minutes of Previous Meetings:** TBM 09/03/2024, STBM 09/05/2024
8. **Public Comment**
9. **Public Works Report**
10. **Treasurer's Report**
11. **Clerk's Report**
12. **Old Business**
 - a) Consider Nuisance Properties
 - b) Consider Update on Simmon Drive Project
 - c) Consider Light Pole at M and 220th
 - d) Consider Emergency Road Bridge Grant Update
 - e) Consider ARIP Update
 - f) Update on Civic Plus Recodification
 - g) Recycling Program Update
13. **New Business**
 - h) Consider Budget Resolution 24-11-01
 - i) Consider Discontinuing TEAMS Meetings, Public Access
 - j) Consider New Agreement with Appraisal Services and Data Processing Sys., Inc
 - k) Consider November 5, 2024 Election
 - l) Consider Lakeland Communications Request for Payment of Braodband Installation
 - m) Consider Date to Conduct Performance Reviews of Town Staff Positions
14. **Chair's Report**
15. **Supervisors' Reports**
 - a) Jon Cronick: Supervisor and Plan Commission Update
 - b) Tony Johnson
 - c) Tom Magnafici
 - d) Webley Weingarten
16. **Committee Reports: Consideration/Review/Discussion**
 - a) Finance
 - b) Media & Technology
 - c) Personnel
 - d) Public Works
17. **Request for Future Meeting Agenda Items**
18. **Next Plan Commission Meeting – Tues., November 26. 2024, 6p.m.**
19. **Next Town Board Meeting – Mon., Nov. 11, 2024 6:30p.m.**
20. **Budget Hearing and Special Town Board Meeting – Mon. Nov. 25, 6:30p.m.**
21. **Public Works Committee Meetings – Thurs. Nov. 14, 7:00a.m.**
22. **Adjournment**

Notice is hereby given that a quorum of the Town of Osceola Plan Commission may be present at this meeting of the Town Board of Supervisors scheduled as noted above to gather information about a subject over which they have recommendation-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities to have an equal opportunity to enjoy all Town programs and services. Anyone who requires an auxiliary aid or service for effective communication should contact the Clerk's office at (715)755-3060 no later than one (1) day ahead of the event .

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, the Town Hall, and the Town Web Site.
/s/ Dani Pratt, Clerk

Town of Osceola

Oct 24

- 1.Shoulder 70th and 110th
- 2.Take international and Mack to shop for wintertime service
3. Finish mowing with batwing will be using arm mower to mow bush back
4. Cut trees with dresser on Clark rd. and 240th
- 5.Clean shop for election
- 6 Put plows and sanders on trucks
- 7.Plowed after snow.

HIGHLIGHTS OF CLERK ACTIVITIES DONE THIS MONTH:

October:

TASKS			FURTHER COMMENTS
Meetings			October 7 Town Board of Supervisors October 8 and 9 – Open Book sessions October 21 – BOR Meeting and Hearing
Town’s Web Page (and Town Facebook site)			Updates as needed
Public Walk-in/calls/emails			Various: dog tags, animal complaints, public records requests burn permits (we have 104YTD), building permits, voter registrations and absentee applications etc.
Training			WEC online trainings
Elections			NOV. 5 Gen election – 780 absentee ballots by mail or in- person. Worked with a Command Central Tech to make sure that the new printers were working as should – very successfully, worked out some issues we had experienced previously. used all 3 touch screen machines with printers for voting. Working with Public works and Election inspectors to get set for set up for the Election. MANY positive comments on the garage for the election. Returned all necessary records to Polk Polk county for them to canvass
Other			Met with Andrew Baraniak of the Wisconsin Historical Society, transfer of records – 6 volums of Highway records Apprx 1850-1900

Devin Swanberg<administrator@vil.osceola.wi.us>

To:

ChairLindh

Cc:

Clerk; Treasurer; Supervisor Johnson; Supervisor Cronick; Webley Weingarten; Tom Magnafici

Thu 11/7/2024 8:43 AM

We are still getting invoices for the project and the project is complete once the bills are finalized we will send a bill to the town for their portion of the project. Attached to the invoice will be the invoices for the project.

