## TOWN OF OSCEOLA TOWN BOARD OF SUPERVISORS REGULAR BOARD MEETING

Tuesday, January 07, 2020 6:30 P.M.

www.townofosceola.com Agenda Can Change Up to 24 Hours Prior to Meeting

Meeting location: Town Hall 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).
  - December 3, 2019, December 17, 2019
- 9. New Business:
  - a. ITT Proposals: Time Clock, Web Site, E-mail Domain, IT Services, Laptop Purchase
  - b. Town FaceBook Page
  - c. Set Date for Public Works Supervisor Performance Evaluation
  - d. Set Date to Interview Clerk & Treasurer Candidates
  - e. Attorney Recommendation for Statement Regarding Possible Defamation Claim
- 10. Public Works Report
- 11. Plan Commission Report
- 12. Chairman's Report
- 13. Supervisor's Reports
  - Mike Wallis
    - \* Eagle Bluff/Lotus Ridge Subdivision Issue
  - Brandon Whittaker

## 14. Clerk/Treasurer's Report

Bank Account Balances

## 15. Request for Future Meeting Agenda Items

• Purchase of 16' Rolling Stairway

## 16. 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 January 7, 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.

Neil Gustafson, Interim Clerk-Treasurer