TOWN OF OSCEOLA

SPECIAL TOWN BOARD OF SUPERVISORS MEETING

Tuesday, August 5, 2025 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting, Tuesday, August 5, 2025, at 6:30 p.m. at the Osceola Town Hall, Dresser, Wisconsin.

CALL MEETING TO ORDER: Chair Lindh called Special Town Board Meeting to order at 6:30 p.m.

VERIFICATION OF MEETING POSTING: Chair Lindh confirmed that meeting notice was posted at the Town Hall, Dresser Post Office, and the Town's website.

PRESENT: Chair Lindh, Supervisors, Cronick, L Johnson. Absent Weingarten

PUBLIC ATTENDEES: None

ACCEPTANCE OF PROPOSED ADENDA:

MOTION BY CRONICK/ L JOHNSON TO ACCEPT THE PROPOSED AGENDA. MOTION CARRIED.

CONSIDER RESIGNATION OF SUPERVISOR CALIGURI

On August 1, 2025, Chris Caliguri emailed Chair Lindh giving his resignation from the Town Board of Supervisors.

MOTION BY LINDH/CRONICK TO ACCEPT CALIGURI'S RESIGNATION AS OSCEOLA'S TOWN BOARD OF SUPERVIORS AS OF AUGUST 5, 2025. ROLL CALL LINDH-YES, CRONICK-YES, L JOHNSON-YES. MOTION CARRIED.

MOTION BY LINDH/CRONICK TO HAVE AN APPLICATION FOR THOSE INTERESTED IN APPLYING FOR THE SUPERVORS OPENING TO BE MADE AVAILABLE FROM THE TOWN, ON THE TOWN'S WEBSITE, www.townofosceola.com, FACEBOOK AND POSSIBLE CONSIDERATION OF FILLING THE SUPERVIORS'S OPEN POSITION AT THE NEXT REGUALR TOWN BOARD MEETING. MOTION CARRIED

ADJOURN

MOTION BY L JOHNSON / CRONICK TO ADJORN THE SPECIAL TOWN BOARD MEETING, TUESDAY, AUGUST 5, 2025, AT 6:37 pm. MOTION CARRIED. Meeting Adjourned at 6:37 pm.

To be approved: September 2, 2025

Approved: Danie Pruft Jept. 2. 2025 Dani Prutt Town Clerk