

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
October 3, 2011**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Monday October 3, 2011 at 6:00 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting was to work on the 2012 budget.

TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 6:00 P.M.

Notice of the Special Meeting was posted Thursday September 29, 2011 at the Town Hall, the Dresser Post Office, Frandsen Bank & Trust and the Town Website.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer

Acceptance of Proposed Agenda:

MOVED, SECONDED BY WALLIS/BURCH TO ACCEPT THE OCTOBER 3, 2011 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Agenda:

2012 Budget Work Session

The Board members reviewed 2011 revenue and expenses and performed a line by line evaluation of the 2012 operating budget. Work will continue in preparation for the annual Budget Hearing on November 1, 2011.

MOVED, SECONDED BY BURCH/WALLIS TO ADJOURN THE MEETING.

Being no further business to conduct at this special meeting, the meeting was adjourned at 8:55 p.m.

APPROVED: 11/1/2011

Lorraine Rugroden, Clerk/Treasurer