

April 28, 2016 **Annual Meeting Minutes**

Town of Osborn Annual Meeting
April 20th, 2016
8:15 pm at the Osborn Town Hall

The Osborn Annual Meeting was called to order at 8:15 pm by Chairman, Harlan Volkman. There were 10 residents, 4 guests, and 5 board members.

Louis Baumgartner made a motion to dispense from reading of the 2015 annual meeting minutes. Russ Brugger seconded. Motion carried.

Earl Marcks made to approve the meeting minutes as printed. Allen Staley seconded. Motion carried.

Earl Marcks made a motion to dispense from the reading of the financial report. Russ Brugger seconded. Motion carried.

Louise Baumgartner made a motion to approve the financial report as printed. Warren Barclay seconded. Motion carried.

Christine Miller from Outagamie County Recycling spoke on the do's and don'ts of recycling. The grant for recycling carts was also discussed. The town has applied for a grant with the county to reduce the cost of purchasing carts. The options of where the additional money for the carts was discussed.

Chief, Al Timm reported that the new truck has been in service since last fall. The old truck was sold and went to Tennessee. The department is also going through training for an intruder in the schools. Hopefully its training they will never have to use but want to be prepared if it would occur. They are also looking for volunteers to join the department. Louis Baumgartner felt that with all the time needed for training and fighting fires that the firemen should be compensated. The board indicated they would talk to the firemen and look into what the town could possible do.

It was announced that Crystal Hallam is the new director for the first responders. She was unable to make the meeting. The first responders from Osborn work together with the first responders from Seymour who also has a new director, Guy Bunnell.

Carl Schaumberg, secretary of the Plan Commission, stated that the committee meets as needed.

Warren Barclay made a motion to keep the chairman annual salary at \$6,000 and paid \$36 per meeting. Russ Brugger seconded. Motion carried.

Allen Staley made a motion to keep the supervisors annual salary at \$3,000 and paid \$36 per meeting. Russ Brugger seconded. Motion carried.

Russ Brugger made a motion to keep the treasurer annual salary at \$5,500. Louise Baumgartner seconded. Motion carried.

Road work that is being planned for this year is to crack fill Sievert rd and French rd from Culbertson rd to HWY 54. Smear patch and chip seal Vine rd and take care of maintenance on the bridges. Mullen rd which is 6/10th of a mile will be rebuilt.

The town received an easement from ATC to sign. The board has reviewed it and it appears that no changes were made from the existing easement. But the board has forward it to the town attorney for his review.

Carl Schaumberg made a motion to set 2017 annual meeting for the 1st Wednesday after the third Tuesday. The date would be Wednesday, April 19th, 2017. Russ Brugger seconded. Motion carried.

Louis Baumgartner at 10:00 pm made a motion to adjourn. Allen Staley seconded. Motion carried.

Respectfully submitted,

Darlene Schultz
Osborn Town Clerk