

**Town of Osborn Board Meeting**  
**Osborn Town Hall-W3389 Cnty Rd EE, Seymour**  
**August 15<sup>th</sup>, 2024**

The Town of Osborn board meeting was called to order at 6:30 pm by Chairman, Al Timm. Present was Chairman, Al Timm, Supervisors Dennis Hoffman and Sarah Newling, Treasurer-Kayla Liebergen and Clerk-Darlene Schultz. Guests include Al Kramer from the Duck Creek Drainage Board and Justin Keen from Cedar Corp.

Dennis Hoffman made a motion to approve the agenda as printed. Sarah Newling seconded. Carried.

Sarah Newling made a motion to approve the July 8<sup>th</sup>, 2024 town board meeting minutes as read. Dennis Hoffman seconded. Carried.

Sarah Newling made a motion to approve the Special Board meeting minutes from August 5<sup>th</sup>, 2024 as read. Dennis Hoffman seconded. Carried.

Justin Keen from Cedar Corp reported that the General Permit for cleaning ditches in Edgewood Meadow was submitted to the DNR and they dismissed it. The DNR is indicating an individual permit is required once the general permit is dismissed. To apply for the Individual Permit a \$1,700 fee is required for each permit. It will require several individual permits. Al Kramer from the Duck Creek Drainage Board indicated he has contacted Joy Goeben from the State Assembly to discuss issues like this situation. The town is trying to clean out the ditch to assist with having roads last longer once reconstructed. After speaking with her a representative from the DNR talked with Al Kramer regarding issues. Al Kramer would like to have a meeting with Joy Goeben, DNR, Duck Creek Drainage and the Osborn Town Board to discuss the barriers the town is facing and options to resolve these barriers.

Dennis Hoffman made a motion the town board will attend the meeting that the Duck Creek Drainage is setting up with Joy Goeben and the DNR to discuss Edgewood Meadows project and barriers stopping the town from completing the project. Sarah Newling seconded. Carried.

Sarah Newling made a motion to approve the Financial Report as presented by Treasurer, Kayla Liebergen. Dennis Hoffman seconded. Carried.

The meeting minutes from the July Seymour Rural Fire Department were read.

Dennis Hoffman made a motion to approve the revised driveway site plan for Bug Tussel located on Muenster Lane. Sarah Newling seconded. Carried.

Chairman, Al Timm was going to discuss with Outagamie County if the bridge on French Rd Norh of Blohm rd. would be eligible for a bridge grant. And if guard rails are required.

Dennis Hoffman made a motion to approve the Operator License for Cole Solem. Sarah Newling seconded. Carried.

Dennis Hoffman made a motion to allow Sarah Newling purchase vertical blinds for the hall not to exceed \$1,500. Al Timm seconded. Carried.

Dennis Hoffman made a motion to get a contract from Olson Oil, Pulaski and if they fix furnaces have repair and maintenance work completed. Sarah Newling seconded. Carried.

Sarah Newling made a motion to approve check #'s 9982-9994 for a total of \$48,592.38. Dennis Hoffman seconded. Carried.

Sarah Newling made a motion at 8:51 pm to adjourn. Dennis Hoffman seconded. Carried.

Respectfully submitted,

Darlene Schultz  
Osborn Town Clerk