# TOWN OF OSCEOLA

# BOARD OF SUPERVISORS MEETING SPECIAL TOWN BOARD MEETING Tuesday, November 14, 2023 — 6:00 p.m.

### **Meeting Minutes**

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Tuesday, November 14, 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 6:00 p.m.

**VERIFICATION OF MEETING POSTING:** Chair Lindh 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 Weingarten.

**ABSENT:** Supervisor Thompson.

**PUBLIC ATTENDEES:** Applicant C and K

#### ACCEPTANCE OF PROPOSED AGENDA

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

### **CLOSED MEETING**

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

#### MOTION TO RECONVENE TO OPEN SESSION

CONSIDER POSSIBLE ACTIONS REGARDING MAKING A JOB OFFER FOR THE FILLING OF THE TOWN CLERK POSTION

MOTION BY CRONICK/ WEINGARTEN TO OFFER TO APPLICACANT "K" AN EMPLOYMENT OFFER FOR THE TOWN CLERK POISITON IN THE TOWN OF OSCEOLA. THE WAGE TO BE SET AT \$24 / HOUR. THE APPLICANT TO START THE POSITION AS SOON AS POSSIBLE. MOTION CARRIED.

#### **ADJOURN**

MOTION BY CRONICK/ JOHNSON TO ADJOURN THE SPECIAL TOWN BOARD MEETING TUESDAY, NOVEMBER 14, 2023. MOTION CARRIED. The meeting adjourned at 7:45 p.m.

To be approved: December 4, 2023

Approved: 12-4-2023

Dale Lindh, Chair