

**TOWN OF OSCEOLA  
TOWN BOARD OF SUPERVISORS  
MONTHLY MEETING  
Tuesday, August 2, 2016  
7:00 p.m.**

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

**Agenda Can Change Up to 24 Hours Prior to 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).**
  - July 5, 2016 Regular Town Board Meeting
  - July 25, 2016 Public Hearing
- 9. Business:**

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

  - Dresser Osceola Garfield Fire Chief Oath of Office
  - Request For Garage Set Back Variance located at 1124 200<sup>th</sup> St. in the SW 1/4, Sec 2/T33N/R18W, Town of Osceola
  - Haas Quarry Request to Crush
  - Resolution 16-04 Approving New Zoning District Map For The Town of Osceola
  - Wisconsin Technology Networking Proposal to Install Utility Poll in 75<sup>th</sup> Avenue Right-of-Way
  - 2016 Road Work
  - Plans for Easement at Sand Lake
- 10. Plan Commission Report**
  - Public Hearing on Proposed New Zoning Map
- 11. Public Works Report**
- 12. Chairman's Report**
  - Options for Women/TRI-County 5K Event
- 13. Supervisor's Reports**
  - Mike Wallis
    - Town of Osceola/Village of Dresser Boundary Agreement Update
  - Dan Burch
    - Osceola Ambulance Meeting
    - Dresser Osceola Garfield Fire Association
- 14. Clerk/Treasurer's Report**
  - Bank Account Balances
- 15. Request for Future Meeting Agenda Items**
- 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 August 2, 2016, 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.

Posted July 26, 2016  
Revised July 28, 2016

AFFIDAVIT OF POSTING: I hereby certify that this agenda has been posted at the Dresser Post Office, First National Community Bank, the Town Hall and the Town website on July 26, 2016. I further certify that a complimentary meeting notice has been sent to The Sun on July 20, 2016.

Lorraine Rugroden Clerk-Treasurer