

Town of Osborn Board Meeting
Osborn Town Hall-W3389 Cnty Rd EE, Seymour
February 12th, 2024

The 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 included Ken Olson from Olson Construction and Justin Keen from Cedar Corp.

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

Dennis Hoffman made a motion to approve the minutes from the January 8th, 2024 monthly board meeting as read. Sarah Newling seconded. Carried.

Justin from Cedar Corp discussed the wetland delineation maps that were created which is phase 1 of the project. The maps are to be used for DNR permits which Cedar Corp will request which is part of phase 2 of the project. The town will also be working on setting up a timeline for meetings, start dates, length of project, etc.

The January Fire Department meeting minutes were read.

Sarah Newling made a motion to appoint Mike Maass as the Assistant Chief for the Seymour Rural Fire Department. Dennis Hoffman seconded. Carried.

The Plan Commission met and discussed the CSM for the Effa property. Ryan Quella was also supposed to attend regarding building additional storage units but he was unable to make it.

Dennis Hoffman made a motion to have Outagamie County do the inspections and support for bridges and culverts. Sarah Newling seconded. Carried.

Dennis Hoffman made a motion to approve the operator license for Sydney Leisgang. Sarah Newling seconded. Carried.

The board decided as a group to attend the virtual training for the Board of Review on March 19th.

The clerk, Darlene Schultz is going to get a quote for placing a monitor/tv in the board room to be used for meetings.

Dennis Hoffman made a motion to pull \$5,000 from Bank First money market and combine it with the Fox Community CD that is coming due for \$96,393.60 into a 7-month cd. Sarah Newling seconded. Carried.

Dennis Hoffman made a motion to allow the custodian Sarah and Trevor Rohloff to purchase a vacuum cleaner for no more than \$600. Sarah Newling seconded. Carried.

Dennis Hoffman made a motion to approve check #'s 9876-9892 for a total of \$29,333.43. Sarah Newling seconded. Carried.

Sarah Newling made a motion at 9:45 pm to adjourn. Dennis Hoffman seconded. Carried.

Respectfully submitted,

Darlene Schultz
Osborn Town Clerk