

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS MEETING
FEBRUARY 11, 2011
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Meeting Friday, February 11, 2011 7:30 a.m. at the Osceola Town Hall, Dresser, Wisconsin.

Town Board Chairman, Steve Stroshane, CALLED THE MEETING TO ORDER at 7:43 a.m.

The purpose of this Special meeting is to review personnel in closed session and adjust compensation.

Notice of the Special Meeting was posted Tuesday February 7, 2011 at the Town Hall, the Dresser Post Office, Rural American Bank and the website.

ROLL CALL:

PRESENT: Steve Stroshane and Bob Wright

ABSENT: Gene Lindholm

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer and John Adam Public Works

MOVED, SECONDED BY WRIGHT/STROSHANE TO APPROVE THE FEBRUARY 11, 2011 SPECIAL MEETING AGENDA. MOTION CARRIED 2 - 0.

MOVED, SECONDED BY STROSHANE/WRIGHT AND CARRIED, STROSHANE, YES; WRIGHT, YES; TO MOVE TO CLOSED SESSION UNDER WIS.STAT. 19.85,(1)(c) FOR THE PURPOSE OF EMPLOYEE REVIEWS.

MOVED, SECONDED BY WRIGHT/STROSHANE AND CARRIED, STROSHANE, YES; WRIGHT, YES; TO RETURN TO OPEN SESSION.

The Town board of Supervisors returned to open session at 9:28 a.m.

Compensation Adjustments

MOVED, SECONDED BY STROSHANE/WRIGHT TO INCREASE JOHN ADAM'S WAGE BY TWO PERCENT FROM \$21.05/HR TO \$21.47/HR WITH REMAINDER OF BENEFITS TO REMAIN THE SAME, EFFECTIVE JANUARY 1, 2011. MOTION CARRIED 2 - 0.

MOVED, SECONDED BY STROSHANE/WRIGHT TO INCREASE THE CLERK/TREASURER SALARY TWO PERCENT TO \$32,463 ANNUALLY WITH ALL REMAINING BENEFITS TO REMAIN THE SAME, EFFECTIVE JANUARY 1, 2011. MOTION CARRIED 2-0.

MOVED, SECONDED BY STROSHANE/WRIGHT TO SET THE ANIMAL WARDEN WAGE AT 10.92/HR AND THE PART TIME PUBLIC WORKS POSITION AT \$16.68/HR. MOTION CARRIED 2-0.

MOVED, SECONDED WRIGHT/STROSHANE AND CARRIED TO ADJOURN THE MEETING.

Being no further business to come before the Board, the Meeting was adjourned at 9:38 a.m.

APPROVED: 02/14/2011

Lorraine Rugroden Clerk/Treasurer