

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
October 11, 2010**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Monday October 11, 2010 at 5:00 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting was to work on the 2011 budget.

TOWN OF OSCEOLA CHAIRMAN STEVE STROSHANE CALLED THE MEETING TO ORDER AT 5:06 P.M.

Notice of the Special Meeting was posted Thursday October 7, 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, John Adam, Public Works and Daniel & Susan Burch.

Acceptance of Proposed Agenda:

MOVED, SECONDED BY LINDHOLM/WRIGHT TO ACCEPT THE OCTOBER 11, 2010 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Agenda:

2010 Budget Work Session

The Board members reviewed 2010 revenue and expenses and performed a line by line evaluation of the 2011 operating budget. Work will continue in preparation for the annual Budget hearing on November 8, 2010.

Action items include:

1. Follow up with the County on gopher bounty budgeted for 2011.
2. John Adam will get estimates for a plow truck.
3. Find out what the probability is in being involved in the joint municipal court and if the Town will be able to contract for police services.

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

Being no further business to conduct at this special meeting, the meeting was adjourned at 6:52

APPROVED: 11/8/2010

Lorraine Rugroden, Clerk/Treasurer