

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
SEPTEMBER 21, 2009**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Monday September 21, 2009 at 6:45 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting is to discuss the possibly of hiring outside consultants to review the Kraemer Special Exception Permit application and to discuss a new computer purchase.

TOWN OF OSCEOLA CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 6:50 P.M.

Notice of the Special Meeting was posted Tuesday September 15, 2009 at the Town Hall, the Dresser Post Office, Rural American Bank and the Town Website.

ROLL CALL:

PRESENT: Steve Stroshane, Bob Wright and Gene Lindholm.

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer

Acceptance of Proposed Agenda:

MOVED, SECONDED BY LINDHOLM/WRIGHT TO ACCEPT THE SEPTEMBER 21, 2009 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY WRIGHT/LINDHOLM TO RECESS TO BEGIN THE PLAN COMMISSION MEETING THAT BEGINS AT 7:00 PM. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY WRIGHT/LINDHOLM TO RECONVENE THE SPECIAL TOWN BOARD MEETING AT 8:41PM. MOTION CARRIED UNANIMOUSLY.

Agenda:

Contract for Assistance in Reviewing Kraemer Special Exception Permit Application

The Board discussed hiring consultants to review Kraemer's revised Special Exception Permit application.

MOVED, SECONDED BY STROSHANE/LINDHOLM TO HIRE KAMPERMAN ASSOCIATES AS NEEDED TO ASSIST IN REVIEW OF THE SPECIAL EXCEPTION PERMIT APPLICATION UP TO \$1,200. MOTION CARRIED UNANIMOUSLY.

The Town has asked attorney Cathy Munkittrick to attend the Special Exception Permit hearing or write a letter on behalf of the Town.

MOVED, SECONDED BY STROSHANE/LINDHOLM TO AUTHORIZE THE USE OF CEDAR CORPORATION'S SERVICES AS NEEDED FOR ANALYSIS OF THE SPECIAL EXCEPTION PERMIT APPLICATION UP TO \$1,000. MOTION CARRIED UNANIMOUSLY.

New Computer Purchase

Supervisor Wright is looking into purchasing a new computer for the Clerk/Treasurer and has received two quotes. The Board reviewed the quotes before making the following motion.

MOVED, SECONDED BY STROSHANE/LINDHOLM TO AUTHORIZE SUPERVISOR WRIGHT TO NEGOTIATE, DETERMINE THE SPECIFICATIONS AND PURCHASE A NEW COMPUTER FOR THE TOWN CLERK/TREASURER NOT TO EXCEED \$1,200. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY WRIGHT/LINDHOLM TO ADJOURN THE MEETING.

Being no further business to conduct at this special meeting, the meeting was adjourned at 9:37 p.m.

APPROVED: 10/5/2009

Lorraine Rugroden, Clerk/Treasurer