NOTICE VILLAGE OF OSCEOLA BOARD MEETING

Date: March 8, 2022 Time: 6:00 pm CST

Place: Board Room (310 Chieftain Street) &

Virtual GoToMeeting

In an effort to support community health management initiatives surrounding the COVID-19 pandemic, this meeting is also available virtually through a web-based/telephone meeting platform called "GoTo Meeting". Please follow the instructions on the posted agenda to listen and/or participate during the meeting.

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BOARD MEETING AGENDA

- 1. Call to order
- 2. Approval of the agenda
- 3. Approval of the minutes:
 - a) Regular meeting dated February 8, 2022
- 4. Public input and ideas (Limit 5 minutes per speaker)
- 5. Presentation from the Osceola School District regarding the upcoming referendum
- 6. Reports:
 - a) Staff reports
 - i. Police
 - ii. Public Works
 - iii. Utilities
 - iv. Library
 - v. Fire
 - vi. Building Inspection
 - vii. Administration
 - b) Chamber of Commerce/Mainstreet
- 7. Other business discussion and possible action re:
 - a) Procedure for filling vacant Trustee seat
 - b) Update on Absentee Ballot Procedures
 - c) Reaffirm Ordinance #22-01 Electrical Code Update
 - d) Approval of sewer cleaning contract

- e) Police Department Strategies and Action Plan
- 8. Permits and Licenses:
 - a) Operator's License
 - i. Jacqueline Sumner Valley Spirits
- 9. Board, Committee, Commission and Agency Reports:

a)	Police & Fire	June 24, 2021	(Committee approved February 24, 2022)
b)	Water & Sewer	August 31, 2021	(Committee approved March 1, 2022)
c)	Historical Preservation	November 18, 2021	(Commission approved February 28, 2022)
d)	Osceola Ind. Dev. Corp	January 13, 2022	(Corp approved February 24, 2022)
e)	Library Board	January 13, 2022	(L. Board approved February 10, 2022)
f)	Airport Commission	January 17, 2022	(Commission approved February 21, 2022)

- 10. Approval of vouchers payable
- 11. Any other business as permitted by law
- 12. Adjourn

The Power of 10 are the 10 most significant assets in the community identified by the Board. They are listed below:

1.	Schools	5.	Falls	9.	Medical Services
2.	Airport	6.	Downtown Businesses	10.	Recreational opportunities and the Braves
3.	Industrial Park	7.	Personalization/Historic of Downtown Feel		(tied ranking for number 10)
4.	River	8.	Access to major population center		

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Meetings may be recorded for public viewing and record retention.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Village Hall at (715) 294-3498.

VILLAGE OF OSCEOLA REGULAR BOARD MEETING PROCEEDINGS February 8, 2022

The Village of Osceola Board met for a Regular meeting on February 8, 2022 at Village Hall. Village President Jeromy Buberl called the meeting to order at 6:00 p.m.

Present: Buberl, Van Burch, Bruce Gilliland, Brad Lutz, Deb Rose, Holly Walsh, Joel West Staff present: Benjamin Krumenauer, Frances Duncanson, Shelby Friendshuh, Rebekah Palmer, Rick Caruso,

Todd Waters, Paul Elfstrom

Others present: Kent Jefferson, Kyle Weaver, Marcia Dressel, remotely Tom Stangl, Nealy Corcoran, Trudy Lorenz, Barbara Wetzel, Betsy, Brian Miller

Motion by Burch and seconded by Gilliland to approve the agenda with the following agenda items struck: 6i "Rezone of parcel 165-00582-0000 from R-3 Multi-Family Residential to R-3 PUD" (130 Ridge Road) and 6j "Approval of Certified Survey Map: Vacating of a portion of right-of-way, dedicating future road right-of-way, Dividing parcel 165-00582-0000 into two new parcels"

Ayes-7

Nays-0

Motion carried

Motion by Rose and seconded by Gilliland to approve the minutes of the Regular meeting dated January 11, 2022 and the Special meeting dated February 2, 2022

Ayes-7

Nays-0

Motion carried

Public input and ideas (Limit 5 minutes per speaker)

Kyle Weaver of 100 Depot Road spoke about the upcoming Firefighter's Ball and the Lion's Club participation and encouraged everyone to come out for this great community event and worthy cause. Weaver also commented his concern of development affecting water quality and the balance between development and natural resource needs.

Kent Jefferson of 421 Ridge Road stated the items he wanted to comment on were pulled from the agenda. Jefferson had questions on the proposed incentives, rezoning, and other issues related to the proposed housing development on Ridge Road on property that is currently owned by the Village.

Reports: Staff reports

<u>Administration-Krumenauer:</u> The new railing is now complete in the Board room, hopefully it will keep everyone safe. There are four elections this year, so come in and vote.

<u>Police-Lehman:</u> Chief Pedrys is at a conference. In January there were fifteen custodial arrests with two of those felony. There were also thirteen misdemeanors. Forty traffic citations, eighty incident reports and 564 total calls for service. In January they attended the Senior Citizen Center Potluck and gave a presentation on swindle and fraud. They are posting for part time officers again. It is hard to find candidates, and it costs to train and equip them. The Community Coffee at Caribou is coming up. Typically, January and February are slow, but it has been consistently busy.

<u>Public Works-Waters:</u> They are moving the heavier loads of snow from the medians. Truck and equipment maintenance continues. The ice rink is open and is in good shape this year. They are working on internal projects and goals for 2022. They received a grant for trees, and are creating a prairie in place of buckthorn, mostly in Schillberg Park. They are reorganizing the shop and going through hardware to create better and more efficient work environment. Burch asked about progress on the overlook situation. Waters stated it is largely out of our hands, other than issuing any permits that may be needed. The Falls are still open by using the trailhead behind BP, it is more walking, but people can weave their way down. Krumenauer stated the intent of the owner is to correct for safety within the

next two months so the stairs can open again.

<u>Utilities-Caruso:</u> The Kent Street area has root issues, and they are working on it on warm days. The parts are in for the UV system at the plant. The starter motor failed at the wastewater plant, and they are going to keep one on hand for a spare, same with the fan motor at well three.

<u>Library-Friendshuh:</u> January was a busy month with full hours open; they are pleased to see that circulation shot up and they are averaging sixty-five visits per day. The annual report today was finished today and will be reviewed by their Board. The UW Madison East Asian studies grant materials are on display now. Rebekah Palmer has developed a community reading challenge for independent readers with a monthly drawing for a \$10 gift card to a bookstore.

<u>Fire-Elfstrom</u>: There were five runs total, four in the Village and one in Farmington. January training was the annual review of HazMat awareness. They have been conducting industrial park inspections as part of the process to identify chemicals. There was a structure fire with temperatures below zero and over five hours on the scene. They would like to thank the places that donated food and coffee out at the scene. Burch commented former fire chief Bernie Miller passed away and thanked the Dept. for setting up the fire apparatus at the service.

<u>Building Inspection-Krumenauer:</u> It was a quiet month with three permits, two for new homes and one alteration.

<u>Chamber of Commerce/Mainstreet-Stangl:</u> They have two new ambassadors. The annal meeting was held January 10^{th.} The newsletter is coming out biweekly now instead of monthly. They are getting photos and short bios of board members for the website and a video. Forming a BID District is up for discussion. The website refresh is being worked on. There is a new fee structure for members with more options. Rose thanks Dressel for working on social media videos.

Other business – discussion and possible action re:

Motion by West and seconded by Burch to approve 2022 phase II "Commitment to Purchase" snowplow build out contract with low bidder contractor Universal for \$109,698

Ayes-7

Nays-0

Motion carried

Motion by Rose and seconded by Walsh to approve purchase of 2022 Ford Police Interceptor and buildout with Ewald Automotive/Build Out for \$46,000

Ayes-7

Nays-0

Motion carried

Donor wall and signage (Mill Pond Learning Foundation)

There was a long discussion with Marcia Dressel of the Mill Pond Foundation and the Board on the five elements of donor recognition. Various plans and options were reviewed.

Motion by Burch and seconded by West to approve as presented the outdoor landscaping and signage as aluminum with black text.

Ayes-7

Nays-0

Motion carried

Motion by Rose and seconded by Walsh to approve donor signs corridor spaces as presented, similar in styles and materials to those inside the library.

Ayes-7

Nays-0

Motion carried

Motion by Rose and seconded by Gilliland to approve the Opportunity wall concept with further discussion between groups for final design.

Ayes-7

Nays-0

Motion carried

Motion by Walsh and seconded by Burch to approve Kravik recognition panel as is.

Ayes-7

Nays-0

Motion carried

Motion by West and seconded by Burch to approve the Our Donor wall with the addition of public and taxpayer verbiage, and the concept size of one-half of a panel, included with the other panels or separate on its own.

Ayes-7

Nays-0

Motion carried

Update on removing "Discovery Center" from municipal building

The board packet has examples of lettering for the outside of the building to be changed to be more consistent with what the building is really used for. There are four proposed changes in signage: Sr. Center, Public Library, Osceola on the center of the building with Police and Village Hall on each side. The Police have a \$5,000 donation and the Sr. Center has committed to donating \$1,000. The .Library Board will review the proposed signage at their next meeting. The existing lettering cannot be recycled and has 5–8-year shelf life. The new lettering is composite with a longer shelf life.

Motion by Lutz and seconded by Burch to approve signage changes on the Village municipal building as presented, contingent upon the Library Board approval of their financial portion of the project.

Ayes-7

Nays-0

Motion carried

Motion by West and seconded by Gilliland to approve the contract with Local 101 Wisconsin Professional Police Association and the Village of Osceola-one year contract for 2022

Ayes-7

Nays-0

Motion carried

Ordinance #22-01 Electrical Code Update

The State has changed some language and requirements to allow municipalities to have more of a say so in electrical permitting for commercial and industrial properties. The ordinance change will allow our local inspector to review these items. This will improve timeliness and will be a cost savings for developers at no additional cost to the Village. Our firm is qualified and has the credentials to perform the service.

Motion by Gilliland and seconded by West to approve Ordinance #22-01 Electrical Code Update

Ayes-7 Nays-0 Motion carried

HWY 243 bridge update

This agenda item was sharing information. MNDOT has completed the environmental analysis and is working on design, potential alignments, and issues that may need mitigation. They have ruled out a tunnel and locating the bridge in a different community. Under discussion is leaving the current bridge alignment as is or going one hundred feet to the north or south. This all needs to be worked out and the public is encouraged to read the online material and attend public input meetings. We will update the link on our website to the information.

Motion by Gilliland and seconded by Rose to adjust the dates of the August and November Board meetings to August 10th and November 9th, 2022, due to elections

Ayes-7

Nays-0

Motion carried

Permits and Licenses:

Motion by Rose and seconded by Gilliland to approve a Temporary Class "B" Beer License for the Osceola Lion's Club – Osceola Firefighter's Ball

Ayes-7

Nays-0

Motion carried

Motion by Rose and seconded by Walsh to approve a Special Events Permit for the Osceola Firefighter's Ball – Friends of Osceola Fire & Rescue

Ayes-7

Nays-0

Motion carried

Motion by Lutz and seconded by Gilliland to approve the following Board, Committee, Commission and Agency Reports:

a)	Osceola Ind. Dev. Corp	Octobe	r 14, 2021	(Corp approved January 13, 2022)
b)	Admin & Finance	Decem	per 3, 2021	(Committee approved February 4, 2022)
c)	Library Board	Decem	per 9, 2021	(L. Board approved January 13, 2022)
d)	Airport Commission	Decem	per 20, 2021	(Commission approved January 17, 2022)
e)	Plan Commission	January	4, 2022	(Commission approved February 2, 2022)
,		Aves-7	Navs-0	Motion carried

Motion by Rose and seconded by West to approve of vouchers payable

Ayes-7

Nays-0

Motion carried

Any other business as permitted by law

Rose commented on the passing away of former Fire Chief Bernie Miller. Walsh commented on keeping the community informed and part of the process.

