

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
MONTHLY MEETING
Monday, March 9, 2009
7:00 P.M.

www.Townofosceola.com

Agenda Can Change Up to 24 Hours Prior to Meeting

NOTE: This regular monthly Town board meeting will begin immediately following the 7:00 p.m. PUBLIC HEARING on a proposed Non-Metallic Mineral Extraction Permit & Regulation Ordinance.

Meeting Location: Town Hall

MEETING AGENDA:

- 1. Call the 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. Public Comment.**
- 8. Approval of minutes of previous meeting(s).**
 - February 9, 2009 Regular Town Board Meeting
- 9. New Business:**

Specific matters for discussion and possible action by the Town Board in Open Session.

 - Family Pathways
 - Communication with Town Attorney
 - Request by Polk County Information Center for Funding
 - Road Weight Restrictions
- 10. Unfinished business.**
 - Chapter 13 Non-Metallic Mineral Extraction Permit and Regulation Ordinance# 09-03-01 discussion and possible action
- 11. Plan Commission Report**
 - Comprehensive Plan Update
- 12. Patrolman's Report**
- 13. Chairman's Report**
 - Shared Police Enforcement Update
 - Fire Department Update
 - Email Correspondence
- 14. Supervisor's Reports**

Bob Wright
Mike Wallis
- 15. Clerk/Treasurer's Report.**
 - Bank account balances.
- 16. Preliminary Agenda Discussion for subsequent meetings**
- 17. Closed Session**
 - Employee Performance Evaluation
Wisc. Statues 19.85 (1) (c)
- 18. Adjournment**