

**TOWN OF OSCEOLA  
BUDGET HEARING  
and  
SPECIAL TOWN MEETING**

**November 1, 2011**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for the annual Budget Hearing and Special Town Meeting Monday, November 1, 2011 at 8:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CHAIRMAN DOUG SCHMIDT CALLED THE BUDGET HEARING MEETING TO ORDER AT 8:07 P.M.**

**Chairman Schmidt verified that the budget hearing notice was published in the October 12, 2011 publication of The Sun and an additional notice was published in the October 26, 2011 publication. The notice was also posted on October 12, 2011 at the Town Hall, the Dresser Post Office, Frandsen Bank & Trust and the website.**

**ROLL CALL:**

**PRESENT:** Doug Schmidt, Mike Wallis, Dan Burch

**ABSENT:** None

**ALSO PRESENT:** Lorraine Rugroden - Clerk/Treasurer, Ron Gamache and John Adam

**BUDGET HEARING**

Copies of the proposed 2012 Town Operating Revenue and Expense budgets were made available to those in attendance. Chairman Schmidt explained the significant changes in revenue and expenses for the 2012 budget. Frequently asked questions were explained.

Everyone was asked to look over the budget information and questions were asked. After all questions were answered, the budget hearing was adjourned.

**MOVED, SECONDED BY BURCH/WALLIS TO ADJOURN THE BUDGET HEARING. MOTION CARRIED 3 - 0.**

Being no further business to come before the Budget Hearing, the Hearing was adjourned at 8:36 PM.

**SPECIAL TOWN MEETING**

**MOVED AND SECONDED BY DOUG SCHMIDT/DAN BURCH TO CONVENE THE SPECIAL TOWN MEETING AT 8:37 PM.**

**VOTE BY SHOW OF HANDS 6 YES, 0 NO. MOTION PASSED 6 - 0.**

Proposed 2012 highway expenditures were explained and questions were answered before the following motion was made.

**MOVED AND SECONDED BY RON GAMACHE/JOHN ADAM TO ADOPT THE 2012 HIGHWAY EXPENDITURES OF \$513,276.37 AT \$8,174.50 PER MILE.  
VOTE AT 8:40 PM BY SHOW OF HANDS 6 YES, 0 NO, 0 ABSTAINED. MOTION PASSED 6 - 0.**

Those in attendance were reminded that the next order of business was to approve the 2011 tax levy, not the budget. Questions were answered before the following motion was made.

**MOVED AND SECONDED BY JOHN ADAM/RON GAMACHE TO SET THE 2011 TAX LEVY AT \$462,557.37.  
VOTE AT 8:49 PM BY SHOW OF HANDS 6 YES, 0 NO, 0 ABSTAINED. MOTION PASSED 6 - 0.**

**ADJOURNMENT: MOVED AND SECONDED BY DAN BURCH/JOHN ADAM TO ADJOURN THE SPECIAL TOWN MEETING.  
VOTE AT 8:50 PM BY SHOW OF HANDS 6 YES, 0 NO. MOTION PASSED 6 - 0.**

Being no further business to come before the Special Town Meeting, the meeting was adjourned at 8:50 PM.

**APPROVED: 12/6/2011**

---

Lorraine Rugroden, Clerk/Treasurer