

**TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS
Regular Board Meeting
Tuesday, July 6, 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. **Acceptance of Proposed Agenda**
6. **Presentation and Approval of Bills**
7. **Approval of Minutes of Previous Meetings:** 6/7/21, 6/10/21, 6/15/21, 6/17/21,6/22/21
8. **Public Comment**
9. **Public Works Report**
10. **Treasurer's Report**
11. **Clerk's Report**
12. **Old Business**
 - a. Broadband Grant Application Lakeland Communication- Possible Action
 - b. Discuss – Approve possible Bank CD's
13. **New Business**
 - a. Appointment of Clerk.
 - b. Appoint Alternate Check Signer.
 - c. Review – Possible Action Budget Amendment for Audio/Camera Expense.
 - d. Review – Possible Action Budget Amendment for Computer/Router Expense.
 - e. Discuss boat landing at Poplar Lake and Dwight Lake.
 - f. Review – Possible Action Router for Office
 - g. Review – Possible Action Public Records retention
 - h. Review information on duties for Committees.
 - i. 2021-2022 Operator's Liquor License Renewals.
 - j. Appoint Planning Commission Members.
14. **Chairman's Report**
15. **Supervisor's Report**
 - Jo Everson
 - Neil Gustafson
 - Jon Cronick
 - Mike Wallis
16. **Request for Future Meeting Agenda Items –**
 - a. Insurance Review
 - b. Ben Krumenauer, Village of Osceola, Administrator regarding Simmon Drive.
 - c. **Vehicles and Traffic Ordinance regarding Speed on 235th Street at 90th Avenue.**
 - d. **Review RFP from ITT Companies to provide Cyber Security Assessment**
 - e. **Review ITT Companies proposals for business emails accounts for Town Account.**
17. **Open Book Review – July 13, 2021, 1:00 – 3:00 p.m.**
18. **Board of Review – July 20, 2021, 3:00 – 5:00 p.m.**
19. **Next Town Board Meeting – August 2, 2021**
20. **Committee Meeting Dates**
21. **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