

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
SPECIAL BOARD MEETING

Monday February 15, 2021 – 4:30 P.M.
Town Hall - 516 East Avenue North, Dresser WI

MEETING MINUTES

1. Meeting was called to order at 4:30PM
2. Meeting was posted at the Town Hall, Post Office, and First National Community Bank
3. Present: Wallis, Johnson, Whittaker (via phone)
4. Moved/Second (Johnson/Wallis) to approve the agenda. Motion Carried
5. Public Comment-none
6. Moved/Second (Johnson/Wallis) to move to closed session at 4:32PM pursuant to State statute 19.85 (1)(g) in order to confer with legal counsel regarding Tom Magnifici vs. Town of Osceola . Whittaker-aye, Johnson-aye, Wallis-aye. Motion Carried.
7. Closed Session – confer with legal counsel
8. Motion/Second (Johnson/Wallis) to come out of closed session. Johnson-aye, Wallis-aye, Whittaker-lost phone connection. Motion Carried
9. Motion/Second (Johnson/Wallis) to Adjourn. Motion Carried

Submitted by:
Mike Wallis-Town Chair

