

**TOWN OF OSCEOLA**  
**BOARD OF SUPERVISORS MEETING**  
**SPECIAL TOWN BOARD MEETING**  
Tuesday, September 19, 2023 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Tuesday, September 19, 2023, at 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CALL TO ORDER:** Chair Lindh called the Special Town Board meeting to order at 6:40 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, Thompson, and Weingarten

**PUBLIC ATTENDEES:** Clerk Skjerven, Treasurer Carlson, and Mark Skjerven.

**ACCEPTANCE OF PROPOSED AGENDA**

MOTION BY THOMPSON/WEINGARTEN 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/CRONICK TO MOVE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SEC. 19.85(1)(c), TO CONSIDER EMPLOYEE PERFORMANCE EVALUATION. AYES: CRONICK, JOHNSON, LINDH, THOMPSON, AND WEINGARTEN. MOTION CARRIED UNANIMOUSLY. The Board entered into closed session at 6:42 p.m.

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

**PUBLIC ATTENDEES:** Clerk Skjerven and Treasurer Carlson.

**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: CRONICK, JOHNSON, LINDH, THOMPSON, AND WEINGARTEN. MOTION CARRIED UNANIMOUSLY. The Board entered open session at 7:42 p.m.

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

**PUBLIC ATTENDEES:** Clerk Skjerven, Treasurer Carlson, and Mark Skjerven.

Discussions were held regarding the Clerk and Treasurer job descriptions and duties. Supervisors Johnson and Thompson will schedule follow up discussions to bring to the Board their suggested revisions to the job descriptions/duties.

Chair Lindh asked each Board Committee to send to Treasurer Carlson by Monday, October 9<sup>th</sup> the Committee's 2024 budget goals.

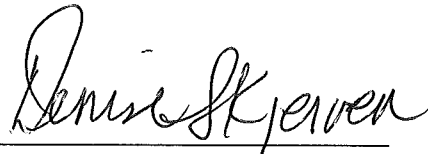
**ADJOURN**

MOTION BY THOMPSON/WEINGARTEN TO ADJOURN THE SPECIAL TOWN BOARD MEETING TUESDAY, SEPTEMBER 19, 2023. MOTION CARRIED. The meeting adjourned at 8:32 p.m.

To be approved: October 2, 2023

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

10/2/23



Denise Skjerven, Town Clerk