

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
SPECIAL BOARD MEETING

Thursday, January 28, 2021 – 6:00 P.M.
Town Hall - 516 East Avenue North, Dresser WI

MEETING MINUTES

1. Meeting was called to order at 6:00PM
2. Meeting was posted at the Town Hall, Post Office, and First National Community Bank
3. Present: Wallis, Whittaker Absent: Johnson
4. Moved/Second (Whittaker/Wallis) to approve the agenda. Motion Carried
5. Public Comment-none
6. Moved/Second (Whittaker/Wallis) to move to closed session at 6:02PM pursuant to State statute 19.85 (1)(c) in order to conduct interview for the Town Clerk position. Whittaker-aye, Wallis-aye. Motion Carried.
7. Closed Session - Interview with Town Clerk Candidate
8. Motion/Second (Whittaker/Wallis) to come out of closed session at 6:40PM. Whittaker-aye, Wallis-aye. Motion Carried
9. Motion/Second (Whittaker/Wallis) to have the Chair check references for Roxanne Birrenbach and to give the Chair the authority to offer Roxanne the part-time Clerk position at \$20/hour for 24 hours/week, contingent upon acceptable results of the reference checks. Motion Carried
10. Adjournment

Submitted by:
Mike Wallis-Town Chair