

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING  
November 15, 2016  
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Tuesday, November 15, 2016, following the 6:30 p.m. Budget Hearing and Special Town Meeting at the Osceola Town Hall, Dresser, Wisconsin.

**Town Board Chairman, Doug Schmidt, CALLED THE MEETING TO ORDER at 6:54 p.m.**

The purpose of this Special Town Board meeting is to approve the 2017 Budget, approve a liquor license for Fiesta Loca, approve operator licenses and agree to specifics for hiring an office assistant.

**Notice of the Special Meeting was posted Thursday November 10, 2016 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

**MOVED, SECONDED BY BURCH/WALLIS TO APPROVE THE NOVEMBER 15, 2016 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.**

**Public Comment**

None

**Resolution 16-09 Adopt 2017 Town Budget**

The Board briefly discussed the 2017 budget before making the following motion.

**MOVED AND SECONDED BY BURCH/SCHMIDT TO ADOPT RESOLUTION 16-09 ADOPTING THE 2017 BUDGET FOR THE TOWN OF OSCEOLA. MOTION CARRIED UNANIMOUSLY.**

**Fiesta Loca Request for Liquor License**

Fiesta Loca has applied for a "Class B" Liquor and a Class "B" Beer License. They were currently operating a restaurant in the Village of Osceola and have purchased the previous Trap Rock Inn location in the Town of Osceola. The agent for the business is German Felipe Duran. They are anticipating opening at the beginning of December. A class one notice was placed in The Sun newspaper and successful background checks have been completed.

**MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE ISSUANCE OF A “CLASS B” LIQUOR AND A CLASS “B” BEER LICENSE FOR FIESTA LOCA FOR THE PERIOD OF NOVEMBER 15, 2016 TO JUNE 30, 2017.**

**Operator License Requests**

The following having applied for an operator’s license to work at Fiesta Loca are:

Jill Duran	Baillie Duran
Isaac Duran	Yolanda Cobian

Successful background checks have been completed for each operator request. They have each previously worked at Fiesta Loca in the Village of Osceola and were issued operator licenses from the Village of Osceola.

**MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF OPERATOR LICENSES TO JILL DURAN, ISAAC DURAN, BAILLIE DURAN AND YOLANDA COBIAN FOR THE PERIOD OF NOVEMBER 15, 2016 TO JUNE 30, 2017.**

Those who have applied for an operator’s license to work at Brothers Mart are:

Ann Marie Rudolph  
Jordyn Marie Roemhild

A successful background check has been completed for each operator. Both have a current server certificate.

**MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF OPERATOR LICENSES TO ANN MARIE RUDOLPH AND JORDYN MARIE ROEMHILD FOR THE PERIOD OF NOVEMBER 15, 2016 TO JUNE 30, 2017.**

**Hiring of Office Assistant**

The board discussed what to include in the ad for a part-time office assistant. Number of hours for the position is 416 per year dependent upon need. Candidate must be willing to be trained in QuickBooks and other programs as needed. Rate of pay for the position is \$13.00 - \$16.00 per hour depending on qualifications. Hours are flexible. A two week ad will be placed in The Sun, Tri County North Advertiser and The Inter County Leader.

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

Being no further business to come before the Board, the Meeting was adjourned at 7:23 p.m.

**APPROVED: 12/6/2016**

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Lorraine Rugroden Clerk/Treasurer