Thanks for your help on completing this project.

Devin Swanberg MPA

Village Administrator

Village of Osceola

(715)294-3498

310 Chieftain Street

Osceola, WI 54020





Got some old not in use electronics collecting dust?
Why not give them a new life!



**TOWN OF OSCEOLA
and
COM2 RECYCLING SOLUTIONS**

**FREE ELECTRONICS
RECYCLING EVENT**

EVENT HIGHLIGHTS

The Town of Osceola and COM2 Recycling Solutions are hosting a **FREE** Electronic recycling event on **Saturday, November 9th, 2024, from 9AM to 12PM at Town Hall Parking Lot - 516 East Avenue North, Dresser, WI 54009.**

COM2 will be accepting computers, laptops, printers, keyboards, mice, fax machine, phones, T.V's, tablets, gaming consoles, DVD players, VCRs, microwaves and much more!

Any Hazardous materials (batteries, paint or medical waste) Freon containing items (refrigerators, air conditions) or, radioactive materials will not be accepted.

9 AM - 12 PM

Save the date **09**

November



List of 2024 TEAMS meetings

[https://docs.legis.wisconsin.gov/document/statutes/19.21\(7\)](https://docs.legis.wisconsin.gov/document/statutes/19.21(7))

“90 days after the minutes have been approved and published if the purpose of the recording was to make minutes of the meeting”.

List of 2024 TEAMS meetings

1-2-24 TBM Successful
1-23-24 PC Meeting Cancelled
2-5-2-24 TBM Successful
2-27-24 PC Meeting Successful
3-4-24 TBM - FAIL Successful remote meeting, failed to record
3-26-24 PC Meeting – Successful
4-8-24 TBM Successful
4-16-24 Annual Meeting - Successful
4-23-24 PC Meeting Successful
5-6-24 TBM Successful
5-28-24 PC
6-3-24 TBM FAIL, posted audio recording
6-25-24 PC Meeting Cancelled
7-1-24 TBM Successful
7-22-24 – Referendum Informational meeting successful
7-23-24 PC Successful
8-5-24 TBM Successful
8-27-24 PC Meeting - Successful, however the Kandoa Camera did not work at this meeting
9-3-24 TBM FAIL, successful remote meeting, failed to record, audio recording posted
9-5-24 STBM no option for remote access, audio recording posted
9-24-24 PC Meeting Successful
10-7-24 TBM FAIL - posted a semi-successful version of the 10-7-24 meeting, the recording starts 20 minutes into the meeting,

Researched TEAM online to try to correct some issues reading comments and opinions online: Teams is notoriously finicky; requires frequent security updates. I find it is not intuitive and can be tricky to use correctly. Regular updates are good practice. About 10 months ago Teams ran a new version- that is what we have been using, but after looking online it seems that it is inconsistent and unstable.

At the October meeting:

The General laptop had not been shut down prior to the meeting was open to windows that were used previously during the day. Those windows should have all been closed and a restart prior to the meeting would have helped with running a successful recording.

General Laptop: I did run a shut down and restart that included an update. That is something I have not been regularly doing, and have added to my routine.



October 22, 2024

Dani Pratt Clerk
Town of Osceola
516 East Avenue North
PO Box 216
Dresser, WI 54009

Dear Board Members:

The staff and I at Appraisal Services and Data Processing Systems, Inc. sincerely wish to thank you for your confidence, support and cooperation during the past years and the 2024 assessment year. We hope that you were satisfied with the results of our work.

We, of course, would like to continue working with you in maintaining your assessments for the coming years.

I have prepared a new agreement for assessment maintenance services for your Town. The general agreement terms are essentially the same as in prior years.

