

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
October 7, 2009**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Wednesday October 7, 2009 at 5:00 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting is to work on the 2010 budget.

TOWN OF OSCEOLA CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 5:00 P.M.

Notice of the Special Meeting was posted Wednesday September 30, 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, John Adam, Public Works and Dodd Knutsen.

Acceptance of Proposed Agenda:

MOVED, SECONDED BY LINDHOLM/WRIGHT TO ACCEPT THE OCTOBER 7, 2009 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

Dodd Knutsen stated that it is time to plan ahead for 2010, and would like the Town to set aside funds for Zoning Administration and legal fees.

Agenda:

2010 Budget Work Session

The Board members performed a line by line evaluation of the 2010 operating budget. Work will continue in preparation for the annual Budget hearing on November 9, 2009.

Action items include:

1. Follow up with Rural Mutual Insurance to determine if the Town should increase the deductible on the Town truck.
2. Look into why there has been an increase in Forest Crop/Managed Forest Law and PILT revenue.
3. Get clarification on a 15% reduction by the Department of Revenue on incoming Shared Revenue for 2010.

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

Being no further business to conduct at this special meeting, the meeting was adjourned at 7:54 p.m.

APPROVED: 11/9/2009

Lorraine Rugroden, Clerk/Treasurer