

**TOWN OF OSCEOLA
SPECIAL TOWN BOARD MEETING
THURSDAY, SEPTEMBER 15, 2022, 6:30 P.M.**

MINUTES

The Board of Supervisors of the Town of Osceola met for a Special Board Meeting on Thursday September 15, 2022, beginning at 6:30 p.m. at the Town Hall, Dresser, Wisconsin.

CALLED THE MEETING TO ORDER: Chair Dale Lindh called the meeting to order at 6:30 p.m.

VERIFICATION OF MEETING POSTING: The Chair verified the meeting was posted on September 14, 2022 at the Town Hall, the Dresser Post Office, First National Community Bank, FaceBook, and the Town website.

ROLL CALL

PRESENT: Dale Lindh, Jon Cronick, Bernie Demarais, Jo Everson, Debbie Thompson

ABSENT: None.

ALSO PRESENT: None

APPROVAL OF AGENDA

MOTION BY EVERSON/DEMARAI TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

ANNOUNCEMENT OF CLOSED SESSION

Chair Lindh announced that the Board would be moving into closed session as posted.

MOTION BY LINDH/THOMPSON TO MOVE INTO CLOSED SESSION PURSUANT TO STATE STATUTE §19.85(1)(C), TO CONSIDER EMPLOYMENT, PERFORMANCE, OR COMPENSATION OF EMPLOYEES. AYES: LINDH, CRONICK, DEMARAI, EVERSON, THOMPSON. MOTION CARRIED UNANIMOUSLY. The Board entered closed session at 6:33 p.m.

PRESENT: Lindh, Cronick, Demarais, Everson, Thompson

OPEN SESSION

MOTION BY LINDH/DEMARAI TO MOVE INTO OPEN SESSION. AYES: LINDH, CRONICK, DEMARAI, EVERSON, THOMPSON. MOTION CARRIED UNANIMOUSLY. The Board entered open session at 8:32 p.m.

PRESENT: Lindh, Cronick, Demarais, Everson, Thompson

The Chair announced that the Board discussed the Town's Personnel Handbook, which included current and future employee benefits. Each Board member is to continue their review and submit recommended changes to the Chair.

CONSIDER OUTCOME OF TOWN EMPLOYEE TOPIC AREAS

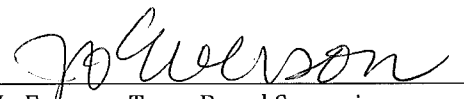
Supervisor Everson reported that Treasurer Carlson reported an oversight in the paying of sick leave and vacation leave to the two Public Works Employees during their probationary periods. MOTION BY EVERSON/DESMARAI TO ACKNOWLEDGE THE ERROR BY THE TREASURER IN PAYING SICK LEAVE AND VACATION LEAVE DURING PROBATIONARY PERIOD, AND AGREES THAT NO FURTHER ACTION IS NECESSARY BY THE TOWN. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION BY THOMPSON/DESMARAI TO ADJOURN THE SPECIAL MEETING OF THE TOWN OF OSCEOLA HELD THIS SEPTEMBER 15, 2022. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:33 P.M.

APPROVED 10-3-22


Jo Everson, Town Board Supervisor