

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING  
April 17, 2018  
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Tuesday, April 17, 2018, 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**Town Board Chairman, Doug Schmidt, CALLED THE MEETING TO ORDER at 6:30 p.m.**

The purpose of the Special Town Board meeting was to determine whether to award or rebid the town hall and garage roof renovation project.

**Notice of the Special Meeting was posted Friday April 13, 2018 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 WALLIS/BURCH TO APPROVE THE APRIL 17, 2018 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.**

**Public Comment**

None

**Award Bid for Town Hall and Garage Roof Renovation**

Chairman Schmidt contacted the Town's Building Inspector, Ben Campbell regarding using purlins instead of screwing into the plywood. Ben Campbell said he saw no reason to add purlins to the roofing project. He did think it was a good idea to remove the shingles in order to inspect the plywood underneath before adding the new roof.

Supervisor Wallis went over the contract he wants signed by the contractor who will be doing the reroofing project. The board agreed to award the contract to C & C Services contingent upon them signing the contract.

**MOVED, SECONDED BY WALLIS/BURCH TO AWARD CONTRACT TO C & C SERVICES CONTINGENT UPON THEM SIGNING THE CONTRACT. ROLL CALL VOTE: BURCH YES, WALLIS YES SCHMIDT YES.**

**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 6:59 p.m.

**APPROVED: 05/1/2018**

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Lorraine Rugroden Clerk/Treasurer