

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING  
November 27, 2018  
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Tuesday, November 27, 2018, 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 7:07 p.m.**

The purpose of this Special Town Board meeting is to approve the 2019 Budget.

**Notice of the Special Meeting was posted Wednesday November 21, 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, Tony Johnson, Brenda Johnson, Brady Baker, Gavin Baker and Paul Baker.

**MOVED, SECONDED BY BURCH/WALLIS TO APPROVE THE NOVEMBER 27, 2018 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.**

**Public Comment**

None

**Resolution 18-17 Adopt 2019 Town Budget**

The Board briefly discussed the 2019 budget before making the following motion.

**MOVED AND SECONDED BY WALLIS/BURCH TO ADOPT RESOLUTION 18-17 ADOPTING THE 2019 BUDGET FOR THE TOWN OF OSCEOLA. MOTION CARRIED UNANIMOUSLY.**

**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 7:11 p.m.

**APPROVED: 12/4/2018**

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Lorraine Rugroden Clerk/Treasurer