

**TOWN OF OSCEOLA  
BOARD OF SUPERVISORS MEETING  
Tuesday February 5, 2019**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a regular monthly meeting Tuesday February 5, 2019, at 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**CHAIRMAN SCHMIDT CALLED THE MEETING TO ORDER AT 7:00 P.M.**

**Chairman Schmidt verified that the meeting agenda had been posted Tuesday, January 29<sup>th</sup> at the Town Hall, the Dresser Post Office, First National Community Bank, and the Town of Osceola Website. A complimentary meeting notice was also sent to The Sun for publication.**

**Chairman Schmidt led the PLEDGE OF ALLEGIANCE.**

**ROLL CALL:**

**PRESENT:** Doug Schmidt, Dan Burch and Mike Wallis

**ABSENT:**

**ALSO PRESENT:** Lorraine Rugroden – Clerk/Treasurer, Warren Johnson and Tom Magnafici.

**PRESENTATION OF BILLS:** Check numbers 16362 through 16387 have been approved by Chairman Schmidt and Supervisor Burch totaling \$1,106,258.77. Supervisor Wallis will finish auditing the bills after the meeting.

**AGENDA:**

**MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE FEBRUARY 5, 2019 TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.**

**PUBLIC COMMENT:**

None

**MOVED AND SECONDED BY BURCH/WALLIS TO APPROVE THE JANUARY 8, 2019 REGULAR TOWN BOARD MEETING MINUTES AND THE JANUARY 29, 2019 SPECIAL TOWN BOARD MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.**

**Res 19-03 To Amend Employee Handbook**

The board discussed the following changes to the employee handbook:

- Defined work week
- Retirement for qualifying employees under Wisconsin Retirement System
- Comp-time accrual in a calendar year

After much discussion, additional changes will be made to the handbook and brought back for approval at the March 5, 2019 Town Board Meeting.

**PLAN COMMISSION REPORT:**

- The Plan Commission did not meet in January.

**PUBLIC WORKS REPORT:**

- Public Works employees have been working hard to keep the roads plowed and sanded.
- The new Mack truck is still being worked on at Universal.

**CHAIRMAN'S REPORT:**

- None

**Supervisor Mike Wallis**

- Game Warden has been monitoring Behning Creek.

**Supervisor Dan Burch**

- The next Osceola Area Ambulance meeting will be March 6, 2019.

**CLERK-TREASURER'S REPORT:**

Clerk-Treasurer Lorraine Rugroden reported that as of January 31, 2019 bank account balances were \$9,785.51 in the Town's checking account and \$224,624.71 in the Regular Money Market Account and C/D's and \$1,781,924.65 in the tax deposit account, amounting to total Cash-on-hand of \$2,016,334.87.

**NEXT MEETINGS**

March 5, 2019 Town Board Meeting Agenda:

- Employee Handbook
- Road Weight Restrictions

**ADJOURNMENT:**

**MOVED AND SECONDED BY BURCH/WALLIS TO ADJOURN THE FEBRUARY 5, 2019 TOWN BOARD MEETING. MOTION CARRIED UNANIMOUSLY.**

Being no further business to come before the Board, the Meeting was adjourned at 8:25 p.m.

**APPROVED: 3/5/2019**

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Lorraine Rugroden, Clerk/Treasurer