

**TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
REGULAR BOARD MEETING
Monday, June 07, 2021 – 6:30 P.M.
Town Hall - 516 East Avenue North, Dresser WI
Agenda Can Change Up to 24 Hours Prior to Meeting**

MEETING AGENDA

1. **Call Meeting to Order**
2. **Verification of Meeting Posting**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Presentation and Approval of Bills**
6. **Acceptance of Proposed Agenda**
7. **Approval of Minutes of Previous Meetings:** 04/29/21, 05/4/21, 5/6/21,5/10/21, 5/27/21
8. **Public Comment**
9. **Public Works Report**
10. **Treasurer's Report**
 - a. Presentation of 2020 Audit from Clifton Larson Allen (CLA)
11. **Clerk's Report**
12. **Old Business**
 - a. LRIP Grant Oak Drive– Award Road Bid Monarch Paving Company
 - b. Review and Possible Action of Nuisance Properties (20-21)
 - c. Review and Possible Action: Code of Ordinances Chapter 2.13 Establishment of Planning Commission (22-31)
 - d. Eagle Bluff Road
13. **New Business**
 - a. Appointment of Town Supervisor.
 - b. Review – Approve Proposal for Basic Cyber Security Assessment.
 - c. Review – Approve Replacement of Clerk Computer.
 - d. Review- Approve – Business Class Emails for the Board.
 - e. Review – Approve – Proposal for new Router and Switch.
 - f. 2021-2022 Liquor, Tobacco and Operation License Renewals.
 - g. Approve Alternate member to the Board of Review.
 - h. Ratify Publication of advertisement for the Clerk Position, The Sun, Tri County North, Amery Free Press.
 - i. Pick a date to review Clerk Candidates and Set a Date to Interview.
 - j. Set a date for Special Meeting regarding pending Lawsuit against the Town.
 - k. Appoint Media Committee.
 - l. Appoint Personnel Committee.
 - m. Appoint Finance Committee.
 - n. Appoint Public Works Committee.
 - o. Set Date for July Meeting – suggested Tuesday, July 6th.
14. **Chairman's Report**
15. **Supervisor's Report**
 - Jo Everson
 - Neil Gustafson
 - Dale Lindh
 - Mike Wallis
16. **Request for Future Meeting Agenda Items**
17. **Next Town Board Meeting – July, 2021**
18. **Adjournment**

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's office at (715)755-3060.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, the Town Hall, the First Community National Bank, and the Town Web Site.

/s/ Jan Carlson, Interim Clerk