

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS - REGULAR BOARD MEETING
Monday, May 6, 2024 – 6:30 P.M.

Town Hall - 516 East Avenue North, Dresser WI
 Virtual - Open Meeting via Microsoft Teams;

To join via Teams: See Meetings, Notices/Agendas on www.townofosceola.com
 Agenda Can Change Up to 24 Hours Prior to Meeting

MEETING AGENDA

1. **Call Meeting to Order**
2. **Verification of Meeting Posting**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Presentation and Approval of Bills**
6. **Acceptance of Proposed Agenda**
7. **Approval of Minutes of Previous Meetings:** 4/08/2024 Regular Town Bd. Mtg.
8. **Public Comment**
9. **Public Works Report**
10. **Treasurer's Report**
11. **Clerk's Report**
12. **Old Business**
 - a) Consider Nuisance Properties
 - b) Consider Road Refinancing Options
 - c) Consider updates on LRIP 70th Ave, and ARIP 60th Ave & 218th Street Grants
 - d) County Emergency Road Bridge Grant for 200th Street
 - e) Consider Comprehensive Plan Update
13. **New Business**
 - a) Consider Appointment of Treasurer to 3 year term
 - b) Consider Subdivision Request of Lincoln Duncanson Property
 - c) Consider Appointments of Designated Supervisor and Designated Alternate
 - d) Consider Board Appointments to:
 - Board Committees (Finance, Media & Technology, Personnel, Public Works)
 - Community Boards: Osceola Ambulance and Allied Emergency Fire
 - e) Consider Scheduling of June Adjournment Meeting for Open Book and Board of Review
 - f) Consider Resolution to Approve Budget Amendments
 - g) Consider Updated Emergency Operations Plan
 - h) Consider AEC/Haas Quarry Subdivision Re-Zoning Request
14. **Chair's Report**
15. **Supervisors' Reports**
 - a) Jon Cronick: Supervisor and Plan Commission Update
 - b) Tony Johnson
 - c) Webley Weingarten
16. **Committee Reports:** Consideration/Review/Discussion
 - a) Finance
 - b) Media & Technology
 - c) Personnel
 - d) Public Works
17. **Request for Future Meeting Agenda Items**
18. **Next Plan Commission Meeting – Tues., May 28, 2024**
19. **Next Town Board Meeting – Mon., June 3, 2024**
20. **Community Meetings Board Members Attend:** Osceola Area Ambulance Service Board Meeting: Thurs., May 9, 2024, 6 p.m.
21. **Adjournment**

Notice is hereby given that a quorum of the Town of Osceola Plan Commission may be present at this meeting of the Town Board of Supervisors scheduled as noted above to gather information about a subject over which they have recommendation-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's office at (715)755-3060.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, the Town Hall, the First National Community Bank, the Town Web Site.
 /s/ Dani Pratt, Clerk