

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
October 15, 2009**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Thursday October 15, 2009 at 6:00 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting is to finalize the 2010 budget and discuss fulfillment of Kraemer's open records request.

TOWN OF OSCEOLA CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 6:01 P.M.

Notice of the Special Meeting was posted Wednesday October 14, 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 WRIGHT/LINDHOLM TO ACCEPT THE OCTOBER 15, 2009 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Agenda:

2010 Budget Work Session

Board members worked to finalize 2010 budget line items before bringing to the public hearing on November 9, 2009.

MOVED, SECONDED BY WRIGHT/LINDHOLM AND CARRIED TO BUDGET THE CLERK/TREASURER POSITION AS FULL TIME AT A SALARY OF 31,827. STROSHANE VOTED NO.

Open Records Request Fulfillment

The Board discussed the process that would be followed in fulfilling the open records put forth by Kraemer Mining and Materials. This request includes all documents, written materials, emails, electronic transmissions, text messages, photographs and any and all

written materials submitted by citizens to the town office, Town board and Plan Commission regarding Kraemer Mining & Materials in any fashion. The request includes all documents for this year and 2008.

The town will send an invoice for costs associated with reproduction of the open records request.

**MOVED, SECONDED BY STROSHANE/WRIGHT TO ADJOURN THE MEETING.
MOTION CARRIED UNANIMOUSLY.**

Being no further business to conduct at this special meeting, the meeting was adjourned at 7:03 p.m.

APPROVED: 11/9/2009

Lorraine Rugroden, Clerk/Treasurer