

Posted February 14, 2020

**TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
SPECIAL MEETING
Monday, February 17, 2020
5:00 P.M.**

www.townofosceola.com

Agenda Can Change Up to 24 Hours Prior to Meeting

CALLED TO ORDER OPEN SESSION – ROLL

MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO WISC. STAT. §19.85 (1)(G) TO CONFER WITH LEGAL COUNSEL FOR THE TOWN WHO ARE RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE TOWN WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BECOME INVOLVED RELATING TO DEFAMATION CLAIM ASSERTED BY ANDREW MARSHALL.

ROLL CALL VOTE. CLOSED SESSION

RECONVENE INTO OPEN SESSION. MOTION TO GO INTO OPEN SESSION.

MEETING AGENDA:

1. Call the meeting to order

2. Roll Call

3. Open Session

- a. Discussion and Possible Action if any Regarding Defamation Claim Asserted by Andrew Marshall
- b. Town Clerk Position
 - Accept Resignation from Town Clerk
 - Possible Appointment of New Clerk

4. 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 17, 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.

Jo Everson
Deputy Clerk/Treasurer