

**TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
MONTHLY MEETING
Tuesday, January 5, 2016
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).**
 - December 1, 2015 Regular Town Board Meeting
 - December 15, 2015 Special Town Board Meeting
- 9. Business:**

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

 - Operator License Requests
 - 2016 Second-hand Dealers License Renewal
 - Plans to Install Reactor at Poplar Lake Substation
 - Pending Legislation and Local Control
- 10. Plan Commission Report**
- 11. Public Works Report**
- 12. Chairman's Report**
 - Intergovernmental Road Maintenance Agreement With Town of St Croix Falls
 - F & A Dairy Odor Complaint
 - Office Computer Update
 - Credit Card Payment Update
- 13. Supervisor's Reports**
 - Mike Wallis
 - Town of Osceola/Village of Dresser Boundary Agreement Update
 - Dan Burch
 - Osceola Ambulance Meeting
- 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 January 5, 2016, 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 December 28, 2015. I further certify that a meeting notice has been sent to The Sun on December 23, 2015.

Posted December 28, 2015
Published December 30, 2015
Revised January 4, 2016

Lorraine Rugroden Clerk-Treasurer