

TOWN OF OSCEOLA

BOARD OF SUPERVISORS MEETING

Monday, July 6, 2026 — 6:30 p.m.

Meeting Minutes

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

CALL TO ORDER: Chair Lindh called the regular meeting to order at 6:31p.m.

VERIFICATION OF MEETING POSTING: Chair Lindh confirmed that Clerk Pratt posted the meeting notices 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: Treasurer Carlson, Public Works Representative Joey Gaffney, Gae Magnafici, Dianne Aarthun, Merle Aarthun, Carl Thomforda of Rural Mutual Insurance. Absent: Clerk Pratt, Public Works Supervisor Raddatz

CHECK PRESENTATION AND APPROVAL OF BILLS

A packet of check detail was provided by Treasurer Carlson.

MOTION BY CRONICK/JOHNSON TO APPROVE THE LIST OF FROM JUNE 2, 2026 – JULY 6, 2026, FOR CHECKS AND ACH PAYMENTS 20459-20462, AND 20465-20496, IN THE AMOUNT OF \$147,783.85. MOTION CARRIED

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY LINDH/WEINGARTEN TO ACCEPT THE AGENDA. MOTION CARRIED.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY LINDH/CRONICK TO APPROVE THE 06/01/2026 TOWN BOARD MEETING MINUTES. MOTION CARRIED.

PUBLIC COMMENT

No public comments were made.

PUBLIC WORKS REPORT

Public Works Staff Joe Gaffney presented a report of work efforts made throughout June.

TREASURER'S REPORT

Bank balances as presented.

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

CLERK'S REPORT

Treasurer Carlson presented the Clerk's Report on behalf of Clerk Pratt, presenting work activities during the month of June.

OLD BUSINESS

CONSIDER INSURANCE PROVIDER POLICY – RURAL MUTUAL INSURANCE

Rural Mutal Insurance Agent Carl Tomfohrda, reviewed with the Board the 2026-2027 insurance policy. MOTION BY JOHNSON/MORTENSON TO ALTER THE RURAL MUTUAL POLICY BY DELETING 'EMPLOYEE DISHONESTY', CHANGING THE AGREED VALUE ON VEHICLES AND EQUIPMENT, DELETING THE 2013 INTERNATIONAL DUMP TRUCK, CHANGING THE VALUE OF THE SPRAY PATCHER, GOING TO AGREED VALUE FOR PORTABLE EQUIPMENT, ADDING ITEMS 9 -12, ADDING ITEM 17, ADDING FIVE DOCKS AND TWO BEACH LIABILITIES. MOTION CARRIED.

CONSIDER AUTOMATIC ENTRANCE DOORS

No action was taken on a purchase, and this topic will be revisited at the September 2026 meeting.

CONSIDER COMMUNITY COMPLAINTS/RESIDENT FEEDBACK REPORT

MOTION BY LINDH/MORTENSON FOR THE TOWN TO START USING THE TOWN OF OSCEOLA RESIDENT FEEDBACK REPORT, AFTER CHANGING THE WORD INCIDENT TO EVENT, ALTERING THE PHRASING OF ASKING HOW TO RESOLVE AN EVENT. MOTION CARRIED.

CONSIDER PET CHIPPING CLINIC

No action was taken.

UPDATE ON UTILITY ACCOMMODATION ORDINANCE

No action has been taken.

CONSIDER NUISANCE PROPERTIES –742 195th St., 797 200th St., 789 Horse Lake Lane, 897 250th St.

897 250th St - Was referred to Polk County, and the Zoning Department was going to look into violations. The Town has sent a letter to the property owners.

742 195th St. – Two Vehicles were removed, a trailer was filled with items, that hopefully are going to be removed from the property. Supervisor Weingarten stated that at this time there is no need for additional action from the Town.

789 Horse Lake Lane – need improvement

797 200th St. needs improvement, abandoned vehicle is sitting.

CONSIDER COM2 ELECTRONICS RECYCLING EVENT FOR 2026

Chair Lindh contacted Com2 and confirmed that the Town will be hosting an electronic recycling event on September 26, 2026 from 9am -to 1pm at the Town Hall. A Facebook event to promote the recycling date to the community.

NEW BUSINESS

CONSIDER DEDICATED ANIMAL CONTROL SERVICES (DACS) 2026 CONTRACT AND FEE INCREASE

DACS Fees went from \$20/hr to \$23/hr on per-call basis.

MOTION BY LINDH/WEINGARTEN TO SIGN THE 2026 CONTRACT AND FEE INCREASE OF \$23/HOUR HOURLY SERVICES RATE WITH DEDICATED ANIMAL CONTROL SERVICES (DACS). MOTION CARRIED.

CONSIDER APROVAL OF 26-27 OPERATOR'S LICENSES

MOTION BY JOHNSON/CRONICK TO APPROVE OPERATOR LICENSES FOR JULY 7, 2026 – JUNE 30, 2026, NUMBERS 26-27-45 THROUGH 26-27-51. MOTION CARRIED

CONSIDER BUDGET RESOLUTION #07-01-2026

MOTION BY LINDH/WEINGARTEN TO ACCEPT THE RESOLUTION AMENDING THE 2026 BUDGET, RESOLUTION 26-07-01. ROLL CALL VOTE. JOHNSON-YES, CRONICK- YES, LINDH- YES, WEINGARTEN-YES. MOTION CARRIED.

CHAIR'S REPORT: Not a lot in June, Lindh will be attending a WTA district meeting in July

SUPERVISORS' REPORT

- a) Weingarten – Nothing to report for Plan Commission, did not meet in May.
- b) Johnson – Nothing to report.
- c) Mortenson – Nothing to report.
- d) Cronick – Nothing to report.

COMMITTEE REPORTS

Finance – The Finance Committee- Nothing to report.

Media & Technology – Additional cameras to be installed on July 9.

Personnel –Nothing to report

Public Works – Continued regular meetings, a citizen has attended PWC meeting to voice concern over road conditions.

REQUEST FOR FUTURE MEETING AGENDA ITEMS

Nuisance Properties, Utility Accommodation Ordinance, Animal Chipping Clinic, Com2 Recycling, Budget Resolution, Revisions to Insurance Policy

COMMUNITY MEETINGS BOARD MEMBERS ATTEND:

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

Next Town Board Meeting – Monday, August 3, 2026, 6:30 p.m.

Public Works Committee Meetings: Thursdays, July 9 & 23, 2026, 7:00 a.m.

Community meeting board members attend: July 16 Fire Board Meeting, July 16 WTA District Meeting

ADJOURN

MOTION BY LINDH TO ADJOURN THE TOWN BOARD MEETING, MONDAY, JULY 6, 2026. MOTION CARRIED.
Meeting Adjourned at 8:10p.m.

To be approved: August 3, 2026

Approved: B-3-Je

Dani Pratt
Town Clerk