

TOWN OF OSCEOLA

BOARD OF SUPERVISORS MEETING

Monday, April 13, 2026 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Monday, April 13, 2026, at 6:30p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the regular meeting to order at 6:30p.m.

VERIFICATION OF MEETING POSTING: Clerk Pratt confirmed that the meeting notice was posted at the Town Hall, Dresser Post Office, and the Town website.

PLEDGE: Chair Lindh led the Pledge of Allegiance to the United States Flag.

PRESENT: Chair Lindh, Supervisors Cronick, L. Johnson, Mortenson, and Weingarten.

PUBLIC ATTENDEES: Clerk Pratt, Treasurer Carlson, Public Works Supervisor T. Raddatz, Gae Magnafici, Dianne Aarthun, Merle Aarthun, online: Auditor Brock Geyen of CliftonLarsonAllen.

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY LINDH/ JOHNSON TO AMEND THE AGENDA ORDER AND MOVE 13g TO AHEAD OF ITEM 6 AND PLACE ITEM 5 AFTER 9. MOTION CARRIED.

13g PRESENTATION OF RESULTS FOR 2025 AUDIT

Brock Geyen, Managing Principle in charge of Annual Audit with Clifton Allen, Larson (CLA) presented remotely via TEAMS. Reviewed the 2025 Towns Financial Statement CLA audit was conducted for the purpose of forming opinions of the financial statements as a whole that collectively comprise the Town of Osceola basic financial statements. CLA issued an unmodified opinion on the financial statement, which is the best rating for the audit. Brock did mention a material weakness of limited segregation of duties, due to staffing, but controls are in place to mitigate risk.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY CRONICK/MORTENSON TO APPROVE THE 03/02/2026 TOWN BOARD MEETING MINUTES. MOTION CARRIED.

PUBLIC COMMENT

No Public Comment.

PUBLIC WORKS REPORT

Public Works Supervisor Raddatz presented a detailed report of work efforts made throughout March.

CHECK PRESENTATION AND APPROVAL OF BILLS

A packet of check detail was provided by Treasurer Carlson.

MOTION BY CRONICK/WEINGARTEN TO APPROVE THE LIST OF FROM MARCH 3 - APRIL 13, 2026, FOR CHECKS AND ACH PAYMENTS 20337 - 20378 FOR A TOTAL OF \$149,433.15. MOTION CARRIED.

TREASURER'S REPORT

Bank balances as presented.

MOTION BY CRONICK/JOHNSON TO APPROVE THE TREASURER'S REPORT. MOTION CARRIED.

CLERK'S REPORT

Clerk Pratt gave a report on work activities during the month of March.

OLD BUSINESS

UPDATE ON SPRAY PATCHER

The Spray Patcher arrived on April 1, 2026. It works as it should.

CONSIDER DRAINAGE ISSUES- 1169 200th St

There is no update on this issue. Supervisor Raddatz has been watching the drainage, the ditches were full, but the water was not flooding the yard. Raddatz will reach out to the DNR again.

CONSIDER AUTOMATIC ENTRANCE DOORS

Public Works Supervisor Raddatz is waiting for pricing. No updates at this time.

CONSIDER STATUS OF MAPLE LEAF DRIVE

Clerk Pratt heard from Polk County Surveyor, Ed Flanum. He was unable to determine ownership. After some conversation, the board determined that the records indicate the road is private and will not perform maintenance. MOTION BY LINDH/WEINGARTEN TO OFFICIALLY DETERMINE THAT THE WEST SIDE OF MAPLE LEAF DRIVE IS PRIVATE AND WILL NOT BE MAINTAINED BY THE TOWN. MOTION CARRIED – 4 AYES, ABSTAIN: CRONICK.

UPDATE ON UTILITY ACCOMODATION ORDINANCE

Supervisor Johnson found an ordinance to work for the Town. Clerk Pratt will review it for changes that need to be made by the Town.

CONSIDER NUISANCE PROPERTIES – 2390 84th Ave., 789 Horse Lake Lane, 742 195th St.

Letters were issued to the above properties requesting abatement of nuisance (i.e. remove multiple unregistered or inoperable vehicles. 2390 84th Ave – no response from property owners. 789 Horse Lake Lane – property owner reached out to clerk agreeing to clean up property. 742 195th St. - property owner reached out the Chair Lindh and requested an extension to June 1 for clean-up.

NEW BUSINESS

CONSIDER ADDITIONAL SECURITY CAMERAS

MOTION BY LINDH/WEINGARTEN TO ACCEPT THE CABIN WATCH SECURITY BID FOR A PUSH BUTTON DOORBELL FOR \$756.47 AND THE 16 CHANNEL UNIVIEW IP CAMERA FOR \$3,605.96. MOTION CARRIED.

CONSIDER NEW LAPTOP COMPUTER

MOTION BY LINDH/WEINGARTEN TO ACCEPT HP PROBOOK 16" for \$1,099.00 FROM CONNECTING POINT. MOTION PASSED

CONSIDER CEMETERY FUNDING

Three Cemetery Associations turned in the Town applications for cemetery funding ahead of the April 1 deadline. Bethesda Cemetery Association, Sand Lake Cemetery Association, and Pleasant Prairie Cemetery Association. In 2025 Sand Lake received \$750.00, Bethesda and Pleasant Prairie both received \$625.00.

