

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
REGULAR BOARD MEETING
Tuesday, February 4, 2020 – 6:30 p.m.
Town Hall – 516 East Avenue North, Dresser

www.townofosceola.com
Agenda Can Change Up to 24 Hours Prior to Meeting

MEETING AGENDA

- 1. Call the meeting to order**
- 2. Verification of Meeting Posting**
- 3. Pledge of Allegiance**
- 4. Roll Call – BW by phone:** *motion to allow BW to take action on any business before the Board*
- 5. Presentation and approval of bills**
- 6. Acceptance of proposed agenda**
- 7. Public Comment**
- 8. Approval of minutes of previous meeting(s)**
 - January 7, 2020 Regular Town Board Meeting, January 14 & January 15, 2020 Special Town Board Meetings
- 9. New Business**
 - a. Swearing In of New Town Clerk & New Town Treasurer
 - b. Resolution 20-01 To Change Signatures on Depository Accounts
 - c. Resolution 20-02 To Appoint Deputy Clerk/Treasurer
 - d. Training for Clerk & Treasurer at Institute 2020 in Green Bay July 12th – 17th
- 10. Old Business**
 - a. Easy IT Guys Proposals:
 - Time Clock (T-Sheets); ▪ Web Site; ▪ E-mail Domain; ▪ IT Services; ▪ Laptop Purchase
 - b. Update on Town FaceBook Page
 - c. Set Date for Public Works Supervisor Performance Evaluation
- 11. Public Works Report**
 - * Update on Cell Phone Purchase
- 12. Plan Commission Report**
- 13. Chairman's Report**
- 14. Supervisor's Reports**
 - Mike Wallis
 - * Eagle Bluff/Lotus Ridge Subdivision Issue Update
 - Brandon Whittaker
 - * Purchase of Ladder Update
- 15. Clerk/Treasurer's Report**
 - Bank Account Balances
- 16. Request for Future Meeting Agenda Items**
 - March- April Meeting Date Changes
- 17. Adjournment**

Notice is hereby given that a majority of the Town of Osceola Plan Commission may be present at the special town board meeting scheduled for February 4, 2020 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.

Neil Gustafson, Interim Clerk-Treasurer