Trustee West submitted a letter of resignation effective as of the end of the meeting.

President Buberl adjourned the meeting at 8:08 p.m.

Frances Duncanson, MMC-WCPC Village Clerk

SCHOOL DISTRICT OF OSCEOLA OPERATIONAL REFERENDUM

NO TAX RATE INCREASE

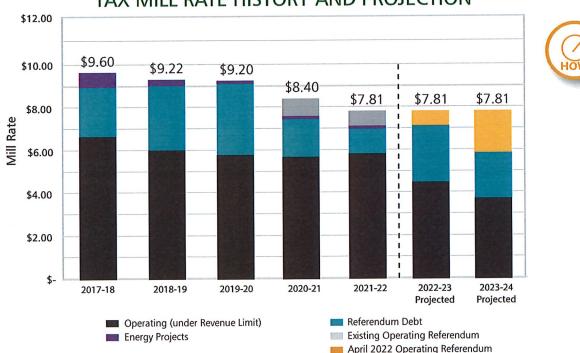
if approved by voters on April 5





- School districts in Wisconsin operate under revenue limits set by the State. In order to exceed those limits, districts are required to ask the voters through an Operational Referendum question.
- There are many pieces in the funding formula for schools. One of the major factors is student membership. In the 2020-21 school year the district enrollment declined by 125 students due to the pandemic. In the 2021-22 school year we have regained 95 of these students according to our January pupil count. The decline of 125 students in 2020-21 impacts our funding formula for the next 3 years.
- Due to COVID, we did not offer summer school during the summer of 2020, which also impacts our membership for 3 years.
- Funding formulas for public education have not kept pace with the increased cost of inflation including
 the increasing costs of public education. The only increase in funding the school district received this year
 was COVID relief funds which are being used to replace the significant loss in State Aid in both 2021-22
 and 2022-23.
- Of the 420 districts in Wisconsin, approximately 100 currently fund at least 10% of their operating budget through an operating referendum and 49 operating referendum questions will be on the ballot on April 5, 2022.

TAX MILL RATE HISTORY AND PROJECTION



Projected future years assume equalized valuation (fair market) growth of 4%.

The District can maintain the mill rate of 7.81 with a taxpayer approved 2022 Referendum. With the continued community support in passing the Operational Referendum the District can avoid significant budget reductions over the next two years.

SCHOOL DISTRICT OF OSCEOLA OPERATIONAL REFERENDUM



THE FACTS:

- The community overwhelmingly supported the Operational Referendum in 2020 to restore educational programming and attract and retain high quality staff.
- The District kept their commitment of NO LEVY INCREASE for 2 years.
- The upcoming 2022 Operational Referendum is to maintain current programs and staffing and meet the cost of inflation. If approved, the District estimates NO TAX RATE INCREASE, which is currently at a <u>historic low of \$7.81</u>. This is below the state average and among the lowest in the region.
- A failed referendum would put Osceola under the State-imposed revenue limit penalty. Osceola would not receive per pupil increases for 3 years or until an Operating Referendum passes.
- The District intends to use the remaining COVID relief funds in 2022-23 to mitigate the declining revenue limit. The one-time funding will be gone in 2023-24 and it's projected that the revenue limit will continue to decrease. Therefore, the amount needed to exceed the revenue limit increases.



QUESTION

Resolution to Exceed Revenue Cap Commencing with the 2022-23 School Year.

BE IT RESOLVED by the School Board of the School District of Osceola, Polk and St.Croix Counties, Wisconsin, that the final school district budget shall include the amounts set forth below in excess of the revenue limits imposed by Section 121.91 of the Wisconsin Statutes each year for a period of two years on a non-recurring basis for the purpose of supporting each child's success and providing a safe environment by supporting District operation costs including curriculum, utilities, educational programming, staffing, technology and transportation as follows: \$1,000,000 for the 2022-23 school years and \$3,000,000 for the 2023-24 school year.

IMPORTANT INFORMATION ABOUT THE APRIL 5 REFERENDUM



COMMUNITY INFORMATION SESSIONS

Wednesday, February 23, 2022 | 6:30 p.m. | Osceola High School Auditorium

Thursday, March 10, 2022 | 6:30 p.m. | Osceola Intermediate School Media Room

Monday, March 28, 2022 | 6:30 p.m. | Osceola High School Auditorium

IMPORTANT SPRING ELECTION DATES

Friday, April 1, 2022 | Deadline to Request an Absentee Ballot by Mail

Tuesday, April 5, 2022 | Election Day - Register at the Polls

#Excellencein OSCEOLA

How to vote: All eligible school district voters can vote at your regular polling place on April 5, 2022. Voters may also vote absentee if you are unable to vote in person. For more information please visit https://myvote.wi.gov/en-us/



OSCEOLA POLICE DEPARTMENT

310 Chieftain Street – Lower Level P.O. Box 217 Osceola, WI 54020

Phone: 715-294-3628 Fax: 715-294-2862 Ron Pedrys - Chief of Police

To: Village President Jeromy Buberl and Village of Osceola Trustees

CC: Administrator Benjamin Krumenauer

From: Police Chief Ron Pedrys

Date: Wednesday, March 2, 2022

Re: February 2022 Village Board Police Report

During February 2022, OPD Officers made 10 custodial arrests (4 felony arrests and 6 misdemeanor arrests). Officers made a total of 81 traffic stops that resulted in 35 traffic citations being issued. Additionally, 7 overnight parking violation citations were issued. 59 incident reports were processed and OPD Officers logged 546 total calls for service.

Some incidents OPD Officers responded to and investigated in February included four OWI arrests (three 1st offenses and one 4th offense), two methamphetamine arrests (one possession and one delivery), shoplifting, five disturbances, three welfare checks and three mental health checks (all resulting in safety plans). OPD Officers also responded to 5 citizen assists, 2 vehicle lockouts, 5 alarms, 12 reports of suspicious activity and Officers logged 37 business checks.

Administration:

Starting this month, the Osceola Police Department will be participating in the "Handle with Care" program with the Osceola School District. "Handle with Care" is a nationwide program, and the premise is simple: When law enforcement encounters a child at the scene of an incident, they identify the child and send a notice to their school that the student was involved in a police incident. This notification is done via a specific "Handle with Care" e-mail. That notice includes no details about the incident. The e-mail only contains the child's name and three words: Handle with Care. The purpose of that notification is to make school staff aware that the child was involved in an incident so staff can check in with the student to offer more support and, if necessary, additional resources. This initiative costs nothing to participate in and it will provide additional support to children involved in potential traumatizing incidents.

The City of Wyoming, MN is in the planning phase to build a new Police and Fire building in their community. On February 10th, the Wyoming Police Chief, their architects, and other officials came to tour OPD and the Village Administration area. Their feedback was very positive, and they liked many of the things they saw, including

design and layout. Although they are building a combined Police and Fire building, I have a feeling their new building will include some elements of our building.

On February 17th, Osceola Fire Chief Paul Elfstrom and I met with two of the caretakers from "The Acreage". During that meeting, we went over changes to the property (names of buildings) and we discussed the different aspects and tenants of the properties as well as emergency response, if necessary. This was a good meeting that resulted in a good exchange of information.

The next OPD Community Coffee events will be held at Caribou Coffee on Friday, March 18th and Friday, March 25th. Todd Waters will be at the March 18th meeting to talk with community members about any Public Works related questions or comments. We hope to see you there. Our "Community Coffee" events will end for the season at the end of April. A special Thank You to Village Trustees Deb Rose, Van Burch and Bruce Gilliland and Village President Jeromy Buberl for joining OPD during February's events.

Thank You.

Respectfully Submitted,

Ron Pedrys – Police Chief

Village of Osceola



To: President Buberl and Village Board Members

From: Todd Waters (Public Works Coordinator)

CC: Fran Duncanson

Date: March 8th, 2022

Re: February Public Works Department Board Update

Streets:

 Multiple snow occurrences arrived in February keeping the Public Works Department busy completing the snow removal processes.

The continued melting and refreezing of streets, sidewalks, and lots with the Spring like weather had the
department continuously monitoring icy conditions, unthawing frozen storm sewers and battling icy curb lines for
water drainage to make it to our systems.

 Repairs to multiple pieces of equipment occurred in February including replacing the grease pins in our skid steer, and an in-depth replacement of bushings and pins to the main plow on truck #201.

Parks:

 Tree removal from our trail system in Schilberg Park occurred in February. 45 mph winds occurring in February took down multiple small trees, blocking snowmobile and winter bike trails.

 Weekly continued maintenance occurred in February to the ice-skating rink that included snow removal with each occurrence, continued watering for a smooth surface, and daily rounds ensuring warming house was ready for use.

Public Works is laying the groundwork for the 2022 Urban Forestry Grant we received by beginning to assemble
maps and charts for inventorying our existing trees and the planning of species we intend on purchasing and
planting. An initial meeting with the DNR Urban Forestry Coordinator was conducted in February where the
Coordinator briefed me on the grant expectations and reporting procedures.

Building Maintenance:

The Osceola Airport lounge had a furnace issue with the ejector pump failing to eject water appropriately.
 Damage was minimal at best, the part was procured locally and installed by Public Works staff within 24 hours eliminating the issue.

Organization continues as time allows in all Public Works controlled spaces.





To: President Buberl and Village Board Members

From: Rick Caruso, Utilities Coordinator

CC: Fran Duncanson

Date: March 8, 2022

Re: Utility Department March Board Update

Water Utility:

Water produced in February totaled 5.182 million gallons.

- The heater that was ordered for Well 4 has been delayed by a lead time of 12 weeks. We were able to get a part to keep the original heater going for the next few weeks until the weather warms up. Ultimately due to corrosion and age we will keep the order for the heater and replace the unit at a later date.
- All meter reading equipment was relocated to the Utility Clerk office. This ultimately will prove to be more efficient to load the equipment and download the readings from a central location.

Sewer Utility:

- Sewer treated in February totaled 6.435 million gallons.
- The scum pump at the WWTP failed and was found to be shorted internally. The pump was removed
 and rewound by Reliance Electric and a temporary pump was used to maintain the function of the
 final clarifier. The pump has been placed back into service and due to quick actions by our operators,
 our discharge limits were maintained during the duration of the repair.
- Digester air blower service was performed at the WWTP. Because the motor of the south blower is removed, we will be running the north blower until the weather cooperates allowing operators to return the blower to service.
- The ultraviolet disinfection system air leak has been repaired with a new pneumatic system o-ring and connector replacement.
- The main electric heater in the industrial park lift station failed and due to component availability a new heater was retrofitted by utility operators.



