

**TOWN OF OSCEOLA**  
**BOARD OF SUPERVISORS**  
**SPECIAL TOWN BOARD MEETING**  
Monday, February 6, 2023 — 5:00 p.m.  
Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Monday, February 6, 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 5:25 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 and Johnson

**ABSENT:** Supervisor Thompson

**PUBLIC ATTENDEES:** Clerk Skjerven, Treasurer Carlson, Kirk and Trish Carlson.

**ACCEPTANCE OF PROPOSED AGENDA**

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

**CONSIDER DISCUSSION AND REVIEW OF EMPLOYEE HANDBOOK**

The Board along with the Clerk and Treasurer continued discussions of revisions for the employee handbook.

MOTION BY LINDH/JOHNSON TO HAVE THE CLERK SEND TO THE TOWN'S ATTORNEY THE EMPLOYEE HANDBOOK DRAFT BASED ON FINAL COMMENTS/REVISIONS AS OF TODAY'S MEETING. MOTION CARRIED.

**ADJOURN**

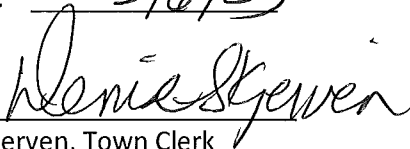
MOTION BY CRONICK/ JOHNSON TO ADJOURN THE SPECIAL TOWN BOARD MEETING MONDAY, FEBRUARY 6, 2023. MOTION CARRIED.

Being no further business to come before the Board, the Meeting adjourned at 5:53 p.m.

**To be approved:** March 6, 2023

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

3/6/23



Denise Skjerven, Town Clerk