

**TOWN OF OSCEOLA  
SPECIAL TOWN BOARD MEETING  
THURSDAY, SEPTEMBER 16, 2021 - 6:00 P.M.**

**MINUTES**

The Board of Supervisors of the Town of Osceola met for a Special Board Meeting on Tuesday, September 16, 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 15, 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.

**ALSO PRESENT:** Denise Skjerven

**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 GUSTAFSON/CRONICK TO MOVE INTO CLOSED SESSION PURSUANT TO STATE STATUTE §19.85(1)(C), TO INTERVIEW CANDIDATES FOR THE TOWN CLERK POSITION. 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 EVERSON/GUSTAFSON TO MOVE INTO OPEN SESSION. AYES: GUSTAFSON, LINDH, CRONICK, EVERSON. MOTION CARRIED UNANIMOUSLY. The Board entered open session at 6:55 p.m.

**PRESENT:** Gustafson, Lindh, Cronick, and Everson.

**CONSIDER HIRING OF TOWN CLERK POSITION**

MOTION BY CRONICK/GUSTAFSON TO OFFER THE TOWN CLERK POSITION TO DENISE SKJERVEN EFFECTIVE OCTOBER 1, 2021, AT \$20.00 PER HOUR FOR 24 HOUR A WEEK WITH THE BENEFIT OF WISCONSIN RETIREMENT. AYES: ALL. MOTION CARRIED. Skjerven currently serves as the Interim Clerk, and will be sworn in as the permanent Town Clerk at the next Board Meeting on October 4, 2021.

**ADJOURNMENT**

MOTION BY GUSTAFSON/CRONICK TO ADJOURN THE SPECIAL MEETING OF THE TOWN OF OSCEOLA HELD THIS SEPTEMBER 16, 2021. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Board, the Meeting was adjourned at 7:05 p.m.

APPROVED

10/4/21

  
Jo Everson, Board Supervisor