To: Wilberg Memorial Library Board of Trustees

From: Library Director; Shelby Friendshuh

cc: Village Board of Osceola

Date: March 2022

DIRECTOR/ADMINISTRATION

February was a standard month for us as we focused on promoting different collections both in the library and on social media. These attempts appear to be successful as we managed to remain on par with our previous month circulation- February is a notoriously slow month taking into account fewer days in the month and weather.

Our annual report was completed and submitted in February as well. Though we haven't submitted our requests for reimbursement from the counties we serve, looking at our completed report numbers it appears we should see a small increase in county funding next year as well. If you would like to see our annual report or have questions about what the report is used for please let me know!

MATERIALS CIRCULATION

February 2022, Total Items Circulated: 3,781 Public Computer Uses for February 2022: 76 eBook Checkouts for February 2022: 876 New Patrons in February 2022: 12

COLLECTIONS

We purchased 185 new items this month. We've also added another Nintendo Switch game to be played in the library- MarioKart!

EVENTS & ACTIVITIES

February Events/Participation:

We held our typical book clubs and crafting clubs this month. We are encouraged to see increased interest in our regular monthly book club and have seen new participants. Our Take a Coat- Leave a Coat program has also done very well this year. We have



plenty of coats if anyone is still in need and will donate those left over at the end of winter. Additionally, the first winners of our Community Reading Challenge have been announced and have received their prize.

FACILITIES & STAFF

Staff continues to do well with our expanded hours, and we have been able to hold monthly staff meetings so far this year so we can better plan our objectives. This month we averaged 70 visits per day and we expect to see that continue to climb as we increase programming. Coming up we are looking forward to preparing for the Summer Learning Program which will include some exciting events.

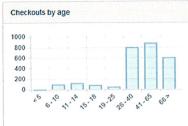


Osceola Circulation Statistics

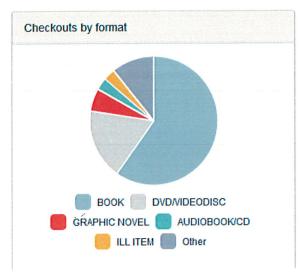


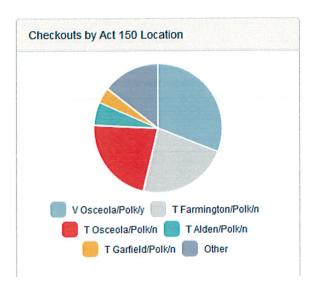




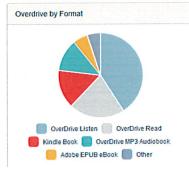


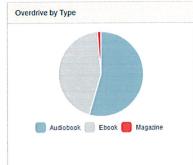


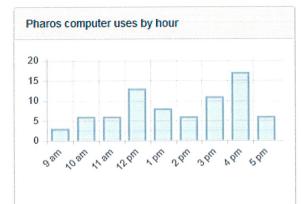


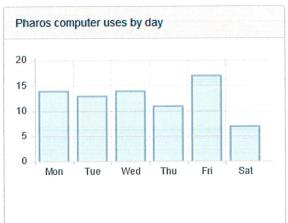














OSCEOLA FIRE AND RESCUE

Station - 657 HWY 35 PO Box 217 Osceola, WI 54020 Emergency: 911 Non-Emergency (715) 294-3440

To: President Buberl and Village Board Members

From: Osceola Fire & Rescue

CC: Fran Duncanson
Date: March 2, 2022

Re: Fire & Rescue Monthly Report

RUNS

7 - Runs total

- o 6 Village of Osceola
- 1 Town of Farmington
- Run breakdown
 - 1 Rescue
 - 3 Alarm
 - 3 Lift Assist

UPDATES IN BOLD

- Meeting and Training in February consisted of annual elections, check, maintenance, and run
 of all small engines, HazMat Awareness/ERG Guidebook.
- Elections saw all positions up for election retained by those holding positions prior.
 - Assistant Chief Dylan Annis
 - o Captain Joey Cutts
 - Captain Tanner Olchefske
- March will see letters sent out to owners of hangars at airport for upcoming annual inspections.
- Training upcoming with the WI DNR. They will be on site to go over their likely needs for mutual aid and support. We will review mutual levels of equipment and support based on likely scenarios and their needs.

Municipality Permits Report 2/1/2022 to 2/28/2022

VILLAGE OF OSCEOLA	Total Value	Total Fees	Total Fines
VOS22-06 \$200,000.00 CENTURY BUILDING TEAM LLC 1309542 Century Building Team	\$200,000.00 y Building Team	\$1,149.48	
401 STAPLES RD			
VOS22-07 165-00844-0092 \$200.00 CENTURY BUILDING TEAM LLC 1309542 Century Building Team	\$200,000.00 y Building Team	\$1,149.48	
311 STAPLES RD New Single Family Dwelling			
VOS22-08 165-00321-0001 SHARI KING	\$2,000.00	\$60.00	
1015 CASCADE ST N SIGNS			

Permit Distribution New Home=2	Totals	Total Permits	3 Total Value	\$402,000.00	
Sign=1	Admin	\$310.00	Impact	Plan Review	\$175.36
	Inspection	\$1,803.60 State Permit Seal		\$70.00 House Number	
	Fines		Other		
				Total Fees	\$2,358.96

Municipality Permits Report 1/1/2022 to 2/28/2022

VILLAGE OF OSCEOLA	CEOLA	Total Value	Total Fees	Total Fines
VOS22-01 16 CENTURY BUILDING TEAM	VOS22-01 CENTURY BUILDING TEAM LLC CENTURY BUILDING TEAM LLC 1309542	\$200,000.00	\$1,367.72	
1240 OAKEY CT	NEW SINGLE FAMILY DWELLING			V
VOS22-02 CENTURY BUILDING TEAM	VOS22-02 CENTURY BUILDING TEAM LLC CENTURY BUILDING TEAM LLC 1309542	\$200,000.00	\$1,367.72	
1230 OAKEY CT	NEW SINGLE FAMILY DWELLING			
VOS22-03 10 Daniel Johnson	165-00674-0000	\$10,000.00	\$247.00	
894 MAPLE DR	ALTERATIONS			
NG TEA	l ∃	\$200,000.00 y Building Team	\$1,149.48	
401 STAPLES RD	New Olligie Fallilly Dwelling			
VOS22-07 CENTURY BUILDING TEAM	VOS22-07 165-00844-0092 \$200,000.00 CENTURY BUILDING TEAM LLC 1309542 Century Building Team	\$200,000.00 y Building Team	\$1,149.48	
311 STAPLES RD	New Single Family Dwelling			

Municipality Permits Report 1/1/2022 to 2/28/2022

VOS22-08

165-00321-0001

\$2,000.00

\$60.00

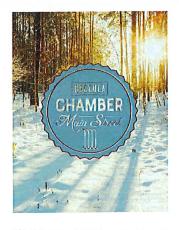
SHARI KING

1015 CASCADE ST N

SIGNS

Permit Distribution	New Home=4	Alteration=1	n=1	
Pern	New I	Altera	Sign=1	

Totals	Total Permits	6 Total Value	ne	\$812,000.00	
Admin	\$648.00	Impact		Plan Review	\$409,40
Inspection	\$4,144.00 State Permit Seal		\$140.00	House Number	
Fines		Other			
				Total Fees	\$5,341.40



Report from Chamber & Main Street Director for Chamber Board March 2022

COMMITTEE REPORTS:

Ambassadors:

- Social Media Ambassadors met to discuss social media platforms and ramping up online Facebook campaigns
- The ambassadors held a ribbon cutting for The Secret Closet Feb. 24th at 5 pm.

PAST EVENTS:

Meetings:

The Chamber Executive Meeting held on 3/2/2022.

Current Projects in the Works:

Chamber Newsletter

 Newsletter will now come out bi-weekly vs. monthly also with a feature on the Facebook page.

Introductions for New Members and Board Members:

O Currently producing short virtual video bios of members to put together for the website as well as for social media.

BID District

- o Regular meetings are starting for discussion on the BID district and plans are beginning to get implemented into place. Information was, sent to BID meeting members to begin discussions with local businesses to inform them of BID.
- Updates to the Chamber and Tourism Website

o In the process of working on implementing a new website launch and consolidation of a CRM system to allow data to funnel more efficiently. This will allow for more streamlined processes in terms of future succession planning allowing people access to data and information in one easy to use platform.

Fee Structure

O Currently working on a new fee structure for memberships with more options allowing for ala carte options and package deals.



To:

Village Board

From:

Frances Duncanson, Village Clerk

CC:

Benjamin Krumenauer, Village Administrator

Date:

3/2/2022

Re:

Item 7a: Procedure for filling vacant Trustee seat

Due to the resignation of Joel West last month the Village Board has a vacant Trustee seat. Vacancies may be filled by appointment by a majority of the Village Board for the remainder of the term or until a special election is held or may remain vacant until the next regular election (April 5th, 2022) for the office. The vacant term is set to expire on April 18th, 2022.

RECOMMENDATION

This is entirely up to the Village Board on how to proceed but given the short amount of time left in the term it makes sense to let the April election take it's course.



Appointments & Vacancies FAQ 1

What is the proper procedure for filling vacancies in city or village offices?

City Offices

Except as provided in Wis. Stat. § 9.10 (recall), the common council may fill vacancies in the office of mayor or alderperson in second, third, and fourth class cities by majority vote, appointing a successor to serve for the remainder of the unexpired term or until a special election is held, as ordered by the common council under Wis. Stat. § 8.50, or an office may remain vacant until an election is held. Wis. Stat. § 17.23(1)(am).

State law specifies that no special election to fill a vacancy may be held after February 1 preceding the spring election unless it is held on the same day as the spring election, nor after August 1 preceding the general election unless it is held on the same day as the general election, until the day after that election. If the special election is held on the day of the general election, the primary for the special election, if any, shall be held on the day of the spring election is held on the day of the spring primary. Wis. Stat. § 8.50.

Wisconsin Stat. § 17.23(1)(bm) provides that a vacancy in the office of a city's municipal judge shall be filled in the manner provided in Wis. Stat. § 8.50(4) (fm) which provides that a permanent vacancy in the office of municipal judge may be filled by temporary appointment of the governing body, or, if the judge is elected under § 755.01(4), jointly by the governing bodies of all municipalities served by the judge. The office shall then be permanently filled by special election. A person so elected serves for the remainder of the unexpired term.

Vacancies in any other elective second, third, and fourth class city offices are filled by appointment by the mayor subject to council confirmation. The person appointed serves for the remainder of the unexpired term unless the common council orders a special election. A person so appointed and confirmed shall hold office until a successor is elected and qualifies. Wis. Stat. § 17.23(1)(c).

Vacancies in appointive city offices may be filled by appointment for the remainder of the unexpired term by the appointing power and in the manner prescribed by law for making regular full-term appointments thereto. Wis. Stat. § 17.23(1m).

Village Offices

Except as provided in Wis. Stat. § 9.10 (recall), vacancies in any elective village office may be filled by appointment by a majority of the members of the village board for the remainder of the unexpired term or until a special election is held, as ordered by the village board, or an office may remain vacant until an election is held. A vacancy in an appointive office shall be filled in the same manner as the original appointment. Wis. Stat. § 17.24. If the vacancy is in the office of municipal judge, the provisions of Wis. Stat. §§ 800.06(3) and 8.50(4)(fm) apply.

