

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
FEBRUARY 18, 2016
MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting Thursday, February 18, 2016, 7:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

Town Board Chairman, Doug Schmidt, CALLED THE MEETING TO ORDER at 7:00 p.m.

The purpose of this Special Town Board meeting is to review personnel in closed session and adjust compensation.

Notice of the Special Meeting was posted Tuesday February 16, 2016 at the Town Hall, the Dresser Post Office, First National Community Bank and the website.

ROLL CALL:

PRESENT: Doug Schmidt, Mike Wallis and Dan Burch

ABSENT:

ALSO PRESENT: Lorraine Rugroden Clerk/Treasurer

MOVED, SECONDED BY BURCH/WALLIS TO APPROVE THE FEBRUARY 18, 2016 SPECIAL TOWN BOARD MEETING AGENDA. MOTION CARRIED UNANIMOUSLY.

Public Comment

None

Closed Session

MOVED AND SECONDED BY WALLIS/BURCH TO MOVE TO CLOSED SESSION UNDER WIS.STAT. 19.85,(1)(c) FOR THE PURPOSE OF EMPLOYEE REVIEWS. SCHMIDT, YES; WALLIS, YES; BURCH, YES;

MOVED AND SECONDED BY WALLIS/BURCH TO RETURN TO OPEN SESSION. SCHMIDT, YES; WALLIS, YES; BURCH, YES;

The Town board of Supervisors returned to open session at 7:58 p.m.

The Chairman will do an employee review with each employee at a date to be determined.

MOVED AND SECONDED BY SCHMIDT/BURCH TO INCREASE PAUL BAKERS WAGE BY 3 PERCENT FROM \$21.73/HR TO \$22.38/HR, EFFECTIVE JANUARY 1, 2016. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED BY SCHMIDT/WALLIS TO INCREASE THE CLERK/TREASURER SALARY 3 PERCENT TO \$43,144.02 ANNUALLY, EFFECTIVE JANUARY 1, 2016. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED BY SCHMIDT/BURCH TO INCREASE THE PART TIME WAGES BY 3 PERCENT FROM \$17.52/HR TO \$18.05/HR, EFFECTIVE JANUARY 1, 2016. MOTION CARRIED UNANIMOUSLY.

MOVED AND SECONDED BY BURCH/WALLIS TO ADJOURN THE MEETING. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 8:12 p.m.

APPROVED: 03/01/2016

Lorraine Rugroden Clerk/Treasurer