

**TOWN OF OSCEOLA**  
BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING  
Thursday, November 10, 2022 — 5:30 p.m.  
Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Thursday, November 10, 2022, beginning at 5:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CALL TO ORDER:** Chair Lindh called the Special Town Board meeting to order at 5:30 p.m.

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

**PRESENT:** Chair Lindh, Supervisors Cronick and Thompson

**ACCEPTANCE OF PROPOSED AGENDA**

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

**ANNOUNCEMENT OF CLOSED SESSION**

Chair Lindh announced that the Board would be moving into closed session as posted and asked for a motion by roll call. MOTION BY LINDH/CRONICK TO MOVE INTO CLOSED SESSION PURSUANT TO STATE STATUTE §19.85(1)(C), TO CONDUCT PERFORMANCE EVALUATIONS OF THE PUBLIC WORKS SUPERVISOR, CLERK, AND TREASURER. AYES: LINDH, CRONICK AND THOMPSON. MOTION CARRIED UNANIMOUSLY. The Board entered into closed session at 5:33 p.m.

**PRESENT:** Chair Lindh, Supervisors Cronick and Thompson

**OPEN SESSION**

Chair Lindh announced that the Board would be moving back into open session and asked for a motion by roll call. MOTION BY CRONICK/THOMPSON TO MOVE INTO OPEN SESSION. AYES: LINDH, CRONICK, THOMPSON. MOTION CARRIED UNANIMOUSLY. The Board entered open session at 8:49 p.m.

**PRESENT:** Chair Lindh, Supervisors Cronick and Thompson.

Chair Lindh announced the Board conducted performance evaluations for Public Works Supervisor, Clerk and Treasurer.


**ADJOURN**

MOTION BY THOMPSON/CRONICK TO ADJOURN THE SPECIAL TOWN BOARD MEETING THURSDAY, NOVEMBER 10, 2022. MOTION CARRIED.

Being no further business to come before the Board, the Meeting adjourned at 8:50 p.m.

**To be approved:** December 12, 2022

Approved: \_\_\_\_\_  
12.12.2022

  
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Dale Lindh, Chair