

**TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
MONTHLY MEETING
TUESDAY, FEBRUARY 5, 2019
7:00 p.m.
www.Townofosceola.com
Agenda Can Change Up to 24 Hours Prior to Meeting**

Meeting Location: Town Hall, 516 East Avenue North, Dresser WI

MEETING AGENDA:

- 1. Call the meeting to order.**
- 2. Verification of Meeting Posting**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Presentation and approval of bills.**
- 6. Acceptance of proposed agenda.**
- 7. Public Comment.**
- 8. Approval of minutes of previous meeting(s).**
 - January 8, 2019 Regular Town Board Meeting
 - January 29, 2019 Special Town Board Meeting
- 9. Business:**

Specific matters for discussion and possible action by the Town Board in Open Session.

 - Res 19-03 To Amend Employee Handbook
- 10. Public Works Report**
- 11. Plan Commission Report**
- 12. Chairman's Report**
- 13. Supervisor's Reports**
 - Mike Wallis
 - Dan Burch
- 14. Clerk/Treasurer's Report**
 - Bank Account Balances
- 15. Request for Future Meeting Agenda Items**
- 16. Adjournment**

Notice is hereby given that a majority of the Town of Osceola Plan Commission may be present at the meeting of the Town Board of Supervisors scheduled for February 5, 2019, to gather information about a subject over which they have decision-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk/Treasurer's office at (715)755-3060.

AFFIDAVIT OF POSTING: I hereby certify that this agenda has been posted at the Dresser Post Office, First National Community Bank, the Town Hall and the Town website on January 29, 2019. I further certify that a complimentary meeting notice has been sent to The Sun on January 25, 2019.

Lorraine Rugroden Clerk-Treasurer