

Town of Osceola August 4th, 2020 board meeting

Meeting started at 6:30pm

Attending: Supervisor Wallis, Supervisor Whittaker and Chairman Schmidt

Posted at the follow places: Bank and Post Office

Supervisor Whittaker questioned bills. Checks written to the cemeteries without board discussion ahead of time. Whittaker will contact the cemeteries and ask them to attend September board meeting. Sand Lake, Bethesda and Pleasant.

Tony was not present. Supervisor Wallis had questions regarding the 11% rebate from Menards and how that's handled.

Supervisor Whittaker asked Chair Schmidt if we could have public comment. Chairman stated he spoke to legal, legal in Madison and told the Chairman it was his choice.

Supervisor Whittaker made a to allow public comment.

- Supervisor Wallis was unsure if that was legal

Motion to except proposed agenda

- Wallis approved

- Schmidt second

- Whittaker Apposed

Motion passed 2-1

July 7th, 2020 minutes:

Motion to approve July 7th meeting minutes

- Wallis approved

- Second by Schmidt

Supervisor Whittaker had discussion about July 7th meeting minutes and mentioned that they did not match the recording.

Motion to amend the July 7th meeting minutes to state supervisor Whittaker does not have a huge problem with Lorraine. Whittaker had concerns if she was volunteering or being paid.

- Wallis approved

- Whittaker and Schmidt apposed

Supervisor Whittaker will bring amendments to September 1st meeting.

Wallis made motion to approve July 21st meeting minutes

- Second by Schmidt

-All board members approved

No public works update

Chairman Schmidt gave Clerk & Treasure report

Chairman read off treasure accomplishments and goals with Lorraine's help

Old Business:

Public apology- No action but reason there is no public comment.

Scheduled closed session 8-13-20 5pm

Chairman Schmidt called Sheriff after arguing with Jo Everson.

Chairman called for a 5-minute recess to speak with Sherriff.

Chairman Schmidt made motion to take 5-minute recess

-Second by Wallis

-All voted in favor

Supervisor Whittaker also went outside to listen to conversation with Sheriff

Doug made motion to reconvene back into session. Time was not stated or recorded.

-Wallis second

-All voted in favor

Whittaker made motion to approve Jessica an operator's license

- Wallis second

-All voted in favor

Whittaker made motion to approve Shauna an operator's license.

- Wallis second

- All voted in favor

Motion by Schmidt on contingency that the Village of Dresser doesn't have a problem with zoning change to 1833 North 18 West lot 8 and lot 12 country View Acres that we send a recommendation to the county zoning for the change.

-Whittaker second

-All voted in favor

Schmidt will be taking applications for two planning commission seats and Ethics committee.

Whittaker asked for the following agenda items on September 1st board meeting. School board, Eagle bluff road, Social media policy and CAFO.

Whittaker made a motion to have public comment at September 1st board meeting

-Wallis second

-All voted in favor

Schmidt made motion to adjourn

-Wallis second

-All voted in favor

Adjourn time not stated and not recorded.

Meeting minutes taken by Supervisor Whittaker.

DRAFT