

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
FEBRUARY 21, 2019
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Thursday, February 21, 2019, 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

Town Board Chairman, Doug Schmidt, CALLED THE MEETING TO ORDER at 6:33 p.m.

The purpose of the Special Town Board meeting was to consider hiring a part-time Public Works employee.

Notice of the Special Meeting was posted Tuesday February 19, 2019 at the Town Hall, the Dresser Post Office, First National Community Bank and the website.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch

ABSENT:

ALSO PRESENT: Lorraine Rugroden, Clerk-Treasurer and Ed Everson

MOVED, SECONDED BY WALLIS/BURCH TO APPROVE THE FEBRUARY 21, 2019 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Consider Application for a Part-Time Public Works Position

The board is considering hiring another part-time public works employee. The town's current part time employees are not always available to help with snow plowing and due to the large amount of snow this year and the many hours required to clear the roads, the board is considering adding a third snow plow driver.

Closed Session

MOVED AND SECONDED BY SCHMIDT/BURCH TO MOVE TO CLOSED SESSION UNDER WIS.STAT. 19.85,(1)(c) FOR THE PURPOSE OF CONSIDERING EMPLOYMENT. MOTION CARRIED UNANIMOUSLY

MOVED AND SECONDED BY BURCH/WALLIS TO RETURN TO OPEN SESSION. ROLL CALL VOTE: SCHMIDT, YES; WALLIS, YES; BURCH, YES;

The Town Board of Supervisors returned to open session at 8:48 p.m.

MOVED AND SECONDED BY BURCH/WALLIS TO HIRE ED EVERSON AT 17.50 PER HOUR AS A PART-TIME SNOW PLOW DRIVER ON AN AS NEEDED BASIS, CONTINGENT ON A SATISFACTORY DRUG TEST AND BACKGROUND CHECK. ROLL CALL VOTE: SCHMIDT, YES; WALLIS, YES; BURCH, YES. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED BY BURCH/WALLIS TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:55 p.m.

APPROVED: 03/05/2019

Lorraine Rugroden Clerk/Treasurer