

**TOWN OF OSCEOLA
SPECIAL TOWN BOARD OF SUPERVISORS MEETING
November 15, 2011**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special meeting Tuesday November 15, 2011 at 6:30 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting was to adopt the 2012 Town budget.

TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 6:30 P.M.

Notice of the Special Meeting was posted Monday November 14, 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 BURCH/WALLIS TO ACCEPT THE NOVEMBER 15, 2011 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Agenda:

Adopt 2012 Town Budget

A Public Hearing and a Special Town meeting were held on November 1, 2011, in which the electors of the Town of Osceola approved the 2012 Highway Budget in the amount of \$513,276.37. The electors of the Town of Osceola also approved a 2011 tax levy for the Town in the amount of \$462,557.37 to be collected in 2012.

Following brief discussion the Board made the following motion to adopt the 2012 budget.

MOVED, SECONDED BY WALLIS/BURCH TO ADOPT THE 2012 TOWN BUDGET. MOTION CARRIED UNANIMOUSLY.

MOVED, SECONDED BY WALLIS/BURCH TO ADJOURN THE SPECIAL TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to conduct at this special Town Board meeting, the meeting was adjourned at 6:37 p.m.

APPROVED: 12/6/2011

Lorraine Rugroden, Clerk/Treasurer