

**TOWN OF OSCEOLA**  
BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING  
Monday, January 9, 2023 — 5:00 p.m.  
Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Monday, January 9, 2023, beginning 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 5:03 p.m.

**VERIFICATION OF MEETING POSTING:** Clerk, Denise Skjerven, 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, Thompson, Clerk, Skjerven, and Treasure Carlson

**ACCEPTANCE OF PROPOSED AGENDA**

MOTION BY THOMPSON/JOHNSON 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 THOMPSON/JOHNSON TO MOVE INTO CLOSED SESSION PURSUANT TO STATE STATUTE §19.85(1)(C), TO CONDUCT COMPENSATION REVIEW OF TOWN PUBLIC WORKS SUPERVISOR POSITION. AYES: CRONICK, JOHNSON, LINDH, AND THOMPSON. MOTION CARRIED UNANIMOUSLY. The Board entered into closed session at 5:08 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 5:38 p.m.

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

MOTION BY THOMPSON/CRONICK TO INCREASE THE PUBLIC WORKS SUPERVISOR HOURLY WAGE TO \$27.00. THIS ADJUSTMENT TO BE EFFECTIVE JANUARY 1, 2023. MOTION CARRIED UNANIMOUSLY

**REVIEW OF EMPLOYEE HANDBOOK**

The Board along with the Clerk and Treasurer discussed the revision for the employee handbook. PTO and sick time hours would be combined into one single PTO hour allotment and revision would be discussed during the next meeting in February.

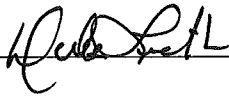
**ADJOURN**

MOTION BY CRONICK/ THOMPSON TO ADJOURN THE SPECIAL TOWN BOARD MEETING MONDAY, JANUARY 9, 2023. MOTION CARRIED.

Being no further business to come before the Board, the Meeting adjourned at 6:16 p.m.

To be approved: February 6, 2023

Approved: 2.6.2023

 \_\_\_\_\_ Dale Lindh, Chair