

Special Town Board Meeting

12-30-2020

Minutes

1. Meeting called to order 5:05 p.m.
2. Verification of meeting postings – Town Website and Town Hall
3. Roll call, Mike, Brandon, Doug all present.
4. Acceptance of agenda motion Mike, second Brandon. Passed all
5. Appoint and swear in deputy town clerk, Bernie D. stated he is willing to act as deputy clerk for no pay. Motion by Brandon, second by Mike to accept Bernie's offer but he will act as clerk for election help only. Length of term is at will of both Bernie and/or the Town Board. Roll call vote Mike yes, Brandon yes, Doug no. Motion passed.
6. Motion by Mike, second by Brandon to allow Bernie to seek mentor help if necessary with costs not to exceed \$1,000, motion passed all.
7. Motion by Mike second by Brandon to adjourn, passed all.
8. Meeting adjourned 5:38 p.m.

Submitted,

Doug Schmidt
Osceola Town Chair

DRAFT