(rev. 2/21)



To: Village Board

From: Frances Duncanson, Village Clerk

CC: Benjamin Krumenauer, Village Administrator

Date: 3/4/2022

Re: Item 7b: Update to Absentee Ballot Procedures

Due to a recent Waukesha County decision there will be new procedures in place for returning absentee ballots for the upcoming Spring Election and thenceforth. A copy of the WEC memo and court decision are attached. I have reached out to the Village Attorney Paul Mahler for guidance on interpreting this and at the time I am writing this I have not heard back, but I expect to before our meeting.

This decision state there are only two ways a voter may return a ballot, personally through the mail or in person passed over the counter to the Clerk. The use of drop boxes is prohibited, and people may not drop off or mail in ballots for anyone other than themselves.

RECOMMENDATION

To review the recommended procedures from Village Attorney Paul Mahler.



Wisconsin Elections Commission

212 East Washington Avenue | Third Floor | P.O. Box 7984 | Madison, WI 53707-7984 (608) 266-8005 | elections@wi.gov | elections.wi.gov

DATE:

February 16, 2022

TO:

Wisconsin Municipal Clerks

City of Milwaukee Election Commission

FROM:

Wisconsin Elections Commission

SUBJECT:

Statement to Clerks - Notification of WEC's Interpretation of Wis. Stat. §§ 6.87 and 6.855

Contained in Memoranda Issued March 31, 2020 and August 19, 2020 Declared Invalid by

Waukesha County Circuit Court (Teigen, et al. v. WEC and DSCC, et al.)

On March 31 and August 19, 2020, WEC issued memoranda that discussed issues related to the mailing or delivery of absentee ballots to municipal clerks and the use of drop boxes by municipal clerks for delivery of absentee ballots.

On January 20, 2022, the Waukesha County Circuit Court issued an Order requiring WEC to withdraw those two memoranda, and to issue a statement notifying clerks that WEC's interpretation of Wis. Stat. §§ 6.87 and 6.855 in those two memoranda has been declared invalid by that Court, as described in the Court's Order. The Court also prohibited WEC from issuing any further interpretations that conflict with Wis. Stat. §§ 6.87 and 6.855 as described in the Court's Order.

The Waukesha County Circuit Court's Order was subsequently stayed by the Wisconsin Court of Appeals through February 15, 2022. That stay expires, however, on February 16, at which time the Circuit Court Order goes into effect.

Accordingly, pursuant to the Circuit Court Order of January 20, 2022, this communication is hereby issued to give notice that the WEC memoranda of March 31 and August 19, 2020, have been withdrawn, and that WEC's interpretation of Wis. Stat. §§ 6.87 and 6.855 in those memoranda has been declared invalid by that Court, as described in the Court's Order, a copy of which is attached to this notice. Any other previous guidance by WEC on the topics discussed in the two withdrawn memoranda should also be disregarded, to the extent that it is inconsistent with the attached Order.

A copy of the Order is attached to this notice. Please review this notice and the attached Order with your municipal attorney to determine if any changes to your ballot collection procedures are required.

Please contact the WEC Help Desk at <u>elections@wi.gov</u> or by phone at (608)261-2028 with any questions you may have. Thank you for your prompt attention to this matter.

CC:

Wisconsin County Clerks

Milwaukee County Election Commission

Attachment: Order, Waukesha County Circuit Court

Wisconsin Elections Commissioners

Ann S. Jacobs, chair | Marge Bostelmann | Julie M. Glancey | Dean Knudson | Robert Spindell | Mark L. Thomsen

Filed 01-20-2022

Page 1 of 3

FILED 01-20-2022 Clerk of Circuit Court Waukesha County 2021CV000958

DATE SIGNED: January 19, 2022

Electronically signed by Michael O. Bohren Circuit Court Judge

STATE OF WISCONSIN

CIRCUIT COURT WAUKESHA COUNTY
BRANCH 1

RICHARD TEIGEN, et al.,

Plaintiffs,

V.

Case No. 21-CV-958

WISCONSIN ELECTIONS COMMISSION,

Defendant,

and

DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE, et al.,

Defendant-Intervenors.

ORDER GRANTING SUMMARY JUDGMENT FOR PLAINTIFFS

Plaintiffs filed this action seeking declaratory and injunctive relief on June 28, 2021. They challenge the legal interpretations of several Wisconsin statutes by Defendant Wisconsin Elections Commission ("WEC") contained in two written memos, one dated March 31, 2020, attached to Plaintiffs' complaint as Exhibit A, ("March Memo"), and one dated August 19, 2020, attached to Plaintiffs' complaint as Exhibit B, ("August Memo") (collectively, "Memos").

Plaintiffs filed a motion for summary judgment and a motion for preliminary injunction on October 15. Defendant Wisconsin Elections Commission, and Defendant-Intervenors Democratic Senate Campaign Committee ("DSCC"), Disability Rights Wisconsin, Wisconsin Faith Voices for Justice, and League of Women Voters of Wisconsin filed briefs in opposition on November 15, requesting summary judgment in their favor. Plaintiffs filed a reply on November 24. This Court heard arguments on the motions on January 13, 2022.

Having considered the parties briefs, affidavits, and arguments, and for the reasons stated on the record during the January 13 hearing, the Court HEREBY ORDERS that the Plaintiffs' Motion for Summary Judgment is GRANTED on all claims, Plaintiffs' Motion for a Preliminary Injunction is **DENIED** as moot, and Defendant's and Defendants-Intervenors' request for summary judgment in their favor is DENIED.

The Court HEREBY ISSUES a declaratory judgment and permanent injunction as follows:

DECLARATORY JUDGMENT

For the reasons set forth by the Court on the record at the January 13, 2022 hearing, the Court hereby declares that WEC's interpretation of state statutes in the Memos is inconsistent with state law, to the extent they conflict with the following: (1) an elector must personally mail or deliver his or her own absentee ballot, except where the law explicitly authorizes an agent to act on an elector's behalf, (2) the only lawful methods for casting an absentee ballot pursuant to Wis. Stat. § 6.87(4)(b)1. are for the elector to place the envelope containing the ballot in the mail or for the elector to deliver the ballot in person to the municipal clerk, (3) the use of drop boxes, as described in the Memos, is not permitted under Wisconsin law unless the drop box is staffed by the clerk and located at the office of the clerk or a properly designated alternate site under Wis. Stat. § 6.855.

The Court further declares that WEC's Memos are administrative rules under Chapter 227 of the Wisconsin statutes and are invalid not only for the reasons described above, and but also because they should have been, but were not, promulgated as rules.

PERMANENT INJUNCTION

Defendant Wisconsin Elections Commission is HEREBY permanently enjoined as follows:

- 1. The Wisconsin Elections Commission shall not issue any further interpretations, to municipal clerks or anyone else, that conflicts with Wis. Stat. §§ 6.87 and 6.855, as described above.
- 2. No later than January 27, 2022, the Wisconsin Elections Commission shall withdraw the Memos and issue a statement to clerks notifying them that WEC's interpretation of Wis. Stat. §§ 6.87 and 6.855 in the Memos has been declared invalid by this Court, as described above.

THIS IS A FINAL JUDGMENT FOR PURPOSES OF APPEAL



To: Village Board

From: Frances Duncanson, Village Clerk

CC: Benjamin Krumenauer, Village Administrator

Date: 3/2/2022

Re: Item 7c: Reaffirm Ordinance #22-01 Electrical Code Update

The Village Board has an informal policy of doing a first and second read through of ordinances prior to adoption. Last month the Board inadvertently adopted Ordinance #22-01 Electrical Code Update without going through the customary second read through.

RECOMMENDATION

To reaffirm the adoption of Ordinance #22-01 titled Electrical Code Update



To:

Village Board

From: Rick Caruso, Utility Coordinator

CC:

Files

Date:

3/3/2022

Re:

Contract Extension – Great Lakes TV Seal

Sewer Maintenance Contract Extension

The three year televising and cleaning project started in 2019 has been completed through a joint effort between the Village of Osceola and Great Lakes TV Seal. Brett Healy of Great Lakes TV Seal has offered a proposal to extend the contract for approximately 30,000ft of annual main line cleaning, 21" trunk line cleaning, lift station cleaning, and main line root removal as needed. This proposal includes a pricing increase of \$.03 per foot for 2022 and 2023, increasing an additional \$.02 for 2024 equating to approximate \$3300 increase over the term of the extension. The annual maintenance cost is approximately \$19,000 per year and has been included in the 2022 budget.

Attachment:

Estimate- Great Lakes TV Seal

Recommendation:

Estimate has been forwarded from committee for recommendation for approval by the Village Board.



3600 Kewaunee Road Green Bay, WI 54311 Phone: (920)863-3663 Fax: (920)863-3662

Quotation

Quote Number 17397

Quote Date Dec 23, 2021

Page:

Quoted to:

VILLAGE OF OSCEOLA 310 Cheiftain Street Osceola, WI 54020

amount. If applicable, add the amount(s) to this quote.

Quote Good Thru	Payment Terms	Sales Rep
1/22/22	Net 30 Days	

Description	Unit of Measure	Quantity	Unit Price	Extension
3 YEAR SANITARY SEWER CLEANING QUOTE	•			
2022	•			
SANITARY SEWER CLEANING	FOOT	30,000.00	0.490	14,700.00
CLEAN 21" INTERCEPTOR	FOOT	2,100.00	0.490	1,029.00
ROOT CUT LINES WITH ROOTS	HOUR	1.00	210.000	210.00
CLEAN LIFT STATIONS	EACH	4.00	450.000	1,800.00
2023				
SANITARY SEWER CLEANING	FOOT	30,000.00	0.490	14,700.0
ROOT CUT LINES WITH ROOTS	HOUR	1.00	215.000	215.0
CLEAN LIFT STATIONS	EACH	4.00	450.000	1,800.00
2024				
SANITARY SEWER CLEANING	FOOT	30,000.00	0.510	15,300.0
ROOT CUT LINE WITH ROOTS	HOUR	1.00	220.000	220.0
CLEAN LIFT STATIONS	EACH	4.00	450.000	1,800.0
QUANTITIES ARE ESTIMATED, ACTUAL				
QUANTITIES WILL BE INVOICED				
VILLAGE TO PROVIDE DISPOSAL SITE	•			
Please notify Great Lakes within 30 days if	the quotation is accep	oted and	Subtota	Continued
he above prices will be honored. his acknowledgment will enable us to schedu		1	Sales Ta	Continue
If prevailing wages apply - this quote will fee and/or additional insurance requirements	s are not included in	ly. Bond the quote	Tota	Continued



To: Village Board

From: Frances Duncanson, Village Clerk

CC: Benjamin Krumenauer, Village Administrator

Date: 3/4/2022

Re: Item 7e: Update to Police Strategies and Action Plan

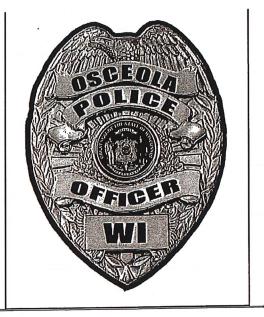
Attached in your packet are the draft of the most recent OPD strategies and action plan. At the Police and Fire Committee meeting last month, this draft was reviewed and approved by that committee, and Chief Pedrys was asked to have it added to the February regular Village Board meeting so it can be reviewed and, hopefully, approved.

