TOWN OF OSCEOLA TOWN BOARD OF SUPERVISORS - REGULAR BOARD MEETING

Monday, November 11, 2024 - 6:30 P.M.

Town Hall - 516 East Avenue North, Dresser WI Virtual - Open Meeting via Microsoft Teams;

To join via Teams: See Meetings, Notices/Agendas on <u>www.townofosceola.com</u>
Agenda Can Change Up to 24 Hours Prior to Meeting

MEETING AGENDA

- 1. Call Meeting to Order
- 2. Verification of Meeting Posting
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Presentation and Approval of Bills
- 6. Acceptance of Proposed Agenda
- 7. Approval of Minutes of Previous Meeting: TBM 10-07-2024
- 8. Public Comment
- 9. Public Works Report
- 10. Treasurer's Report
- 11. Clerk's Report
- 12. Old Business
 - a) Consider Nuisance Properties
 - b) Consider Update on Simmon Drive Project
 - c) Consider Light Pole at M and 220th
 - d) Consider Emergency Road Bridge Grant Update
 - e) Consider ARIP Update
 - f) Update on Civic Plus Recodification
 - g) Recycling Program Update

13. New Business

- h) Consider Budget Resolution 24-11-01
- i) Conder Discontinuing TEAMS Meetings, Public Access
- j) Consider New Agreement with Appraisal Services and Data Processing Sys., Inc
- k) Consider November 5, 2024 Election
- I) Consider Lakeland Communications Request for Payment of Braodband Installation
- m) Consider Date to Conduct Performance Reviews of Town Staff Positions

14. Chair's Report

15. Supervisors' Reports

- a) Jon Cronick: Supervisor and Plan Commission Update
- b) Tony Johnson
- c) Tom Magnafici
- d) Webley Weingarten

16. Committee Reports: Consideration/Review/Discussion

- a) Finance
- b) Media & Technology
- c) Personnel
- d) Public Works
- 17. Request for Future Meeting Agenda Items
- 18. Next Plan Commission Meeting Tues., November 26. 2024, 6p.m.
- 19. Next Town Board Meeting Mon., Nov. 11, 2024 6:30p.m.
- 20. Budget Hearing and Special Town Board Meeting Mon. Nov. 25, 6:30p.m.
- 21. Public Works Committee Meetings Thurs. Nov. 14, 7:00a.m.

22. Adjournment

Notice is hereby given that a quorum of the Town of Osceola Plan Commission may be present at this meeting of the Town Board of Supervisors scheduled as noted above to gather information about a subject over which they have recommendation-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities to have an equal opportunity to enjoy all Town programs and services. Anyone who requires an auxiliary aid or service for effective communication should contact the Clerk's office at (715)755-3060 no later than one (1) day ahead of the event

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, the Town Hall, and the Town Web Site. /s/ Dani Pratt, Clerk