Town of Osborn Board Meeting Osborn Town Hall-W3389 Cnty Rd EE June 10th, 2024

The meeting was called order at 6:34 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 Fire Chief Jake Newling and Brad Johnson.

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

Sarah Newling made a motion to approve the board meeting minutes from May 13th, 2024 as read. Dennis Hoffman seconded. Carried.

The meeting minutes from the May Fire Department meeting were read.

The board had a discussion on emergency responder lights on personal vehicles. No action or decision was made.

Dennis Hoffman made a motion to appoint Brian Maas and Jake Newling Linsmeyer to the Plan Commission effective June 10th, 2024 for a three-year term. Sarah Newling seconded. Carried.

The application was sent to the DNR for cleaning ditches in Edgewood Meadows but the permit has not been issued yet.

Outagamie County Highway Department will be replacing three culverts as part of the road construction on French Rd. One is located north of Blohm rd approx. ¼ mile, second is south of Blohm Rd approx. ¼ mile and the third at the intersection of French and Blohm Rd. The culvert at Blohm Rd and French is to be paid by Doug Barclay. The culvert is being placed there on his request to assist with manure pumping. This allows the hoses to be placed in the road ditch vs over private driveways.

Dennis Hoffman made a motion to have Darrin Stingle Excavating mow the town roads as soon as its possible. Sarah Newling seconded. Carried.

Sarah Newling made a motion to approve the liquor license for the Five bar. Dennis Hoffman seconded. Carried.

Sarah Newling made a motion to approve the operator licenses for:

Abby Barth Julie Jansen Sarah Rihm
Deja Stark Michele Hagerty Sydney Leisgang
Janet Meyer Rosalind Lemker Cathy Tabbert

Dennis Hoffman 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 authorize Chairman, Al Timm to add up to an additional 2" of stone on the French Rd reconstruction if needed. Any additional stone or changes the board will meet. Sarah Newling seconded. Carried.

Sarah Newling made a motion to pay bills with 3 E-pay checks and check #'s 9954-9973 for a total of \$29,750.51. Dennis Hoffman seconded. Carried.

Sarah Newling made a motion at 8:35 pm to adjourn. Dennis Hoffman seconded. Carried.

Respectfully submitted,

Darlene Schultz Osborn Town Clerk