RECOMMENDATION

To review and approve the updated Police Strategies and Action Plan as recommended by the Police and Fire Committee.

Osceola Police Department 2022-2026

Updated February 2022



Strategies and Action Plan

Department Mission:

The Osceola Police Department is committed to active partnerships with our community in order to protect life and property, innovatively solve problems, and enhance the safety and quality of life in the community we serve.

DRAFT (Completed)

Observant, Professional, Dedicated

Strategy 1: Involve community partners in policing efforts in order to provide successful communication of information, problem solving, and sharing of responsibility for action and decision-making.

Objective: Forge collaborative community and regional responses to Village crime concerns.

Action Steps	Person(s) Responsible	Action Status	Target Date(s)/Fre quency
Collaboration with Businesses and Schools	Police Chief Police Lt. All Officers & staff	 Expand proactive partnerships to maximize results and resources Communicate with business owners about crime concerns and criminal prevention through environmental design Continue a presence at a variety of school activities to connect with community youth Increase foot patrol and contact with citizens and business owners 	Ongoing
Continued Communication with other Village Departments and shared resources	All Staff	 Increase information sharing to improve communication, effectiveness and efficiency Assist other Village department members when possible Collaborate with other Village departments to identify crime or safety concerns within the Village 	Ongoing
Partner with rental property owners and managers	Police Chief Police Lt. Admin Asst. (Backgrounds)	 Provide background checks on potential renters free of charge Collaborate with Village Inspector and Village Administration to ensure rental licensing compliance Continued monitoring, notification and enforcement on properties deemed criminal nuisances 	Annually Ongoing
Neighborhood Watch Program	All Staff	Create a Village-wide Neighborhood Watch program that promotes: Widespread participation Officer-involved block watch training Neighborhood meetings or events like "Community Coffee" Awards or annual recognition	Summer of 2023 Ongoing

Strategy 2: Effectively communicate (internally and externally) the department's mission statement to increase public expectations and maximize the effectiveness of initiatives.

Objective: Continuously seek ways to streamline and improve communication (internally and externally).

Action Steps	Person(s) Responsible	Action Status	Target Date(s)/Frequency
Police Department Branding	Police Chief Police Lt. All Staff	 Increase use of social media outlets like Facebook to improve organizational visibility, information sharing and access Design a specific Police Department website. Develop a professional online persona Examine ways to increase crime reporting/tips (by text, website, etc) 	2022 2023 Ongoing
Employee Recognition	Village Administration Police Administration All Staff	 Increase employee recognition to include recognition letters, awards or other Encourage others to nominate coworkers for jobs well done 	Ongoing
Inter-department communication	Police Chief Police Lt. All Staff	 All members actively engage officers and others in ongoing discussions, observations and decision making Seek ways to improve shift to shift daily communication Departmental meetings on a quarterly basis Encourage peer level communication bringing thoughts, comments, and suggestions to the Police Chief 	Ongoing Ongoing Quarterly Ongoing

Strategy 3: Assure employee accountability to maintain public trust and to keep all staff properly focused on the Department's mission, values, and goals.

Objective: Design a matrix that provides a balanced view of individual and overall organizational performance.

Action Steps	Person(s) Responsible	Action Status	Target Date(s)/Frequency
Quarterly Reviews	Police Chief Police Lt.	 Review activity and track performance by calls for service, business/citizen contacts, criminal statistics, citations, and other measures as relevant Review department budget Provide statistics/reports to Village Administration and the Village Board 	Monthly and Quarterly
Employee "Give back" Initiative	All members of O.P.D.	Officers volunteer a minimum of 10 hours annually in at least two Community Oriented Policing Initiatives (listed below)	Annually
Employee Evaluation and Feedback	Police Chief Police Lt.	 Review employee performance to ensure quality work and compliance with the department's mission/strategies Improve tracking of employee development and training history 	Annually Ongoing
Department Policy and Procedure Manual	Police Chief Police Lt.	 Keep policy and procedure manual up to date and ensure compliance with Wisconsin law Post polices for public viewing on upgraded police web page 	Ongoing

"Give-back" Community Oriented Policing (C.O.P.) Initiatives

Shop with a Cop Library Reading Program

National Night Out

Community Coffee

Driver's Education Presentations

Neighborhood Watch

Community/School Events

Bike Rodeos

* Any other C.O.P. initiative approved by Chief

Strategy 4: Ensure that Police Employees are sufficiently trained and properly equipped to perform their job duties at the highest levels.

Objective: Implement a department-wide training plan that emphasizes personal development that address skill and knowledge-based training. Ensure all employees have the equipment and supplies necessary to carry out job-related duties safely and efficiently.

Action Steps	Person(s) Responsible	Action Status	Target Date(s)/Freq uency
Identify training needs of all officers, with an emphasis on consistency, quality, and professional development.	Police Chief	 Fulfill minimum yearly mandated training Mandatory training of officers in areas defined as 	Annually Annually
Send Officers to required 24-hour annual training	Police Lt.	essential (see below) Community Oriented Policing techniques	Annually
based on departmental needs and Officer professional development	All Officers	Firearms training	Quarterly
Identify training needs of Administrative Assistant(s), with an emphasis on consistency, quality and professional development	Police Chief Police Lt.	 As budget permits, attend annual training beneficial to professional development, job performance and organizational needs 	Annually
Identify and acquire necessary equipment and supplies	Police Chief Police Lt.	 Maintain detailed records of essential departmental equipment Collaborate with Village Administration on a replacement schedule for all squads, major 	Annually
Ensure proper minimum police staffing and supervision levels for a 24-hour police agency		equipment and technology- related items Examine available grants to help offset organizational needs Utilize Village tuition reimbursement opportunities to fund professional development	2023 (increase police staffing/super vision)
Expand efforts in employee wellness	All Staff	Develop an approved plan for on-duty workout	2023

Osceola Police Department Core Training Plan

Patrol Officers

Goals:

- o Develop and maintain basic skills
- o Provide increased patrol skill sets
- O Provide specialty training as identified by job assignment, motivation or recommendation of peers or supervisor
- Maintain and improve officer safety skills and emotional well-being
- o Identify and develop future department leaders

Schools:

1-2 Years:

- Radar
- Taser Certification
- Intoximeter/P.B.T Certification

3+ Years:

- Drug Interdiction
- Reid basic interview/interrogation training
- Street Survival
- Evidence Technician
- Eligible for Instructor Training (see below)

7+ Years:

- Field Training Officer Certification
- Caliber Press Street Survival
- Emotional Survival/Bullet Proof Mind
- Reid advanced interview/interrogation training

Instructor Training Opportunities:

- O Taser Instructor
- O Firearms (Handgun & Rifle)
- O Emergency Vehicle Operations (EVOC)
- O Active shooter or A.L.I.C.E School Training
- O Vehicle Contacts
- O Defensive And Arrest Techniques (D.A.A.T.)

Police Chief

Goals:

o Constantly improve and maintain high-level skills for excellent police leadership and public engagement.

Schools:

- o 400-500 Hour Staff and Command Training (FBI National Academy, Southern Police Institute or Northwestern University)
- o Annual Police Leadership training and conferences

Patrol Lieutenant

Goals:

- O Develop and maintain skills related to effective leadership and communication
- O Develop skills necessary to potentially be the future Police Chief
- o Develop skills for leading tactical and critical incidents
- o Develop skills for interacting with the media and the public
- o Develop skills to maintain high professional organizational standards

Schools:

Year 1:

- Professional Development Leadership Course (FBI -L.E.E.D.A, WI DOJ Command School)
- O Current data practices and open record laws training
- o Incident/tactical management
- o Investigations, protocol and procedures

Year 3+:

- o Managing the Field Training Program
- o Ethical decision making

Administrative Assistant(s)

Goals:

O To receive a minimum of 16 hours of annual Administrative Assistant training to stay current with proper, efficient and effective administrative procedures.

 Develop knowledge and skills that will contribute to ongoing professional development

Training Options:

- o Law Enforcement Administrative Professionals Training Conference
- o Crime Information Bureau (C.I.B.) Training Conference
- o TraCS Traffic enforcement software training
- o Any other budgeted training deemed relevant by the Police Chief of Lt.

Mandated Officer Training

Goals:

\$"

o To provide Officer training as mandated by the Wisconsin DOJ Law Enforcement Training and Standards Board, Wisconsin State Law and OPD's policy manual.

Mandated Training (All Officers):

- o TIME System/TRAIN (State information databases) Training
 - Every three years
- o Intoximeter Breathalyzer Re-certification
 - Every two years
- o Taser Recertification
 - Every three years
- o Community Oriented Policing Techniques
 - Annually
- o Bloodborne Pathogen Training
 - Every two years
- o Emergency Vehicle Operations (E.V.O.C.) Recertification
 - Every two years
- o Firearms Qualification and Training (Handgun and rifle)
 - One state course annually, Training quarterly per OPD Policies and Action Plan

Certified "Instructors" for above topics have different training objectives, depending on specialty, to maintain their State of Wisconsin Instructor Certification.

All Officers are required by Wisconsin Department of Justice Training and Standards to receive a minimum of 24 hours annually to maintain their Wisconsin Police Officer Certification.



Memo

To: Village Board

From: Frances Duncanson, Village Clerk

CC: Benjamin Krumenauer, Village Administrator

Date: 3/2/2022

Re: Item 8a (i): Regular Operator Licenses

The Village has accepted an application for a Regular Operator licenses from the following:

Jacqueline Sumner - Valley Spirits

RECOMMENDATION

The applicants have completed educational requirements and background checks and Village staff recommends approval with no additional conditions.



