

TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
Monday, February 13, 2023 — 5:30 p.m.
Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Monday, February 13, 2023, 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 5:37 p.m.

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

PRESENT: Chair Lindh, Supervisors Cronick, Johnson, and Thompson, Clerk Skjerven, and Treasurer Carlson.

PUBLIC ATTENDEES: None.

ACCEPTANCE OF PROPOSED AGENDA

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

CONSIDER APPOINTMENT OF TOWN BOARD SUPERVISOR

Chair Lindh mentioned that at the Regular Town Board meeting held on December 12, 2022 it was inadvertently missed having Clerk Skjerven and Treasurer Carlson vote for the appointment of Supervisor Johnson since the Board at the time was made up of only three individuals (down two Board members). At this meeting, the vote for the appointment of Supervisor Johnson is to be re-done to now include Skjerven and Carlson.

MOTION BY THOMPSON/CRONICK TO APPOINT TONY JOHNSON AS TOWN BOARD SUPERVISOR. AYES: CRONICK, THOMPSON, SKJERVEN, CARLSON, AND LINDH. MOTION CARRIED UNANIMOUSLY.

Clerk Skjerven presented the Oath to Johnson and Johnson took the Oath as presented.

**CONSIDER RATIFYING VOTES FROM REGULAR TOWN BOARD MEETINGS: 12-12-2022, 1-9-2023, AND 2-6-2023;
AND SPECIAL TOWN BOARD MEETINGS: 12-19-2022, 1-9-2023, AND 2-6-2023**

Chair Lindh asked for a vote to reapprove and reaffirm the Board actions taken at previous meetings.

MOTION BY THOMPSON/CRONICK TO REAPPROVE AND REAFFIRM THE BOARD ACTIONS TAKEN AT THE PREVIOUS REGULAR TOWN BOARD MEETINGS OF DECEMBER 12, 2022, JANUARY 9, 2023, AND FEBRUARY 6, 2023, AND THE PREVIOUS SPECIAL TOWN BOARD MEETINGS OF DECEMBER 19, 2022, JANUARY 9, 2023, AND FEBRUARY 6, 2023. MOTION CARRIED.

ADJOURN

MOTION BY THOMPSON/CRONICK TO ADJOURN THE SPECIAL TOWN BOARD MEETING MONDAY, FEBRUARY 13, 2023. MOTION CARRIED. The meeting adjourned at 5:42 p.m.

To be approved: March 6, 2023

3/6/23
Denise Skjerven, Town Clerk

Approved: _____

Denise Skjerven