

**TOWN OF OSCEOLA
SPECIAL TOWN BOARD MEETING
TUESDAY, SEPTEMBER 14, 2021 – 6:00 P.M.**

MINUTES

The Board of Supervisors of the Town of Osceola met for a Special Board Meeting on Tuesday, September 14, 2021, beginning at 6:00 p.m. at the Town Hall, Dresser, Wisconsin.

CALLED THE MEETING TO ORDER: Chair Dale Lindh called the meeting to order at 6:00 p.m.

VERIFICATION OF MEETING POSTING: The Chair verified the meeting was posted on September 13, 2021 at the Town Hall, the Dresser Post Office, First National Community Bank and the Town website and FaceBook page.

ROLL CALL

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

ABSENT: None.

PLEDGE OF ALLEGIANCE: The Board cited the Pledge of Allegiance to the United States Flag.

APPROVAL OF AGENDA

MOTION BY GUSTAFSON/CRONICK TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

ANNOUNCEMENT OF CLOSED SESSION

Chair Lindh announced that the Board would be moving into closed session as posted.

MOTION BY EVERSON/GUSTAFSON TO MOVE INTO CLOSED SESSION PURSUANT TO STATE STATUTE §19.85(1)(C), TO CONSIDER AND DISCUSS CONSIDER APPLICATIONS FOR THE TOWN CLERK POSITION, AND THE RESIGNATION OF THE PUBLIC WORKS SUPERVISOR. AYES: GUSTAFSON, LINDH, CRONICK, EVERSON. MOTION CARRIED UNANIMOUSLY. The Board entered closed session at 6:03 p.m.

PRESENT: Gustafson, Lindh, Cronick, and Everson.

OPEN SESSION

MOTION BY GUSTAFSON/CRONICK TO MOVE INTO OPEN SESSION. AYES: GUSTAFSON, LINDH, CRONICK, EVERSON. MOTION CARRIED UNANIMOUSLY. The Board entered open session at 7:08 p.m.

PRESENT: Gustafson, Lindh, Cronick, and Everson.

CONSIDER APPLICATIONS FOR TOWN CLERK POSITION

MOTION BY LINDH/EVERSON TO CONDUCT INTERVIEWS FOR THE TOWN CLERK POSITION WITH CANDIDATE ONE AND TWO ON THURSDAY, SEPTEMBER 16, 2021 BEGINNING AT 6:00 P.M. MOTION CARRIED UNANIMOUSLY.**

CONSIDER OPEN POSITION OF PUBLIC WORKS SUPERVISOR

Tony Johnson, the Town's current Public Works Supervisor, submitted his resignation effective October 15, 2021. The Board reviewed a previous posting of the position and made corrections.

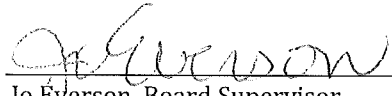
MOTION BY GUSTAFSON/EVERSON TO POST THE POSITIONS OF ONE FULL-TIME PUBLIC WORKS SUPERVISOR, AND ONE PART-TIME PUBLIC WORKS EMPLOYEE UNTIL FRIDAY, OCTOBER 8, 2021 IN THE LOCAL PAPERS, THE TOWN WEB SITE, THE TOWN FACEBOOK PAGE, AND ON THE INTERNET SITE "INDEED". MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MOTION BY GUSTAFSON/CRONICK TO ADJOURN THE SPECIAL MEETING OF THE TOWN OF OSCEOLA HELD THIS SEPTEMBER 14, 2021. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 7:13 p.m.

APPROVED 10/4/21



Jo Eyerson, Board Supervisor

***Candidate Two could not be contacted by the information given in her resume. Therefore the Board will only interview Candidate One.*