TOWN OF OSCEOLA

BOARD OF SUPERVISORS SPECIAL TOWN BOARD MEETING Tuesday, November 1, 2022 — 5:00 p.m. Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Tuesday, November 1, 2022, at 5:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the Special Town Board meeting to order at 5:10 p.m.

VERIFICATION OF MEETING POSTING: Clerk Skjerven confirmed that the notice was posted at the Town Hall, Dresser Post Office, the First Community National Bank, and the Town Web Site.

PRESENT: Chair Lindh, Supervisors Cronick and Thompson

PUBLIC ATTENDEES: Clerk Skjerven, Treasurer Carlson. There were no virtual attendees.

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY CRONICK/THOMPSON TO APPROVE THE AGENDA AS NOTED. MOTION CARRIED.

NEW BUSINESS

CONSIDER DISCUSSION AND REVIEW OF EMPLOYEE HANDBOOK

Chair Lindh indicated the Board would be going through and discussing updates to the Town's Employee Handbook, which includes current and future employee benefits. Proposed changes were discussed for the sections covered during the meeting. The Board proposed another meeting be scheduled for 5:00 p.m. on Monday, December 5th.

ADJOURN

MOTION BY THOMPSON/CRONICK TO ADJOURN THE SPECIAL TOWN BOARD MEETING TUESDAY, NOVEMBER 1, 2022. MOTION CARRIED. The meeting adjourned at 6:15 p.m.

To be approved: December 12, 2022

Approved 14/14/2

Neprise Skierven Town Clerk

Denise Skierven Town Clerk