

**TOWN OF OSCEOLA  
SPECIAL TOWN BOARD MEETING  
MONDAY, JUNE 22, 2020 AT 2:00 P.M.**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a special board meeting on Monday, June 22, 2020, beginning at 2:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CALL TO ORDER**

Chair Doug Schmidt called the meeting to order at 2:04 p.m. and announced the Board will move into a closed meeting pursuant to Wisconsin Statute Section 19.85(1)(C) to review part-time wages of Public Works employees and to address employee concerns.

**ROLL CALL**

**PRESENT:** Chairman Doug Schmidt, Supervisor Mike Wallis, Supervisor Brandon Whittaker.

**CLOSED SESSION**

MOTION BY WHITTAKER/WALLIS TO MOVE INTO CLOSED SESSION. ROLL CALL VOTE: MOTION CARRIED UNANIMOUSLY.

**The Board entered a closed session at 2:06 p.m.** They met with Clerk Tammy Wanchena, Treasurer Chris Stevens, and Public Works Supervisor Tony Johnson, in turn, individually.

**OPEN SESSION**

MOTION BY WHITTAKER/WALLIS TO MOVE INTO OPEN SESSION. ROLL CALL VOTE: MOTION CARRIED UNANIMOUSLY.

**The Board entered open session at 3:58 p.m.**

**ROLL CALL**

**PRESENT:** Chairman Doug Schmidt, Supervisor Mike Wallis, Supervisor Brandon Whittaker,  
**ALSO PRESENT:** Clerk Tammy Wanchena, Treasurer Chris Stevens

**NEW BUSINESS**

The Town will offer former Clerk / Treasurer Lorraine Rugroden a contract position to assist the Treasurer by reconciling Quickbooks and will provide training. Hours are negotiable, but twelve hours a week with Friday office hours are hoped for. Lorraine would report directly to Chris Stevens; not the Town Board. Cathy Munkittrick will draw up the contract.

Public Works would like to hire an additional part-time employee. This will be added to the July 7 agenda.

**MOTION BY WALLIS/WHITTAKER TO CANCEL ONE ITEM FROM 2020 ROAD IMPROVEMENTS CONTRACT: SPRAY PATCH, CRACK SEAL, OR FLEX PATCH.  
ROLL CALL VOTE: MOTION CARRIED UNANIMOUSLY.**

**MOTION BY WHITTAKER/WALLIS TO ADJOURN. ROLL CALL VOTE: MOTION CARRIED UNANIMOUSLY.**

**Meeting adjourned 4:09 p.m.**

Meeting agenda was posted on Friday, June 19, 2020 at the Town Hall, Dresser Post Office and First Community National Bank by Chairman Schmidt.