

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS MEETING
SEPTEMBER 21, 2016**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special town board meeting Wednesday, September 21, 2016 at 6:30 PM at the Town of Osceola Town hall at 516 East Avenue North in Dresser WI.

The purpose of the SPECIAL meeting was to approve Turnout for Transportation Resolution and discuss estimates and possible approval of office laptop computer.

TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 6:45 P.M.

Verification of the meeting posting.

The notice of this Special Town Board Meeting was posted September 16, 2016 at the Town Hall, Dresser Post Office, the First National Community Bank and the Town of Osceola web-site.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch.

ABSENT: None

ALSO PRESENT: Lorraine Rugroden – Clerk/Treasurer

AGENDA

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE AGENDA FOR THE SEPTEMBER 21, 2016 SPECIAL TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Resolution 16-05 Turnout for Transportation – Just Fix It

On September 29, 2016 there will be a meeting at the Polk County Government Center for Turnout for Transportation – Just Fix It. According to Mike Koles, Wisconsin Towns Association Executive director, “in this unprecedented event, town, county, city and village officials from all 72 counties in Wisconsin will gather to have their voices heard. Through simultaneous meetings, local government leaders will help our state government officials understand that failure to find a sustainable solution to infrastructure funding is not good for public safety, not good for the economy and will result in taxpayers spending more money in the long run on debt or completely broken infrastructure.”

Wisconsin Towns Association has partnered with the counties, cities and villages to develop a resolution that they are asking all town boards to adopt. This resolution notes that state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades, which has adversely affected local transportation finances. Levy limits do not allow local government to make up for the deterioration of state funding. Wisconsin Towns Association plan to deliver all resolutions to Governor Walker. They are also asking the towns to send a copy of the resolution to our state legislators and Governor Walker. They

are asking each town to identify three specific infrastructure situations that are plaguing the town and to share the stories at the upcoming September 29th meeting.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE RESOLUTION 16.05 TURN-OUT FOR TRANSPORTATION – JUST FIX IT. MOTION CARRIED UNANIMOUSLY.

Estimates for Laptop Computer for Clerks office

The board reviewed estimates for a laptop computer to replace the current laptop that was purchased 9 years earlier and has a Vista operating system that has become outdated.

Estimates were obtained and discussed in detail.

Lenovo ThinkPad T460s 20F9 – 14” – Core i5 6200U – 4 GB RAM – 128 GB \$1,022.99

Lenovo ThinkPad T460s 20F9 – 14” – Core i5 6200U – 8 GB RAM – 192 GB \$1,189.99

Microsoft Office Home and Business 2016 License \$216.99

VGA Video Adapter

The board prefers to purchase a laptop with windows 10 instead of windows 7 and will find out if the computer with 8 GB RAM can be upgraded to windows 10 at time of purchase.

Board members will help set up the computer once purchased.

MOVED AND SECONDED BY WALLIS/BURCH TO AUTHORIZE THE PURCHASE OF A LAPTOP COMPUTER, TO INCLUDE MICROSOFT OFFICE AND A VGA ADAPTER, NOT TO EXCEED \$1,700. MOTION CARRIED UNANIMOUSLY.

Adjournment

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

Being no further business to come before this Special Town Board meeting, the meeting was adjourned at 7:31 PM.

APPROVED: 10/4/2016

Lorraine Rugroden, Clerk/Treasurer