

**TOWN OF OSCEOLA  
SPECIAL TOWN BOARD MEETING  
TUESDAY, JANUARY 14, 2010 AT 6:00 P.M.**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a special board meeting on Tuesday, January 14, 2020, beginning at 6:00 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

**VERIFICATION OF MEETING POSTING**

The Chair verified the meeting was posted on January 13, 2020 at the Town Hall, the Dresser Post Office, First National Community Bank and the Town website.

**CALL TO ORDER**

Chair Doug Schmidt called the meeting to order at 6:00 p.m., and announced the Board will move into a closed meeting pursuant to Wisconsin Statute Section 19.85(1)(C) to interview candidates for the positions of Town Clerk and Town Treasurer.

**ROLL CALL**

**PRESENT:** Doug Schmidt, Mike Wallis and Brandon Whittaker.

**ABSENT:** None

**ALSO PRESENT:** Interim Clerk/Treasurer Jo Everson.

**CLOSED SESSION**

MOTION BY WALLIS/WHITTAKER TO MOVE INTO CLOSED SESSION. ROLL CALL VOTE: WALLIS: YES, WHITTAKER: YES, SCHMIDT: YES. MOTION CARRIED UNANIMOUSLY.

MOTION BY WHITTAKER/WALLACE TO INVITE INTERIM CLERK/TREASURER JO EVERSON TO ATTEND THE INTERVIEW/CLOSED MEETING SESSION. MOTION CARRIED UNANIMOUSLY.

The Board entered a closed session at 6:00 p.m.

**OPEN SESSION**

MOTION BY WALLIS/WHITTAKER TO MOVE INTO OPEN SESSION. ROLL CALL VOTE: WALLIS: YES, WHITTAKER: YES, SCHMIDT: YES. MOTION CARRIED UNANIMOUSLY. No action was taken by the Board in the closed session.

The Board entered open session at 8:35 p.m.

**RECESS**

MOTION BY WALLIS/WHITTAKER TO RECESS THE SPECIAL BOARD MEETING UNTIL 5:00 P.M. ON WEDNESDAY, JANUARY 15, 2020.

The Meeting recessed at 8:35 p.m.

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Doug Schmidt, Chairman

**APPROVED: FEBRUARY 4, 2020**