

**TOWN OF OSCEOLA
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
AUGUST 19, 2021**

MINUTES

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting on Thursday, August 19, 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 Wednesday, August 18, 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, Jon Cronick, Jo Everson, Neil Gustafson, and Denise Skjerven.

ABSENT: No one.

ALSO PRESENT: Ed Everson, Mark Skjerven.

APPROVAL OF AGENDA

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

ANNOUNCEMENT OF CLOSED SESSION

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

MOTION BY GUSTAFSON/EVERSON TO MOVE INTO CLOSED SESSION PURSUANT TO STATE STATUTE §19.85(1)(C), TO EVALUATE THE PERFORMANCE AND DUTIES OF THE TOWN PUBLIC WORKS EMPLOYEES. AYES: LINDH, CRONICK, EVERSON, AND GUSTAFSON. MOTION CARRIED UNANIMOUSLY. The Board entered closed session at 6:04 p.m.

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

OPEN SESSION

MOTION BY EVERSON/GUSTAFSON TO MOVE INTO OPEN SESSION. AYES: LINDH, CRONICK, EVERSON, GUSTAFSON. MOTION CARRIED UNANIMOUSLY. The Board entered open session at 6:49 p.m.

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

ALSO PRESENT: Ed Everson, Mark Skjerven.

DISCUSSION REGARDING OPEN TOWN CLERK POSITION

Chair Lindh stated that he would like to post the open Clerk position on the Town website in addition to the Osceola Sun and Leader, and the Town's Facebook page until initially September 10, 2021,

and accept applications until the position is filled.

MOTION BY EVERSON/GUSTAFSON TO APPROVE THE OPEN POSITION POSTING AND ACCEPTING APPLICATIONS UNTIL POSITION IS FILLED. MOTION CARRIED.

DISCUSSION REGARDING OPEN TOWN SUPERVISOR POSITION

Chair Lindh stated that he would like to post the open Town Supervisor position on the Town website in addition to the Osceola Sun, and the Town's Facebook page until September 20, 2021, and possibly to have the position filled at the October Town Board meeting.

MOTION BY LINDH/GUSTAFSON TO APPROVE THE OPEN POSITION POSTING. MOTION CARRIED.

DISCUSSION REGARDING OPEN TOWN PUBLIC WORKS POSITION

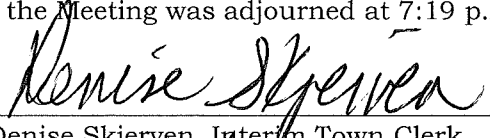
Chair Lindh announced that this item was to be disregarded, with no action needed.

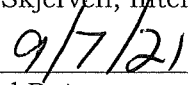
ADJOURNMENT

MOTION BY EVERSON/CRONICK TO ADJOURN THE SPECIAL TOWN BOARD MEETING HELD THIS 19TH DAY OF AUGUST 2021. MOTION CARRIED.

Being no further business to come before the Board, the Meeting was adjourned at 7:19 p.m.

TO BE APPROVED: September 7, 2021



Denise Skjerven, Interim Town Clerk


Approval Date