

**TOWN OF OSCEOLA
SPECIAL BOARD OF SUPERVISORS
MEETING
November 5, 2018**

MINUTES

The Board of Supervisors of the Town of Osceola met for a Special Town Board meeting Monday November 5, 2018 at 6:30 p.m. at the Town Hall at 516 East Avenue N. in Dresser.

The purpose of the special meeting was to approve a resolution to propose exceeding the 2018 Levy Limit.

TOWN OF OSCEOLA CHAIRMAN DOUG SCHMIDT CALLED THE MEETING TO ORDER AT 6:30 P.M.

Notice of the Special Town board Meeting was posted Thursday November 1, 2018 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
Chairman Schmidt left the meeting at 6:47 p.m.

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer

Acceptance of Proposed Agenda:

MOVED AND SECONDED BY BURCH/WALLIS TO ACCEPT THE NOVEMBER 5, 2018 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Agenda:

Resolution 18-14 To Propose Exceeding the 2018 Levy Limit For the Town of Osceola

The Board discussed raising the 2018 levy limit to bring in more money for road improvement and maintenance. The town's expenses keep going up but the mill rate has remained relatively the same at \$1.75 to \$1.76 per \$1,000 assessed value over the last 10 years.

The Town Board believes that for the 2018 tax levy (collected in 2019) it is in the town's best interest to exceed the state levy limit. The town board directs that the question of increasing the town tax levy for 2018 by \$75,000 for a total town tax levy of \$558,174, shall be placed on the agenda for the special town meeting to be held on November 27, 2018 following the Budget Public Hearing.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO APPROVE RESOLUTION 18-14 TO PROPOSE EXCEEDING THE 2018 LEVY LIMIT FOR THE TOWN OF OSCEOLA. MOTION CARRIED UNANIMOUSLY.

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

Being no further business to conduct at this special meeting, the meeting was adjourned at 7:08 p.m.

APPROVED 11/13/2018

Lorraine Rugroden, Clerk/Treasurer