

TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
SPECIAL TOWN BOARD MEETING
Wednesday, November 8, 2023 — 6:00 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Wednesday, November 8, 2023, 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 6:01 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.

ABSENT: Supervisor Weingarten.

PUBLIC ATTENDEES: Clerk Skjerven.

ACCEPTANCE OF PROPOSED AGENDA

MOTION BY THOMPSON/CRONICK TO ACCEPT THE PROPOSED AGENDA. MOTION CARRIED.

CLOSED MEETING

MOTION BY CRONICK/THOMPSON TO GO INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SEC. 19.85(1)(C). AYES: CRONICK/THOMPSON/LINDH/JOHNSON. NAYS: NONE. MOTION PASSES.

MOTION TO RECONVENE TO OPEN SESSION

CONSIDER POSSIBLE ACTIONS REGARDING THE FILLING OF THE TOWN CLERK POSITION

Discussions were held regarding scheduling interviews with candidates for the Town Clerk position. The dates and times discussed were: Tuesday, November 14 from 6:00-7:00 p.m., and 7:00-8:00 p.m., and Thursday, November 16 6:00-7:00 p.m., and 7:00-8:00 p.m. Applicants A, C, D, and K would be contacted.

MOTION BY LINDH/CRONICK TO HAVE INTERVIEWS SET UP TO BE HELD ON NOVEMBER 14TH AND ON NOVEMBER 16TH FROM 6:00-8:00 P.M. FOR APPLICANTS A, C, D, AND K. MOTION CARRIED.

ADJOURN

MOTION BY THOMPSON/LINDH TO ADJOURN THE SPECIAL TOWN BOARD MEETING WEDNESDAY, NOVEMBER 8, 2023. MOTION CARRIED. The meeting adjourned at 6:40 p.m.

To be approved: December 4, 2023

Approved: 12/4/23


Denise Skjerven, Town Clerk