

Town of Osborn Board Meeting
Osborn Town Hall-W3389 Cnty Rd EE, Seymour
July 8th, 2024

The meeting was called to order at 6:32 by Chairman, Al Timm. Present was Chairman, Al Timm, Supervisors Dennis Hoffman and Sarah Newling, Treasurer-Kayla Liebergen and Clerk-Darlene Schultz. Guests included an officer from Outagamie County.

Sarah Newling made a motion to approve the agenda with the addition of discussion on cleaning road right of way from Mullen Rd to Mielke Rd. Dennis Hoffman seconded. Carried.

Sarah Newling approved the ~~July 8th~~, June 10th, 2024 meeting minutes with the correction of the appointed Plan Commission member as Jake Linsmeyer and not Jake Newling. It also was also discovered that the culvert north of Blohm Rd is defined as a bridge and not a culvert. Dennis Hoffman seconded. Carried.

The Outagamie County officer indicated the town has been quiet with no issues to report.

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

Dennis Hoffman made a motion to transfer \$2,558.76 from the FD Capital Outlay budget to the Seymour Rural Fire Department board for the purchase of radios. Sarah Newling seconded. Carried.

Justin Keen, Al Kramer and Al Timm are meeting to discuss the DNR permit that is needed to clean the ditches in Edgewood Meadows. There is discussion if the permit would be transferable if the Duck Creek Drainage would annex the ditch. It was also decided to either get the ditch on the Drainage Agenda or have a separate meeting to discuss options.

Outagamie County Highway Department needs to discuss with the town board of any extra road material that needs to be hauled from a road project.

Darrin Stingle Excavating is going to be cleaning up trees and remove debris from ditches and road right of ways on Ballard Rd on the Town of Osborn section from Mullen to Mielke Rd.

Dennis Hoffman made a motion to allow Bug Tussel proceed with the special exception for the cell tower project that is to be located on Bill Paltzers land. Bug Tussel is to be notified that the turn around needs to be 60 x 60 in lieu of the current 25 x 50 proposed. Roll Call Vote-Hoffman Yes, Newling Yes, Timm Yes Carried.

Dennis Hoffman made a motion to approve the culvert permit for Ken Timm. Sarah Newling seconded. Carried.

Dennis Hoffman made a motion to approve resolution 07-08-24 Adopting Outagamie County Hazard Mitigation Plan. Sarah Newling seconded. Carried.

Sarah Newling made a motion to allow the clerk to contact the town attorney when election issues arise. Dennis Hoffman seconded. Carried.

Sarah Newling made a motion to appoint Dennis Hoffman as Vice-Chair. Al Timm seconded. Carried.

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

Dennis Hoffman made a motion to move the Fox Community CD of \$97,184.97 to a 7-month CD at Fox Community. Sarah Newling seconded. Carried.

Sarah Newling made a motion to allow Treasurer Kayla Liebergen find a CD at a financial institute with the best interest rate for a time no longer than 12 months for the CD currently due at East Wisconsin. Dennis Hoffman seconded. Carried.

It was decided to purchase new door sweeps and/or thresholds if needed to prevent water coming under the town hall doors.

Sarah Newling made a motion to approve check #'s 9974-9981 to pay bills for a total of \$14,218.69. Dennis Hoffman seconded. Carried.

Dennis Hoffman made a motion to adjourn at 9:09 pm. Sarah Newling seconded. Carried.

Respectfully submitted,

Darlene Schultz
Osborn Town Clerk