

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

www.Townofosceola.com

Agenda Can Change Up to 24 Hours Prior to Meeting

NOTE: At 8:00 PM the regular Board of Supervisors meeting will recess in order to hold the annual PUBLIC HEARING on the proposed 2010 budget. Immediately following the Public Hearing there will be a SPECIAL TOWN MEETING to approve the tax levy and highway funding.

Meeting Location: Town Hall, 516 East Avenue North, Dresser WI

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).**
 - October 5, 2009 Regular Town Board Meeting
 - October 7, 2009 Special Town Board Meeting
 - October 15, 2009 Special Town Board Meeting
- 9. Business:**

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

 - Operator License
 - Roger Kuehn – Eagle Bluff Development Update
 - Dairyland Power – Chisago Project Update
 - Resolution 09-10 To Reallocate Contingency Funds Between Budget Categories
 - Larson Allen Audit Agreement
- 10. Plan Commission Report**
 - Comprehensive Plan Update
 - Next Meeting Date
- 11. Patrolman's Report**
- 12. Chairman's Report**
 - Shared Police Enforcement Update
 - Kraemer SEP Status
 - TRIP Road Grant
- 13. Supervisor's Reports**

Bob Wright

 - Joint Municipal Court Update

Gene Lindholm
- 14. Clerk/Treasurer's Report**
 - Bank account balances
- 15. Preliminary Agenda Discussion for subsequent meetings**
- 16. Adjournment**