

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS
MEETING
October 11, 2017**

MINUTES

The Board of Supervisors of the Town of Osceola met for a special Town Board meeting Wednesday October 11, 2017 at 3:30 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting to approve the TRI/TRID projects for 2018/2019 and to work on the 2018 budget.

TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 3:40 P.M.

Notice of the Special Town board Meeting was posted Friday October 6, 2017 at the Town Hall, the Dresser Post Office, First National Community Bank and the Town Website.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer

Acceptance of Proposed Agenda:

MOVED AND SECONDED BY BURCH/WALLIS TO ACCEPT THE OCTOBER 11, 2017 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Agenda:

TRI Road Project and Funding

The Board discussed applying for a TRI and TRID grant for Oak Drive in 2018 and 2019. The board discussed a turn lane and a bypass lane at 233rd Street that would improve the safety aspect. Due to the number of heavy garbage trucks traveling Oak Drive, the board is considering putting down three inches of asphalt.

MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE APPLYING FOR A TRI/TRID TOWN ROAD IMPROVEMENT GRANT FOR OAK DRIVE IN 2018 AND 2019. MOTION CARRIED UNANIMOUSLY.

2018 Budget Work Session

The Board members reviewed 2017 revenue and expenses and performed a line by line evaluation of the proposed 2018 operating budget. Work will continue in preparation for the annual Budget Hearing and Special Town Meeting to be held on November 15, 2017.

Supervisor Wallis left the meeting at 5:15 p.m.

MOVED, SECONDED BY SCHMIDT/BURCH TO ADJOURN THE MEETING. MOTION CARRIED 2 - 0.

Being no further business to conduct at this special meeting, the meeting was adjourned at 5:30 p.m.

APPROVED 11/07/2017

Lorraine Rugroden, Clerk/ Treasurer