

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
AUGUST 10, 2021**

MINUTES

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting on Tuesday, August 10, 2021, at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER

Town Board Chair Dale Lindh called the meeting to order at 6:00 p.m.

VERIFICATION OF MEETING POSTING

Notice of the Special Meeting was posted Monday, August 9, 2021, at the Town Hall, the Dresser Post Office, First National Community Bank and the town website.

PLEDGE OF ALLEGIANCE

Chair Lindh led the group in the Pledge of Allegiance.

ROLL CALL

PRESENT: Dale Lindh, Jo Everson, Jon Cronick and Neil Gustafson.

ABSENT: Mike Wallis.

ALSO PRESENT: Jan Carlson – Treasurer, Jim & Donna Berg, Steve Heichel, Ed Everson, Diana Anderson, Joe & Shay Rysdam, Connie Clark, Merle & Dianne Aarthun, Warren Johnson, Mike & Beth Colaizy, Therese Durkin, Kim Kaiser, Sandy Ball, Liz Rochford, Mike & Jeanette Rochford, Rhonda Dunham, Jane Bean, Tom Bean, Jackson Bean, Mark & Denise Skjerven and Gae Magnafici.

APPROVAL OF AGENDA

MOTION BY GUSTAFSON/CRONICK TO APPROVE THE AGENDA. MOTION CARRIED.

RESIGNATION OF TOWN CLERK

Chair Lindh read the resignation letter given to him by Town Clerk, Melissa Johnson.

MOTION BY EVERSON/GUSTAFSON TO ACCEPT THE RESIGNATION OF MELISSA JOHNSON AS TOWN CLERK. MOTION CARRIED.

RESIGNATION OF TOWN SUPERVISOR

Chair Lindh read the resignation letter given to him by Town Supervisor, Mike Wallis.

MOTION BY CRONICK/LINDH TO ACCEPT THE RESIGNATION OF MIKE WALLIS AS TOWN SUPERVISOR. MOTION CARRIED.

DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF AN INTERIM TOWN CLERK

Chair Lindh inquired whether or not there were any interested parties in serving the Town as the Clerk or as an Interim Clerk. No one came forward. Chair Lindh asked Denise Skjerven if she would still be willing to serve as the Interim Clerk, as she had formally submitted interest in doing so. Skjerven agreed as long as it would be on a temporary or interim basis.

MOTION BY LINDH/GUSTAFSON TO APPOINT DENISE SKJERVEN TO THE POSITION OF INTERIM CLERK AT A RATE OF \$20 PER HOUR FOR UP TO 24 HOURS PER WEEK. MOTION CARRIED.

SWEARING IN OF INTERIM CLERK

Chair Lindh swore in Denise Skjerven as Interim Town Clerk.

DISCUSSION REGARDING TOWN SUPERVISOR

Chair Lindh stated that he would like to wait until the September 7, 2021 Regular Town Board Meeting to appoint to a new Town Supervisor. This would allow time for any interested parties to come forward. The Board was in agreement. Any interested parties were directed to submit a letter of interest to the Clerk.

DISCUSSION AND POSSIBLE ACTION REGARDING MEETING WITH THE VILLAGE OF OSCEOLA ABOUT SIMMON DRIVE

The Village of Osceola reached out looking to have a meeting with a couple members of the Town of Osceola Board. Chair Lindh suggested Gustafson as a member of the Public Works Committee. Gustafson agreed. Cronick was also willing to attend. Gustafson and Cronick agreed that an evening would be best. Gustafson verified that the Board is looking for an actual project bid and preferably multiple bids. Treasurer Jan Carlson stated that she had found when improvements had been made to 248th street in 2010 but did not find any contributions from the Village of Osceola. Cronick stated that he would like copies of any road agreements that the Town has with the Village of Osceola, as well as any past expenses relating to 248th street or Simmon drive. Carlson stated that she would look into these. Gustafson and Cronick will reach out to the Village of Osceola to set up a meeting.

ADJOURNMENT

MOTION BY GUSTAFSON/EVERSON TO ADJOURN THE SPECIAL TOWN BOARD MEETING HELD THIS 10TH DAY OF AUGUST 2021. MOTION CARRIED.

Being no further business to come before the Board, the Meeting was adjourned at 6:19 p.m.



Neil Gustafson, Town Supervisor

TO BE APPROVED: September 7, 2021

9-7-2021

Approval Date