If this agreement is acceptable, please sign the enclosed document and return a copy to me for our records. If you have any questions or want a different type of agreement, just contact our office and we can make arrangements.

Sincerely,

Gene Johnson

AGREEMENT

This agreement is by and between the **Town of Osceola** located in Polk County in the State of Wisconsin; and **Appraisal Services and Data Processing Systems, Inc.** (A.S.D.P.S., Inc.), 2025 Fairfax Street, Eau Claire, Wisconsin.

The services to be performed under this agreement are:

1. The 2025, 2026 and 2027 annual maintenance assessments of all real property in accordance with Chapter 70 of the Wisconsin Statutes.
2. Procedures to be used to conduct the 2025, 2026 and 2027 assessments shall consist of sales and permit analysis, visual inspection of real properties, valuation of all real properties, preparation of changes for assessment rolls and change notices, mailing of change notices, attendance at Open Book and Board of Review proceedings, and the preparation and submission of all assessment reports. This does not include any attorney fees relating to the assessment of property and appeals. All legal costs will be paid by the Town.
3. This agreement is for normal assessment maintenance. An addendum may be added, to amend the agreement and payment schedule, to include the additional duties and costs involved with a revaluation.

The fee for providing these services and the payment schedules are shown on the attached sheet.

Town of Osceola, Polk County

By: _____
Chairman Date

Approved: _____
Clerk Date

APPRAISAL SERVICES AND DATA PROCESSING SYSTEMS, INC.

By:  _____
Gene Johnson, President Date 10/22/2024

VOID IF NOT SIGNED BEFORE December 31, 2024

Town of Osceola, Polk County

Assessment Year	Installment Due Date	Amount of Installment
2025	01/15/25	\$5,380
	03/15/25	5,380
	05/15/25	5,380
	07/15/25	5,380
	09/15/25	<u>5,380</u>
	Total	\$26,900
2026	01/15/26	\$5,480
	03/15/26	5,480
	05/15/26	5,480
	07/15/26	5,480
	09/15/26	<u>5,480</u>
	Total	\$27,400
2027	01/15/27	\$5,590
	03/15/27	5,590
	05/15/27	5,590
	07/15/27	5,590
	09/15/27	<u>5,590</u>
	Total	\$27,950

MANY positive comments on the General Election being held in the PW Maintenance Garage.

Fantastic work from our election officials (poll workers), public works department, and our electors.

UNOFFICIAL ELECTION RESULTS: TOWN of OSCEOLA

Total# Voters: 2055

President:

Harris/Walz: 678

Trump/Vance:1335

Senator:

Baldwin:690

Hovde: 1291

Dist. 7 Representative:

Kilbourn: 646

Tiffany: 1365

Rep. to Assembly Dist. 75:

Kleiss:664

Tucker: 1331

Polk Co. Dist. Atty.

Kemp:1548

Polk Co Clerk:

Lundeen 1667

Polk County Treasurer:

Nissen: 1438

Polk Co Register of Deeds:

Spanel: 1417

From: Alec Mortel <alecm@lakelandteam.com>
Sent: Wednesday, October 30, 2024 9:34 AM
To: ChairLindh <chairlinhd@townofosceola.com>
Subject: FY2022 Grant Update

Good morning Dale,

Lakeland has recently completed mainline construction for the FY2022 broadband expansion grant project. We have submitted our Public Service Commission interim project status report that indicates 100% completion of the project and are now turning our attention to the final status report process which will include identifying 3rd party contributions that were included as part of our application. The Town of Osceola committed \$80,000 in matching contributions to the project contingent upon completion. We have now completed the project and I am looking for next steps on the pledged contribution to our grant project.

Please feel free to reach out with any questions you may have.

Thank you,



Alec Mortel
General Manager
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825 Innovation Ave
P.O. Box 40
Milltown, WI 54858