

TOWN OF OSCEOLA
TOWN BOARD OF SUPERVISORS - REGULAR BOARD MEETING
Monday, December 2, 2024 – 6:30 P.M.
Town Hall - 516 East Avenue North, Dresser WI
Virtual - Open Meeting via Microsoft Teams;
To join via Teams: See Meetings, Notices/Agendas on www.townofosceola.com
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 Meeting:** TBM 11-11-2024, Budget Hearing, TM and STBM 11-25-24
8. **Public Comment**
9. **Public Works Report**
10. **Treasurer's Report**
11. **Clerk's Report**
12. **Old Business**
 - a) Consider Nuisance Properties
 - b) Consider Update on Simmon Drive Project
 - c) Consider Emergency Road Bridge Grant Update
 - d) Consider ARIP Update
 - e) Consider Appraisal Services Contract
 - f) Update on Poplar Properties
 - g) Update on Civic Plus Recodification
 - h) Update Electronics Recycling Event: COM2 Case Study
13. **New Business**
 - i) Consider Budget Resolution 24-12-01
 - j) Consider Operator's License: Karen Paulzine Dollar General
 - k) Consider Reallocation of Monies into Reserve Account/Fund (Capital Highway Equipment)
 - l) Consider Building Inspector Final Inspection Process
 - m) Consider Skyline Drive Parcel
14. **Chair's Report**
15. **Supervisors' Reports**
 - a) Jon Cronick: Supervisor and Plan Commission Update
 - b) Tony Johnson
 - c) Tom Magnafici
 - d) Webley Weingarten
16. **Committee Reports: Consideration/Review/Discussion**
 - a) Finance
 - b) Media & Technology
 - c) Personnel
 - d) Public Works
17. **Request for Future Meeting Agenda Items**
18. **Other December Board Meetings:**
 - a) **Monday Dec. 9, 2024 6:30 p.m. STBM (Closed, Employee Reviews)**
19. **Next Plan Commission Meeting – Tues., December 10, 2024, 6p.m.**
20. **Next Town Board Meeting – Mon., January 6, 2025 6:30p.m.**
21. **Public Works Committee Meetings – Thurs. December 12, 7:00a.m.**
22. **Adjournment**

Notice is hereby given that a quorum of the Town of Osceola Plan Commission may be present at this meeting of the Town Board of Supervisors scheduled as noted above to gather information about a subject over which they have recommendation-making responsibility. The Plan Commission will take no formal action at this meeting.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities to have an equal opportunity to enjoy all Town programs and services. Anyone who requires an auxiliary aid or service for effective communication should contact the Clerk's office at (715)755-3060 no later than one (1) day ahead of the event .

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Dresser Post Office, the Town Hall, and the Town Web Site.
/s/ Dani Pratt, Clerk