MOTION BY LINDH/ WEINGARTEN TO APPROVE CEMETERY FUNDING FOR BETHESDA FOR \$625, SAND LAKE CEMETERY FOR \$750.00, AND PLEASANT PRAIRIE FOR \$625. MOTION CARRIED.

CONSIDER PLEASANT PRAIRIE CEMETERY APRIL 22 MEETING

MOTION BY LINDH/JOHNSON TO APPROVE PLEASEANT PRAIRIE CEMETERY ASSOCIATION MEETING ON WEDNESDAY APRIL 22 AT 6:30 P.M., USING THE TOWN HALL. MOTION CARRIED

CONSIDER OUTCOME OF APRIL 7, 2026 SPRING ELECTION

Clerk Pratt thanked all the election workers and the Town's electors who participated in the Spring Election. The Town had 722 voters. Town Board Supervisors re-elected to the Town Board were Jon Cronick and Lanette Johnson.

CONSIDER ALCOHOL OPERATOR'S LICENSE FOR KATELYN BERNIER #25-26-52 WOODHILL BAR AND GRILL, MICHELLE SPARR #25-26-53 AND DANIEL HENK #25-26-54 OF DOLLAR GENERAL, APRIL 14-JUNE 30, 2026

MOTION BY LINDH/CRONICK TO APPROVE ALCOHOL OPERATOR'S LICENSE FOR KATELYN BERNIER #25-26-52 WOODHILL BAR AND GRILL, MICHELLE SPARR #25-26-53 AND DANIEL HENK #25-26-54 OF DOLLAR GENERAL, APRIL 14-JUNE 30, 2026. MOTION CARRIED.

CONSIDER COM2 ELECTRONICS RECYCLING EVENT FOR 2026

MOTION BY LINDH/WEINGARTEN TO APPROVE A COM2 RECYCLING EVENT FOR SEPTEMBER 26, 2026. MOTION CARRIED.

CONSIDER BUDGET RESOLUTION #04-01-2026

MOTION BY LINDH/JOHNSON TO APPROVE THE RESOLUTION AMENDING THE 2026 BUDGET, RESOLUTION 26-04-01. ROLL CALL VOTE. JOHNSON-YES, CRONICK- YES, LINDH- YES, WEINGARTEN-YES. MOTION CARRIED

CONSIDER PLAN COMMISSION (PC) MEMBER 3-YEAR APPOINTMENT (APRIL 2026- APRIL 2029)

Two positions are open. No applications were received and no appointments were made.

CONSIDER TOWN BOARD COMMITTEE APPOINTMENTS AND BOARD MEMBER PLAN COMMISSION APPOINTMENT

MOTION BY LINDH/CRONICK TO APPOINT WEINGARTEN AS THE PLAN COMMISSION MEMBER REPRESENTING THE BOARD FOR THE APRIL 2026- APRIL 2027. MOTION CARRIED. 4 AYES, ABSTAIN: WEINGARTEN

MOTION BY LINDH/WEINGARTEN TO APPOINT TO FIRE BOARD: LINDH, CRONICK, JOHNSON AND TO AMBULANCE BOARD: LINDH AND DAN BURCH. MOTION CARRIED

MOTION BY LINDH/JOHNSON TO APPOINT BOARD COMMITTEES: FINANCE COMMITTEE LINDH AND CRONICK
MEDIA AND TECHNOLOGY COMMITTEE WEINGARTEN AND MORTENSON
PERSONNEL COMMITTEE: LINDH AND JOHNSON
PUBLIC WORKS: LINDH AND JOHNSON AND MORTENSON. MOTION CARRIED

CHAIR'S REPORT: An Emergency Ambulance Board meeting was held to appoint a new president; Margaret Bader was appointed. Lindh continues to serve as vice president and Dan Burch as Treasurer. Lindh attended a webinar for running an Annual Meeting in preparation of the April 21 meeting.

SUPERVISORS' REPORT

- a) Cronick – Nothing to report for Plan Commission, did not meet in March.
- b) Johnson – Working on updating the Utility Accommodation
- c) Mortenson – Nothing to report.
- d) Weingarten – Nothing to report.

COMMITTEE REPORTS

Finance – The Finance Committee met ahead of the meeting to review accounts.
Media & Technology –
Personnel –Nothing to report
Public Works – Continued regular meetings.

REQUEST FOR FUTURE MEETING AGENDA ITEMS

Nuisance Properties, Utility Accommodation Ordinance, 1169 200th St Drainage, Automatic Door Entrance, Com2 Recycling, Plan Commission, Emergency Plan

COMMUNITY MEETINGS BOARD MEMBERS ATTEND:

Next Plan Commission Meeting – Tuesday, April 28, 2026, 6:00 p.m.

Next Town Board Meeting – Monday, May 4, 2026, 6:30 p.m.

Public Works Committee Meetings: Thursdays, April 23 and May 14, 2026, 7:00 a.m.

Open Book: April 20, 2026 11:30 a.m. – 1:30 p.m.

Annual Meeting: Tuesday April 21, 2026 6:30 p.m.

Board of Review Meeting: May 18, 2026 4:00 p.m. - 6:00p.m.

Community meeting board members attend: Fire Board Meeting April 16, 2026

ADJOURN

MOTION BY WEINGARTEN/LINDH TO ADJOURN THE TOWN BOARD MEETING, MONDAY, APRIL 13, 2026. MOTION CARRIED. Meeting Adjourned at 8:37p.m.

To be approved: May 4, 2026

Approved: 5-4-2026

Dani Pratt
Town Clerk