

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
MONTHLY MEETING
Monday, February 8, 2010
7:00 P.M.

www.Townofosceola.com

Agenda Can Change Up to 24 Hours Prior to Meeting

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).**
 - January 11, 2010 Regular Town Board Meeting
- 9. Business:**
 - Specific matters for discussion and possible action by the Town Board in Open Session.**
 - Operator License
 - Consider QRDC Bid for Services
 - Ordinance# 10-01-01 Nonmetallic Mineral Extraction Permit & Regulation Ordinance
 - Kraemer Quarry Section of Website & Request for Rebuttal Letter Posting
 - Town of Osceola Charitable Fund
 - Town Road Plan
 - Capital Improvement Plan
 - Resolution 10-02 Personal Property Tax Chargeback
 - Office Equipment Review
 - Board Increase 3 to 5 Members
- 10. Plan Commission Report**
- 11. Patrolman's Report**
- 12. Chairman's Report**
 - Shared Police Enforcement Update
- 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**