

**TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
REGULAR BOARD MEETING**

**Tuesday, March 3, 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**
- 5. Presentation and approval of bills**
- 6. Acceptance of proposed agenda**
- 7. Public Comment**
- 8. Approval of minutes of previous meeting(s)**
 - 02-04-20 TBMtg, 02-12, 2020 STBMtg, 02-17-20 STBMtg, 02-26-20 STBMtg
- 9. Old Business**
 - a. Easy IT Guys Proposals:
IT Services * Security Awareness Training * Internet Website Filtering * Professional Emails * VIP+ Services
*Network Management * Anti-theft * Website Rebuild * T-sheets/timecard
 - b. Website Rebuild Proposals: TownWeb * GovOffice * CivicCMS
 - c. QuickBooks Online Proposal
 - d. TotalPass Payroll Assistant (time card system) Purchase
 - e. Air Exchanger Proposals
 - f. Reconsider Resolution 19-15 Appointing 2020-21 Election Inspectors (& Pay)
- 10. New Business**
 - a. Osceola School Board Member Presentation
 - b. Town Social Media Policy
 - c. Pleasant Prairie Cemetery Association Request to Use Town Hall for Meeting
 - d. Polk County Emergency Call List
 - e. Change of Date for April Board Meeting
- 11. Public Works Report**
- 12. Planning Commission Report**
- 13. Chairman's Report**
- 14. Supervisor's Reports**
 - Mike Wallis
* Eagle Bluff/Lotus Ridge Subdivision Issue Update
 - Brandon Whittaker
- 15. Clerk/Treasurer's Report**
Bank Account Balances
- 16. Request for Future Meeting Agenda Items**
- 17. Discussion & Possible Action on Approval of Full Settlement & Final Release of All Claims Including Exhibit A Public Statement, Related to Defamation Claim Asserted Against the Town by Andrew Marshall & His Law Firm, Bassford Remmele**
- 18. Adjournment**

Notice is hereby given that a majority of the Town of Osceola Plan Commission may be present at this town board meeting to gather information about a subject over which they may have decision-making responsibility. The Planning 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's office at (715)755-3060.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, First National Community Bank, the Town Hall and the Town website on February 28, 2020.

Jo Everson, Interim Clerk-Treasurer