APPLICATION FOR OPERATOR'S LICENSE

an Operator's License as provided by Village Code period ending June 30 th .	ication to the Village Board of the Village of Osceola, Polk County, for Section 137.3 and Wisconsin Statutes Section 125.17 for a two year
I certify that I am years of age. I am familigranted said license, to obey all provisions of said law Provisional License (\$15) New License (\$40)	iar with the laws, ordinances and regulations and I hereby agree if ws. I am applying for (check one): Renewal of a Current License(\$40)
Telephone #:	
Street Address: 23860 PICKETT AV	E N
City, State, Zip: 5000 m 550	TZ
Date of Birth	County/State of Birth: Parish I M
Driver's License # (Ple/ase	Employer Name & Phone #
provide copy)	Valley Spirits
<u></u>	JACQUELINE MAE DYMINER
U T	
Operators licenses held in last 2 years (list communities) OR :	
Training course completed in last 2 years	·
(provide documentation):	
	or's permit?
Have you previously been denied an operat Have you ever had an operator's permit rev	Of C politice
Have you been issued a provisional permit i	n the previous 12 months? YES or NO
Have you been charged with an offense in la	ast 2 years? YES or NO
Have you had an alcohol offense?	YES or NO
Have you been convicted of a crime?	YES or (NO)
Explain any Yes answers (use back if necessar	y)
JACQUELINE MAE SYMMER Print Name Jacqueline, 4	Maiden or Previous Names Used Manual Manual
Signaturé	Date School Attended: 2-20-20テン
Application Recv'd/by:	Date Village Board Approval:
Date Application Recv'd: 2-32-2032 Police Recommendation: ok Rwolfg	Operator's Receipt #
Provisional Lic Recpt# / / 12	Operator License #
Provisional License # 22-0	



LEARN 2 SERVE

CERTIFICATE OF COMPLETION

This certifies that

Jacqueline Sumner

is awarded this certificate for

Wisconsin Responsible Beverage Server Training

[13] Gumpletion Date 02/20/2022

Equitation Lair 02/20/2024

WI-00599305

Official Signature

Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats. This certificate is non-transfereable and represents the successful completion of an approved

5000 Plaza on the Lake, Suite 305 | Austin, TX /8746 | 877.881.2235 | www.3601raming.com

Incident OSCEOLA POLICE DEPARTMENT **310 CHIEFTAIN STREET** Incident # 22-010127 **PO BOX 217** Beat Rpt Dist Type 1 **Background Check** NA OSCEOLA WI 54020 Day Attempt Date Occurred Crime / Incident (Primary, Secondary, Tertiary) On or From 02/22/2022 10:00 Tue Operators License Operators License Tue 02/22/2022 To Tue 10:00 02/22/2022 Reported Location of Incident 310 CHIEFTAIN ST, OSCEOLA, WI County **Cross Street** "O" = Other "W" = Witness "S" = Suspect "RP" = Reporting Party 'V' = Victim Dispo **Home Phone** Hair Eyes HT Race Sex Last, First, Middle (Firm if Business) BRO 5-03 W F SUMNER, JACQUELINE MAE Work Phone State **DL Number** DOB Address WI 23860 PICKETT AV N Cell Phone FBI# State # Local ID# SSN City, State, Zip Code SCANDIA MN 55073 Home Phone Hair Eyes HT WT Sex Age Race Last, First, Middle (Firm if Business) (715) 294-4240 0 VALLEY, SPIRITS LIQUOR Work Phone State **DL Number** DOB Address 11 209 CHIEFTAIN ST Cell Phone FBI# State # Local ID# SSN City, State, Zip Code WI 54020 OSCEOLA Home Phone Hair Eyes HT WT Race Sex Last, First, Middle (Firm if Business) State Work Phone **DL Number** DOB Address Cell Phone FBI# Local ID# State # SSN City, State, Zip Code Home Phone Eyes WT HT Race Sex Age Last, First, Middle (Firm if Business) Work Phone State **DL Number** DOB Address Cell Phone FBI# State # Local ID# SSN City, State, Zip Code Synopsis Jacqueline Sumner applied for an Operator's License for Valley Spirits. No WI or MN criminal histories were found. License recommended by Chief Pedrys. Continuation PropertyList Property Damage \$ Attached Attached Domestic Violence Press UCR 9999 Release 0 Victim Senior Citizen **Hate Crime** Gang Related N V Child Abuse Force Used Pursuit Α В County Disposition CLSD 1 L Connecting Case # T CAD/CFS Event # Report Complete/Ready for Review Date Assigned To Date Approved Reviewed By

J



Page

Assistant J. Giller

Officer ID

VILLAGE OF OSCEOLA

POLICE & FIRE COMMITTEE

June 24, 2021 - 4:30 PM

The Village of Osceola Police & Fire Committee met in person on June 24, 2021, at Village Hall.

Present:

Lutz, Burch, West

Absent:

None

Also Present:

Pedrys, Krumenauer, Giller,

Elfstrom, Cutts, and other Fire Dept. personnel

Motion by West and seconded by Lutz to approve the agenda.

Vote: Yes - 3, No - 0. Motion carried.

Motion by West and seconded by Lutz to approve the January 29, 2021, minutes.

Vote: Yes - 3, No - 0. Motion carried.

Discussion and possible action - Police:

Full-Time Hiring Process

Pedrys stated he and Krumenauer created a hiring process for the full-time Officer position which will include a points system in several categories for ranking the applicants. Some category examples are Veteran preference points, education, and experience. A form for this use was reviewed and discussed. They will then forward their recommendations on to two interview committees, which will include business owners and citizens. This will ensure an objective process and a visible engagement with the community.

Motion by West to approve the process and forms to be used. Lutz seconded the motion, with small adjustments to the catagories.

Vote: Yes- 3, No - 0. Motion carried.

Discussion and possible action - Fire:

Fire Inspection – Airport Hangars

Elfstrom stated that 26 letters were sent out to hangar owners who were delinquent with inspections. Since then, many owners have been making contact with the department. Nothing has been found of concern during the inspections so far. The fire inspector holds out the right to cite for non-compliance, or they can revoke the hangar lease.

VILLAGE OF OSCEOLA - POLICE AND FIRE COMMITTEE June 24, 2021, PG 2

Fire Truck Update

Elfstrom stated the 1984 Chevy is scheduled to get in within the next couple of months for the rebuilding of the pump. Seals have been leaking, the front shaft is scored. It cannot pass a suction test.

An aerial inspection was done and ladders were tested. Two roof ladders failed the weight test. The main ladder had a crack in a run, but we were able to weld it and it passed.

Other Items Discussed

Elfstrom mentioned that they will start having new hires submit to a drug test and a fitness test. This establishes a baseline for health and welfare which will reduce the department's liability. He stated that in the future they may require a medical card to drive the fire trucks.

Elfstrom stated that they have hired an incident manager for Wheels and Wings to oversee the airshow, the grounds, etc. This person will oversee medical/fire/police dispatch.

Krumenauer stated that vandalism to Village property has been occurring at a higher rate as of late, and wanted everyone to be aware.

Krumenauer also mentioned that he was meeting with the FAA to get written permission for the fire department to raise their Telesquirt at the station.

No other items were discussed.

Meeting adjourned at 5:33 PM

Respectfully submitted,

Jennifer Giller

WATER AND SEWER COMMITTEE

The Village of Osceola Water and Sewer Committee met in person and via videoconference on Tuesday August 31, 2021 at 11:00 a.m.

Present: Bruce Gilliland, Brad Lutz and Holly Walsh

Absent: None

Also Present: Rick Caruso, Benjamin Krumenauer and Jennifer Roytek

1) Call to Order – Meeting was called to order at 11:03 a.m. by Bruce Gilliland

2) Approval of the agenda

Motion by Brad Lutz and second by Holly Walsh

Vote: Yes - 3 No - 0

3) Approval of May 25, 2021 meeting minutes Motion by Holly Walsh, second by Brad Lutz

Vote: Yes - 3 No - 0

- 4) Discussion and Possible Action Re: Second Quarter Budget Review and Financial Discussion Caruso stated that there are some errors in journal entries, and they will need to be corrected. Caruso reviewed the Village of Osceola Budget Comparison Detail stating that some accounts came in over budget but the fluoride grant of \$12,000 will offset those. The budget is currently stable. Discussion followed. No action taken.
- 5) Discussion and Possible Action Re: WCWBF Facility Upgrade
 Caruso reported that West Central Wisconsin Biosolids are in need of urgent plant repairs and upgrades. These
 repairs and upgrades will cost WCWBF approximately 3.8 million dollars. The Village of Osceola annual use of
 the facility would increase an estimated \$14,000. Not all member communities are on board with the project at
 this time. There is a meeting in September to answer questions and then in November member communities will
 vote. Krumenauer asked Caruso for a timeline on when the annual \$14,000 contribution will begin. Caruso
 stated that the Village may not see the impact to our budget until 2023. Over the next few years, we are
 anticipating a decrease in debt service which will hopefully coincide with the biosolids project. Discussion
 followed. No action taken.
- 6) Discussion and Possible Action Re: Village Impact Fee Updates
 Caruso referred to the packet which included Village Code 134 "impact Fees" and the original Facility Needs
 Assessment. Caruso reported updates are needed to the facility assessment. Krumenauer and Caruso are working
 through looking at the needs and how much do we need. Stevens Engineering has been hired to do an Impact fee
 analysis for the boards review. Currently the fees are not viable for the future of the Village.
- 7) Discussion and Possible Action Re: Future Projects and Funding Options
 Caruso stated that he is working with Krumenauer to prioritize future capital projects and the future financial
 plan. The Village Water and Sewer Department needs to work on getting more money in the budget before major
 equipment starts failing so not to have to use borrowed money. Discussion followed. No action taken.
- 8) Any Other appropriate Items to Discuss None
 - 9) Gilliland adjourned the meeting at 11:35 a.m.

VILLAGE OF OSCEOLA HISTORIC PRESERVATION COMMISSION SUMMARY OF PROCEEDINGS October 09, 2021

The Historic Preservation Commission of the Village of Osceola met via video and in person on November 18, 2021. Rose called the meeting to order at 6:00 p.m.

Present:

Rose, Burch, Rice, Lorenz, Helgeson & Viebrock

Absent:

None

Staff present:

Administrator Krumenauer

Approval of agenda

Motion by Burch and seconded by Rice to approve the agenda.

(Vote: Yes-6, No-0. Motion Carried)

Approval of minutes October 9, 2021 meeting

Motion by Burch and seconded by Lorenz to approve the minutes of the October 9, 2021, meeting. (Vote: Yes-6, No-0. Motion Carried)

Certificate of Appropriateness review for 107 N. Cascade Street (sign for PY's Saloon)

Rose announced the item regarding a proposed sign upgrade located at PY's Saloon, 107 N. Cascade Street.

Krumenauer reviewed the proposed sign including materials, shape, lighting and construction methods. Krumenauer also stated that the sign does appear to push the limit on number of font options, font color and other electrical aspects.

Viebrock asked whether or not the sign is compliant. Krumenauer stated that a projecting sign of that size is too large per code, but is generally considered legal non-conforming. A new sign of this size would not be granted, but they would be allowed to keep the sign so long as the improvements are not structural. He also noted that internal ballasts are no longer allowed, but are granted for existing. Viebrock stated that this is the correct time to require the building be brought up to full sign compliance.

Perry stated his concern over the proposed sign and that it doesn't appear to match Village Code nor hold any apparent reference to the building it is anchored to.

Rose echoed those concerns and stated her hesitance with the proposed sign. She also questions the language of the sign and whether or not it was accurate to the business.

Lorenz stated that the Code should be respected as much as possible.

Burch stated that he doesn't have a problem with the sign in looks, but also noted that the sign if not compliant should not be allowed.

After technical questions including relevant code language, a motion by Rice and seconded by Burch was made to deny the proposed sign request with the following justifications:

Proposed sign faces are not compliant with Village Code:

a. 130-4(C)(2) Colors: Proposed font has more than two colors including multiple borders and transitions from color to color within the letters. Village Code allow a maximum of two font colors.

- b. 130-4(C)(4) Lettering: Lettering is permitted on a sign with a maximum of two font types. As proposed your sign includes three fonts (upper business name, middle description and lower description). All three areas appear to have different fonts.
- c. 130-4(C)(1) Sign and Placement: While the sign faces are allowed to be replaced on an existing sign, it has been determined that the style and look of the proposed sign does not compliment the exterior façade of the building. The use of a black background is fine, but the proposed fire feature and red pin striping do not appear to have any historical significance to the structure, nor does it enhance the façade.

