

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
MONTHLY MEETING
Tuesday, April 12, 2011
6:30 P.M.

www.Townofosceola.com

Agenda Can Change Up to 24 Hours Prior to Meeting

NOTE: AT 8:00 P.M. THE REGULAR TOWN BOARD MEETING WILL ADJOURN IN ORDER TO HOLD THE ANNUAL TOWN MEETING AS REQUIRED BY STATE STATUTES. THE REGULAR TOWN BOARD MEETING WILL RECONVEIN FOLLOWING THE ANNUAL TOWN 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)**
 - March 14, 2011 Regular Town Board Meeting
 - March 28, 2011 Special Town Board Meeting
 - April 4, 2011 Special Town Board Meeting
- 9. Business Items:**

Specific matters for discussion and possible action by the Town Board in Open Session.

 - Resolution 11-04 To Reallocate Contingency Funds for Employee Disability
 - Resolution 11-05 To Authorize Signatures for Depository Accounts
 - 2011 Lawn Mowing Bids
 - Pleasant Prairie Cemetery Meeting Approval
 - Plan Commission Appointments
 - Osceola Ambulance Board Appointments
 - Amend Budget to Transfer \$50,000 from cash reserves for Increased Highway Construction
 - Award 2011 TRIP-D Project Bid for 240th Street
- 10. Plan Commission Report**
- 11. Patrolman's Report**
- 12. Chairman's Report**
 - Annual Road Tour
- 13. Supervisor's Reports**
- 14. Clerk/Treasurer's Report**
 - Bank Account Balances
- 15. Preliminary Agenda Discussion for subsequent meetings**
- 16. Adjournment**

Notice is hereby given that a majority of the Town of Osceola Plan Commission may be present at the meeting of the Town Board of Supervisors scheduled for April 12, 2011, to gather information about a subject over which they have decision-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk/Treasurer's office at (715)755-3060.
Lorraine Rugroden Clerk-Treasurer

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