

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
December 26, 2018
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Wednesday, December 26, 2018, at 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 this Special Town Board meeting is to reallocate funds between budget categories.

Notice of the Special Meeting was posted Friday December 21, 2018 at the Town Hall, the Dresser Post Office, First National Community Bank and the website.

ROLL CALL:

PRESENT: Doug Schmidt and Dan Burch

ABSENT: Mike Wallis

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer

MOVED, SECONDED BY SCHMIDT/BURCH TO APPROVE THE DECEMBER 26, 2018 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED 2-0.

Public Comment

None

Resolution 18-19 to Reallocate Funds between Budget Categories

Resolution 18-19 was written to transfer \$3,927 from the contingency fund to the accounts listed that are expected to be over budget at the end of 2018 if funds are not added. They include:

Bldg Exp-Bldg Repairs	\$ 1,394
Town Board-Office Supplies	\$ 719
Fire Dues to Department	\$ 947
Election-Wages	\$ 867

The Town Board authorized the transfer of funds:

<u>From</u>	<u>To</u>	
Public Works- Highway Construction	Public Works- Fuel	\$1,633

Due to the Town receiving a grant from the Wisconsin Department of Transportation Local Roads Improvement Program to reconstruct Oak Drive, the following budget categories will be adjusted to reflect the incoming revenue and project expenses.

Intergovernmental Revenue

TRIP/TRI Payments \$17,554.32

Public Works Expense

Highway Construction \$17,554.32

After some discussion, the board made the following motion.

MOVED, SECONDED BY BURCH/SCHMIDT TO APPROVE RESOLUTION 18-19 TO RE-ALLOCATE FUNDS BETWEEN BUDGET CATEGORIES. MOTION CARRIED 2-0.

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

Being no further business to come before the Board, the Meeting was adjourned at 6:47 p.m.

APPROVED: 1/8/2019

Lorraine Rugroden Clerk/Treasurer