

**TOWN OF OSCEOLA  
SPECIAL BOARD OF SUPERVISORS MEETING  
October 1, 2010**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a special meeting Friday October 1, 2010 at 11:30 a.m. at the Town Hall at 516 East Avenue N. in Dresser.

**The purpose of the special meeting is to appoint alternate members for the Board of Review.**

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

**Notice of the Special Meeting was posted Thursday September 30, 2010 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 OCTOBER 1, 2010 AGENDA. MOTION CARRIED UNANIMOUSLY.**

**Public Comment**

None

**Agenda:**

**Appoint Alternate members for Board of Review**

The Town Board discussed appointing alternate members for the Board of Review Wednesday October 6, 2010.

**MOVED, SECONDED BY WRIGHT/LINDHOLM TO APPROVE ORDINANCE #10-04-03 TO APPOINT ALTERNATE MEMBERS FOR THE 2010 BOARD OF REVIEW. MOTION CARRIED UNANIMOUSLY.**

**Ordinance is attached.**

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

Being no further business to conduct at this special meeting, the meeting was adjourned at 5:18 p.m.

**APPROVED: 10/11/2010**

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Lorraine Rugroden, Clerk/Treasurer

**Town of Osceola**  
**Ordinance #10-04-03**  
**Appointment of Alternate Members for Board of Review**

Whereas, sec. 70.47 (6m) (c) authorizes the appointment of alternate members to serve on the board of review when standing members are removed from individual cases;

Now therefore the Town of Osceola Board of Supervisors, Polk County does ordain as follows:

1. ADOPTION

Pursuant to Section 70.47 (6m) (c) and Sec. 70.46 (1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

2. APPOINTMENTS

The following electors of the Town of Osceola are hereby named as alternates in the order indicated to serve as alternate board of review members:

Alternate 1: Ron Gamache  
Alternate 2: Jan Conway  
Alternate 3: Dale Dressel  
Alternate 4: Dick Hartung  
Alternate 5: Jim Hendrickson  
Alternate 6: Bev Kobs

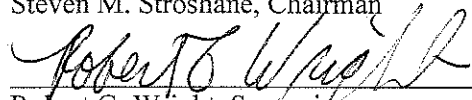
3. EFFECTIVE DATE

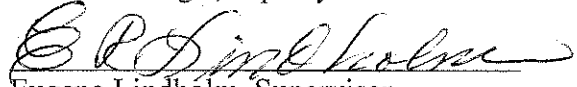
The appointments made in this ordinance are for the Year 2010 Board of Review proceedings and effective upon posting as provided by law.

Adopted this 1<sup>st</sup> Day of October, 2010

By the Board of Supervisors of the Town of Osceola

  
\_\_\_\_\_  
Steven M. Strohane, Chairman

  
\_\_\_\_\_  
Robert G. Wright, Supervisor

  
\_\_\_\_\_  
Eugene Lindholm, Supervisor

ATTEST:

I hereby certify that the Ordinance, of which the above is a copy, was duly passed by the Town Board of Supervisors of the Town of Osceola, Polk County, State of Wisconsin, on the 1<sup>st</sup> day of October 2010, at a meeting duly called and held and at which a quorum was present and acted throughout.

  
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Lorraine Rugroden, Clerk/Treasurer