(Vote: Yes-6, No-0. Motion Carried)

Any Other Appropriate Items to Discuss

None

Adjourn

Rose adjourned the meeting at 6:48 pm

Respectfully submitted by:

Benjamin Krumenauer, Administrator

Adopted: 02-24-2022

Summary of Proceedings

Osceola Industrial Development Corporation

Date:

Thursday January 13, 2022

12:00 pm Village Hall

Location:

Village Hall Room 105

Present:

Tim Pauley, John Gauper, Mark Erickson, Ed Vater, Terry Hauer, Benjamin Krumenauer

Absent:

Joel West

Citizens:

None

1. <u>Call to Order</u> – Mark Erickson called the meeting to order at 12:02 pm

2. Approval of Minutes

a. $\underline{10\text{-}14\text{-}2021}$ — Motion by Vater and seconded by Gauper to approve the October 14, 2021 meeting minutes. (Vote: Yes – 5, No – 0. Motion Carried)

3. Old Business

- a. OIDC meeting of the Osceola Industrial Park members Erickson introduced the item for discussion. Pauley suggested a May date and after a brief discussion May 17, 2022 was set. It was felt that Jim Kirvida's hanger located next to Custom Fire could work for the event. Gauper will reach out and see if that is a possibility. Vater stated that he has an updated list and will work to finalize the individuals. Erickson, Gauper and Krumenauer said they will help. Hauer said that he knows an individual form Wisconsin Dept. of Workforce Development that may be able to present relevant information. He will ask Scott Hodek if he is available. It was determined that a follow up meeting in February should be held to finalize the event.
- b. OIDC/Village website No update
- c. OIDC support for local businesses No update

4. New Business

- a. <u>2021 year end financials</u> Krumenauer updated the group on the current financial position of the development corp. Presently there is \$9,036.17 in checking and \$68,479.74 in an investment. Total cash assets of \$77,515.91.
- b. <u>Affordable housing</u> Krumenauer provided a brief update on the potential housing developments in the Village. He stated that one development is under final review and should see approvals in the coming months. The second development (old hospital site) is a earlier in the process and will seek more reviews in the late spring/summer. He also stated that a total of 26 new homes were built/permitted in 2021. This is up from 19 in 2020.
- c. <u>Industrial park warehousing/storage concept</u> Krumenauer stated that a developer is interested in building large storage units in the industrial park. The units would be approximately 25x50 and would have higher ceilings. After a brief discussion, the group felt that warehousing is

Adopted: 02-24-2022

definitely needed but individual storage units were not in the best interest of the local industries. Krumenauer was directed to update the interested party and see if they would be willing to develop a larger warehouse concept.

5. General Updates

- a. Future agenda items include OIDC strategic planning and member involvement
- 6. <u>Adjourn</u> Motion by Pauley and second by Vater to adjourn the meeting (Vote: Yes 5, No -0. Motion Carried)

Erickson adjourned the meeting at 1:24 pm with the next meeting tentatively set for February 24, 2022.

Recording Secretary: Benjamin Krumenauer



Library Board of Trustees Minutes of Regular Meeting January 13, 2022

Trustees Present: Stephen Bjork, Jeromy Buberl, Jessica Buberl, Amanda Wicklund, Michele Merritt,

Betsy Kremser

Also present: Library Director Shelby Friendshuh, Maureen McElrath

President Bjork called the meeting to order at 5:37 p.m.

Motion to approve the agenda by Betsy. Seconded by Michele.. Motion carried unanimously.

A motion to approve the **Minutes for the December 9th regular meeting** by Betsy with correction that B. Kremser called the meeting to order instead of Stephen.. Seconded by Jeromy. Carried unanimously.

Citizens' Comments – Generally public is happy about the Saturday opening and sad about the closing of the drive-thru.

Director's report- Made a lot of great purchases at the end of the month. Came up with some goals with staff for 2022. Finished work on two grants. Still waiting for funding on the Asian grant. They changed their service model and it's going well. People still missing the drive-through for convenience. Circulation is highest in months because people have to come in to check out and browse books. 3000 check-outs for the month. Added 329 items because of year-end donations. Staff are adjusting well to schedule changes and liking having extra coverage at the front desk.

Monthly financials- Jeromy made a motion to approve the monthly financial results, seconded by Betsy. Carried unanimously.

Audit and Approved Bills-Motion to pay the bills by Jeromy, second by Amanda. Carried unanimously.

Intern Marketing Project-Kaylen Olinger created templates for flyers, web posts, book clubs and more. Has many designs! She also created a calendar for the library. Lots of material for making a social media presence.

2021 Goals Progress/2022 Goals Report- Friendshuh discussed her list of goals for 2022 and those completed in 2021, many of which count as progress towards our Strategic Plan.



Library Board of Trustees Minutes of Regular Meeting January 13, 2022

Jeromy made a motion to go into closed session. Seconded by Jessica. Michele-yes Betsy, yes, Amanda yes, Jessica yes and Jeromy yes. Stephen yes. Carried Unanimously.

Closed session begins at 6:15 p.m.

Amanda, Betsy, Jeromy, Stephen, Jessica and Michele discussed the review.

Jessica made a motion to come out of the closed session. Betsy seconded motion. Carried unanimously.

Out of closed session at 6:25 p.m.

Motion to approve the Director review. Betsy made motion and Jessica seconded. Carried unanimously.

Jeromy led the discussion of Shelby's review. He provided some additional description and explanation to each category of review.

6:33 p.m. meeting adjourned.

Respectfully submitted by,

Michele Merritt Library Board Trustee

Osceola Airport Commission Minutes January 17, 2022

Present:

Pat Lee, Joel West, Dick Johnson, Max Waddell, & Joe Greene

Absent:

None

Others Present:

Benjamin Krumenauer, Village Administrator

- 1. Call the meeting to order West called the Osceola Airport Commission to order at 4:02 p.m.
- 2. Approval of the agenda Motion by Johnson and seconded by Lee to approve the agenda. (Vote: Yes 5, No 0. Motion Carried)
- 3. <u>Approval of the December 20, 2021 minutes</u> Motion by Johnson and seconded by Greene to approve the minutes of the December 20, 2021 meeting. (Vote: Yes 5, No 0. Motion Carried)
- 4. Invoices for payment Jonhson stated that there were no major payments beyond typical monthly expenses.
- 5. <u>Review of Airport Financial Statements</u> Krumenauer discussed the typical monthly financials including a reminder that Personal Property tax and hanger lease payments are due. He stated that the airport users have been doing a good job thus far in 2022.
- 6. <u>Airport Manager's Report</u> Johnson stated that snow removal is continuing to be needed but appears to be below prior years. Krumenauer stated affirmatively.

7. Other Business

- a) Proposed Verizon cell tower Krumenauer updated the Commission and stated that he has sent Verizon's consultants. No response has been submitted back as of yet, but they are looking at three potential locations all of which are within airport jurisdiction.
- b) Wednesday December 22, 2021 hanger break in Krumenauer notified the Airport Commission on a gentleman that broke into a north side hanger. He stated that the individual was under the influence and vandalized the hanger. It also appears that the individual attempted to start the plane and further cause harm to others.

Lee stated that he talked to another hanger owner that expressed concerns about airport security with recent changes to fences and gates.

Krumenauer provided a brief history on why the north gate was shifted and a portion of fencing was removed.

West stated that the fence was removed to allow public access to Airport Road for an adjacent property.

Waddell asked about additional gates or security options that could be available.

After a brief discussion on options and the past decisions, Krumenauer and Johnson were directed to come up with options to better secure the airport.

- c) Hanger R8 gas service disconnection notice Krumenauer provided a notice regarding a WE Energies notice about a dormant gas service. Johnson stated that he would investigate.
- d) 2022 Airport Commission Priorities The Commission discussed 2022 priorities for the airport. It was decided that focus points should be on the upcoming seal/crack fill project and updating the website with additional information.
- 8. Other business as permitted by law None
- 9. Adjourn There being no further items West adjourned the meeting at 4:57 p.m.

Respectfully submitted. Benjamin Krumenauer, Village Administrator Reprint Check Register - Quick Report - ALL

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ALL Checks GENERAL FUND CHECKING

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3/03/2022 1:49 PM

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63315	2/09/2022	AT&T MOBILITY	246.18
63316	2/09/2022	BAKKE NORMAN. S.C.	1,443.00
63317	2/09/2022	COMPENSATION CONSULTANTS, LTD	25.00
63318	2/09/2022	DERRICK BUILDING SOLUTIONS	3,264.00
63319	2/09/2022	DIGGERS HOTLINE	41.76
63320	2/09/2022	GENERAL TEAMSTERS UNION	369.00
63321	2/09/2022	J & S GENERAL CONTRACTING	6,444.75
63322	2/09/2022	KWIK TRIP	3,426.86
63323	2/09/2022	KWIK TRIP	3,463.11
63324	2/09/2022	OFFICE DEPOT	186.70
63325	2/09/2022	OSCEOLA AUTO BODY	4,249.49
63326	2/09/2022	THE OSCEOLA SUN	690.00
63327	2/09/2022	WISCONSIN SUPREME COURT	700.00
63328	2/09/2022	XCEL ENERGY	14,135.42
63329	2/14/2022	AMAZON.COM	753.58
63330	2/14/2022	BAKER & TAYLOR	80.11
63331	2/14/2022	CENTURYLINK	1,388.60
63332	2/14/2022	CINTAS	737.24
63333	2/14/2022	EMC INSURANCE COMPANIES	9,101.17
63334	2/14/2022	EO JOHNSON	247.55
63335	2/14/2022	MIDWEST ONE BANK	422.12
63336	2/14/2022	NORTHWOOD TECHNICAL COLLEGE	33,114.37
63337	2/14/2022	OSCEOLA SCHOOL DISTRICT	798,286.42
63338	2/14/2022	PDI	59.94
63339	2/14/2022	POLK COUNTY TREASURER	9,279.83
63340	2/14/2022	POLK COUNTY TREASURER	399,169.34
63341	2/14/2022	RON PEDRYS	100.00
63342	2/14/2022	STAR-OBSERVER	80.08
63342	2/14/2022	STAR-OBSERVER	-80.08
63343	2/14/2022	UNITED STATES POSTAL SERVICE - POSTMASTER	130.00
63344	2/14/2022	VERIZON	343.91

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ALL Checks GENERAL FUND CHECKING

