

TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
Monday, December 19, 2022 — 6:00 p.m.
Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Monday, December 19, 2022, beginning at 6:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER: Chair Lindh called the Special Town Board meeting to order at 6:20 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, Johnson, and Thompson.

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY CRONICK/THOMPSON 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 CRONICK/THOMPSON TO MOVE INTO CLOSED SESSION PURSUANT TO STATE STATUTE §19.85(1)(C), TO CONDUCT COMPENSATION REVIEWS OF TOWN STAFF POSITIONS. AYES: CRONICK, JOHNSON, LINDH, AND THOMPSON. MOTION CARRIED UNANIMOUSLY. The Board entered into closed session at 6:23 p.m.

PRESENT: Chair Lindh, Supervisors Cronick, Johnson, 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 THOMPSON/JOHNSON TO MOVE INTO OPEN SESSION. AYES: CRONICK, JOHNSON, LINDH AND THOMPSON. MOTION CARRIED UNANIMOUSLY. The Board entered open session at 6:52 p.m.

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

MOTION BY THOMPSON/JOHNSON TO GIVE 3% RAISES TO THE CLERK, TREASURER, PUBLIC WORKS SUPERVISOR AND PUBLIC WORKS FULL TIME EMPLOYEE. THE PUBLIC WORKS FULL TIME EMPLOYEE WILL ALSO RECEIVE A STIPEND OF \$10,000 OVER THE COURSE OF THE CALENDAR YEAR, TO BE PAID IN BI-WEEKLY PAYCHECKS. THE PURPOSE OF THE STIPEND IS MONETARY ASSISTANCE TOWARD HEALTH INSURANCE. THESE ADJUSTMENTS TO BE EFFECTIVE JANUARY 1, 2023. MOTION CARRIED UNANIMOUSLY.


ADJOURN

MOTION BY THOMPSON/LINDH TO ADJOURN THE SPECIAL TOWN BOARD MEETING MONDAY, DECEMBER 19, 2022. MOTION CARRIED.

Being no further business to come before the Board, the Meeting adjourned at 6:55 p.m.

To be approved: January 9, 2023

Approved: 1.9.2023



Dale Lindh, Chair