

**TOWN OF OSCEOLA**  
**TOWN BOARD OF SUPERVISORS**  
**SPECIAL MEETING**  
**Monday, August 26, 2019**  
**9:00 A.M.**

[www.townofosceola.com](http://www.townofosceola.com)

**Agenda Can Change Up to 24 Hours Prior to Meeting**

**Meeting location: Town Hall**

**MEETING AGENDA:**

- 1. Call the meeting to order.**
- 2. Verification of Meeting Posting**
- 3. Roll Call**
- 4. Acceptance of proposed agenda.**
- 5. Public Comment.**
- 6. Business: Specific matters for discussion and possible action by the Town Board in Open Session.**

- Guenther Lot Division, Located in Government Lot 1 of Sec 3/T33N/R18W, Town of Osceola
- Tractor and Mower Replacement Plan
- Resolution 19-07 To Authorize Signatures On Depository Accounts
- **Closed Session** Consider Application for a Part-Time Office Assistant Position, Pursuant to WSS 19.85(1)(C)
- **Open Session**
  - May or may not take action on the matters of the Closed Session
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**7. Adjournment**

Notice is hereby given that a majority of the Town of Osceola Plan Commission may be present at the special town board meeting scheduled for August 26, 2019, 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

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, First National Community Bank, the Town Hall and the Town website on August 21, 2019.  
Lorraine Rugroden Clerk-Treasurer