

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
MARCH 22, 2017
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Wednesday, March 22, 2017, 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

Town Board Chairman, Doug Schmidt, CALLED THE MEETING TO ORDER at 7:00 p.m.

The purpose of this Special Town Board meeting is to review benefits in open session, review personnel & compensation in closed session and adjust compensation in open session.

Notice of the Special Meeting was posted Thursday March 16, 2017 at the Town Hall, the Dresser Post Office, First National Community Bank and the website.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer Pam Stratmoen, Central Bank Insurance and Paul Baker

MOVED, SECONDED BY BURCH/WALLIS TO APPROVE THE MARCH 22, 2017 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Employee Benefits

Pam Stratmoen from Central Insurance explained different health insurance options available to the town's full time employees.

Closed Session

MOVED AND SECONDED BY BURCH/WALLIS TO MOVE TO CLOSED SESSION UNDER WIS.STAT. 19.85,(1)(c) FOR THE PURPOSE OF EMPLOYEE REVIEWS. SCHMIDT, YES; WALLIS, YES; BURCH, YES;

MOVED AND SECONDED BY BURCH/WALLIS TO RETURN TO OPEN SESSION. SCHMIDT, YES; WALLIS, YES; BURCH, YES;

The Town board of Supervisors returned to open session at 10:10 p.m.

The board decided not to offer health insurance to their full time employees since it was not in the 2017 budget but it may be possible in upcoming years.

MOVED AND SECONDED BY SCHMIDT/BURCH TO INCREASE PAUL BAKERS WAGE BY 4.5 PERCENT FROM \$22.38/HR TO \$23.39/HR, EFFECTIVE JANUARY 1, 2017. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED BY SCHMIDT/BURCH TO INCREASE THE CLERK/TREASURER SALARY 3 PERCENT TO \$44,438.34 ANNUALLY, EFFECTIVE JANUARY 1, 2017. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED BY WALLIS/BURCH TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 10:13 p.m.

APPROVED: 04/11/2016

Lorraine Rugroden Clerk/Treasurer