

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
November 15, 2017
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Wednesday, November 15, 2017, 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 7:20 p.m.

The purpose of this Special Town Board meeting is to approve the 2018 Budget and approve a liquor license for new owners of Krooked Kreek Golf Course.

Notice of the Special Meeting was posted Monday November 13, 2017 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 and Ryan Lee

MOVED, SECONDED BY BURCH/WALLIS TO APPROVE THE NOVEMBER 15, 2017 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Resolution 17-13 Adopt 2018 Town Budget

The Board briefly discussed the 2018 budget before making the following motion.

MOVED AND SECONDED BY BURCH/WALLIS TO ADOPT RESOLUTION 17-13 ADOPTING THE 2018 BUDGET FOR THE TOWN OF OSCEOLA. MOTION CARRIED UNANIMOUSLY.

Hayes Golf LLC d/b/a Krooked Kreek Golf Course Request for Liquor License

Patrick and Donna Hayes, new owners of Krooked Kreek Golf Course have applied for a "Class B" Liquor and a Class "B" Beer License effective, January 1, 2018. They are from Hammond and own and operate a liquor store in Baldwin. Patrick Hayes will be the agent. A class one notice was placed in The Sun newspaper and background checks have been completed.

MOVED AND SECONDED BY WALLIS/BURCH TO APPROVE ISSUANCE OF A "CLASS B" LIQUOR AND A CLASS "B" BEER LICENSE TO HAYES GOLF LLC D/B/A KROOKED KREEK GOLF COURSE AND AUTHORIZE THE CLERK TO ISSUE A LICENSE FOR THE PERIOD OF JANUARY 1, 2018 TO JUNE 30, 2018 AFTER ALL NEW OWNER PAPER-WORK IS COMPLETE.

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

Being no further business to come before the Board, the Meeting was adjourned at 7:28 p.m.

APPROVED: 12/5/2017

Lorraine Rugroden Clerk/Treasurer