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63346	2/14/2022	VISA	364.04
63347	2/17/2022	5 ALARM FIRE AND SAFETY EQUIPMENT, LLC	111.28
63348	2/17/2022	ACTION RADIO & COMMUNICATIONS, INC.	765.00
63349	2/17/2022	AMAZON CAPITAL SERVICES	307.98
63350	2/17/2022	AMAZON CAPITAL SERVICES	771.03
63351	2/17/2022	BENJAMIN KRUMENAUER	70.00
63352	2/17/2022	BILL'S ACE HARDWARE	54.46
63353	2/17/2022	CAPITAL ONE COMMERCIAL	1,388.60
63354	2/17/2022	CAPITAL ONE TRADE CREDIT	3,342.04
63355	2/17/2022	CARQUEST	129.58
63356	2/17/2022	CERTIFIED INC.	842.62
63357	2/17/2022	ERIC LEHMAN	230.00
63358	2/17/2022	FRANCES DUNCANSON	262.90
63359	2/17/2022	FRANCES DUNCANSON	35.10
63360	2/17/2022	GUARDIAN PEST SOLUTIONS, INC.	241.50
63361	2/17/2022	J & S GENERAL CONTRACTING	2,898.50
63362	2/17/2022	JENNIFER GILLER	150.00
63363	2/17/2022	JENNIFER ROYTEK	30.00
63364	2/17/2022	JOHN DEERE FINANCIAL	20.33
63365	2/17/2022	KIRVIDA FIRE, INC.	2,792.10
63366	2/17/2022	LAWSON PRODUCTS	96.01
63367	2/17/2022	MATTHEW & CHRISTINE GREGORY	65.42
63368	2/17/2022	NORTHWOOD TECHNICAL COLLEGE	158.50
63369	2/17/2022	O'REILLY AUTOMOTIVE STORES INC.	74.63
63370	2/17/2022	OSCEOLA AUTO BODY	2,216.64
63371	2/17/2022	PITNEY BOWES INC.	658.4
63372	2/17/2022	REBEKAH PALMER	150.00
63373	2/17/2022	RIVER STATES TRUCK AND TRAILER	27.50
63374	2/17/2022	RONALD PEDRYS	138.00
63375	2/17/2022	SHELBY FRIENDSHUH	25.00
63376	2/17/2022	TANNER REBHAN	50.00
63377	2/17/2022	TIMOTHY GADA	38.46

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ALL Checks

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From: 2/05/2022 From Account: Thru: 3/03/2022 Thru Account:

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63380	2/21/2022	ANNE MILLER	70.00
63381	2/21/2022	BARBARA ARONSON	75.00
63382	2/21/2022	CAROL OTTO	20.00
63383	2/21/2022	CATHY OLSON	20.00
63384	2/21/2022	CHERYL HUSTAD	195.00
63385	2/21/2022	CINDY GLOCKE	20.00
63386	2/21/2022	DARLENE BLAIR	195.00
63387	2/21/2022	DEBRA ROSE	145.00
63388	2/21/2022	GENIE NEWVILLE	90.00
63389	2/21/2022	JANE KEEZER	20.00
63390	2/21/2022	KYLE WEAVER	20.00
63391	2/21/2022	LIZ CHALKER	20.00
63392	2/21/2022	ROGER ALLRICH	90.00
63393	2/21/2022	SPECTRUM	129.98
63394	2/21/2022	WE ENERGIES	7,299.77
63395	2/23/2022	STAR-OBSERVER	80.08
63396	2/25/2022	AFLAC	432.04
63397	2/25/2022	ALEX AIR APPARATUS, INC.	836.61
63398	2/25/2022	ALLIED GENERATORS	195.00
63399	2/25/2022	AMAZON CAPITAL SERVICES	1,129.55
63400	2/25/2022	AXON ENTERPRISE, INC.	375.00
63401	2/25/2022	BILL'S ACE HARDWARE	99.74
63402	2/25/2022	CAPITAL ONE COMMERCIAL	210.05
63403	2/25/2022	COMMERCIAL TESTING LAB.	1,030.40
63404	2/25/2022	DELTA DENTAL PLAN OF WISCONSIN	1,304.27
63405	2/25/2022	DSC COMMUNICIATONS	277.17
63406	2/25/2022	HACH COMPANY	288.96
63407	2/25/2022	INTOXIMETERES, INC.	210.00
63408	2/25/2022	JOHNSON FORD	35.72
63409	2/25/2022	LEXIPOL, LLC	3,127.10
63410	2/25/2022	MCMASTER-CARR	104.88

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GENERAL FUND CHECKING

ALL Checks

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63412	2/25/2022	OSCEOLA MEDICAL CENTER	40.00
63413	2/25/2022	RELIANCE ELECTRIC MOTORS	1,975.91
63414	2/25/2022	RICK CARUSO	457.11
63415	2/25/2022	THOMSON REUTERS - WEST	126.00
63416	2/25/2022	TIMOTHY GADA	84.03
63417	2/25/2022	WI DEPT OF JUSTICE - TIME	1,230.00
63418	3/02/2022	AMAZON CAPITAL SERVICES	130.39
63419	3/02/2022	APPRAISAL SERVICES	7,820.00
63420	3/02/2022	BAER INSURANCE SERVICES, INC.	100.00
63421	3/02/2022	BENJAMIN KRUMENAUER	70.00
63422	3/02/2022	CAPITAL ONE COMMERCIAL	82.93
63423	3/02/2022	EO JOHNSON LEASING	208.61
63424	3/02/2022	ERIC LEHMAN	230.00
63425	3/02/2022	FRANCES DUNCANSON	262.90
63426	3/02/2022	J & S GENERAL CONTRACTING	3,852.75
63427	3/02/2022	JENNIFER GILLER	150.00
63428	3/02/2022	JENNIFER ROYTEK	30.00
63429	3/02/2022	NATIONWIDE TRUST COMPANY, FSB	150.00
63430	3/02/2022	POLK BURNETT	52.64
63431	3/02/2022	REBEKAH PALMER	150.00
63432	3/02/2022	RONALD PEDRYS	138.00
63433	3/02/2022	SCHINDLER ELEVATOR CORPORATION	1,308.18
63434	3/02/2022	SHELBY FRIENDSHUH	25.00
63435	3/02/2022	STEVENS ENGINEERS, INC.	1,478.00
63436	3/02/2022	TANNER REBHAN	50.00
63437	3/02/2022	TIMOTHY GADA	38.46
63438	3/02/2022	WEST WISCONSIN INSPECTION AGENCY, LL	C 270.00
V2162201	2/16/2022	BACH, ANDREW	2,395.73
V2162202	2/16/2022	BURROWS, HANNAH	132.98
V2162203	2/16/2022	CARUSO, RICHARD T.	1,742.94
V2162204	2/16/2022	DAEFFLER, JESSICA	506.00
V2162205	2/16/2022	DORN CUTLER, PRISCILLA R	238.57

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GENERAL FUND CHECKING Posted From:

From: 2/05/2022 From Account: Thru: 3/03/2022 Thru Account:

	Thru: 3/	03/2022 Thru Account.	
Check Nbr	Check Date	Payee	Amount
V2162206	2/16/2022	DUNCANSON, FRANCES	733.74
V2162207	2/16/2022	FELDTMOSE, MARIE K.	463.86
V2162208	2/16/2022	FRIENDSHUH, SHELBY	1,194.48
V2162209	2/16/2022	GADA, TIMOTHY	1,941.72
V2162210	2/16/2022	GILLER, JENNIFER	1,078.45
V2162211	2/16/2022	HOVERMAN, RICHARD D.	255.63
V2162212	2/16/2022	JACOBS, MICHELLE	252.54
V2162213	2/16/2022	JOHNSON, ANDREW	512.88
V2162214	2/16/2022	KENNY, RYAN	1,715.97
V2162215	2/16/2022	KRENTZ, CARIE	726.04
V2162216	2/16/2022	KRUMENAUER, BENJAMIN	2,569.23
V2162217	2/16/2022	LEHMAN, ERIC M.	1,820.08
V2162218	2/16/2022	LEHMAN, JENNIFER T.	157.48
V2162219	2/16/2022	MALLIN, MICHAEL	1,499.78
V2162220	2/16/2022	MILLER, ANNE	651.68
V2162221	2/16/2022	PALMER, REBEKAH S.	760.28
V2162222	2/16/2022	PEDRYS, RONALD W.	2,273.50
V2162223	2/16/2022	REBHAN, TANNER	1,775.39
V2162224	2/16/2022	ROYTEK, JENNIFER L.	1,265.40
V2162225	2/16/2022	SCHILL, JUSTIN	1,376.04
V2162226	2/16/2022	TRACY, DAWN	469.74
V2162227	2/16/2022	TRACY, RALPH E.	1,549.90
V2162228	2/16/2022	WATERS, TODD	1,681.68
V3022201	3/02/2022	ALBERTS, AMANDA	526.61
V3022202	3/02/2022	BACH, ANDREW	1,991.46
V3022203	3/02/2022	BURROWS, HANNAH	99.73
V3022204	3/02/2022	CARUSO, RICHARD T.	1,671.95
V3022205	3/02/2022	DAEFFLER, JESSICA	265.96
V3022206	3/02/2022	DUNCANSON, FRANCES	1,477.71
V3022207	3/02/2022	FELDTMOSE, MARIE K.	528.11
V3022208	3/02/2022	FRIENDSHUH, SHELBY	1,194.48
V3022209	3/02/2022	GADA, TIMOTHY	1,598.04
V3022210	3/02/2022	GILLER, JENNIFER	1,078.45

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GENERAL FUND CHECKING

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Posted From: 2/05/2022 From Account: Thru: 3/03/2022 Thru Account:

Check Nbr	Check Date	Payee		Amount
V3022211	3/02/2022	HOVERMAN, RICHARD D.		167.57
V3022212	3/02/2022	JACOBS, MICHELLE		175.03
V3022213	3/02/2022	JOHNSON, ANDREW		1,169.07
V3022214	3/02/2022	KENNY, RYAN		1,530.53
V3022215	3/02/2022	KRENTZ, CARIE		726.04
V3022216	3/02/2022	KRUMENAUER, BENJAMIN		2,569.23
V3022217	3/02/2022	LEHMAN, ERIC M.		1,553.01
V3022218	3/02/2022	LEHMAN, JENNIFER T.		202.47
V3022219	3/02/2022	MALLIN, MICHAEL		1,439.78
V3022220	3/02/2022	MILLER, ANNE		698.18
V3022221	3/02/2022	PALMER, REBEKAH S.		760.28
V3022222	3/02/2022	PEDRYS, RONALD W.		2,273.50
V3022223	3/02/2022	REBHAN, TANNER		1,564.56
V3022224	3/02/2022	ROYTEK, JENNIFER L.		1,277.47
V3022225	3/02/2022	SCHILL, JUSTIN		1,322.03
V3022226	3/02/2022	TRACY, DAWN		393.44
V3022227	3/02/2022	TRACY, RALPH E.		1,487.91
V3022228	3/02/2022	WATERS, TODD		1,612.67
STMT010622	2/17/2022	BP		416.03
EFTPS 2-16-2	2/16/2022	EFTPS		11,050.20
MTA 02-16-22	2/16/2022	MTA-MY TAX ACCOUNT		1,667.67
WRS Jan 2022	2/28/2022	WRS-EFT		13,488.51
			Grand Total 1	,442,018.54

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Posted From: 2/05/2022 From Account: Thru: 3/03/2022 Thru Account:

			Amount
Total Expenditure	from Fund # 100 -	GENERAL	135,614.99
Total Expenditure	from Fund # 221 -	LIBRARY	17,949.67
Total Expenditure i	from Fund # 250 -	AIRPORT	11,931.99
Total Expenditure i	from Fund # 275 -	OSCEOLA MUNICIPAL COURT	3,631.47
Total Expenditure i	from Fund # 290 -	INSURANCE RESERVE	4,249.49
Total Expenditure i	from Fund # 510 -	WATER UTILITY	10,250.43
Total Expenditure f	from Fund # 520 -	SEWER UTILITY	18,540.54
Total Expenditure f	from Fund # 730 -	TAX AGENCY FUND	1,239,849.96
		Total Expenditure from all Funds	1,442,018.54