

**TOWN OF OSCEOLA**  
**SPECIAL TOWN BOARD OF SUPERVISORS MEETING**

Thursday, August 28, 2025 — 6:30 p.m.

Meeting Minutes

The Board of Supervisors of the Town of Osceola met for a Special Town Board Meeting, Thursday, August 28, 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:** Clerk Pratt confirmed that meeting notice was posted at the Town Hall, Dresser Post Office, and the Town's website.

**PRESENT:** Chair Lindh, Supervisor Cronick, Supervisor Weingarten, Clerk Pratt, Attorney Representative Blake Fischer  
**Absent:** Supervisor L. Johnson

**PUBLIC ATTENDEES:** Greg Hustad, Erik Henningsgard, John Warner, plus three attendees

**ACCEPTANCE OF PROPOSED ADENDA:**

MOTION BY CRONICK/ WEINGARTEN TO ACCEPT THE PROPOSED AGENDA. MOTION CARRIED.

**NEW BUSINESS:**

**CONSIDER APPROVAL OF NON-METALLIC MINERAL EXTRACTION RENEWAL PERMIT FOR BLUE STONE SAND AND GRAVEL**

MOTION BY LINDH/CRONICK TO APPROVE THE RENEWAL OF A FIVE-YEAR NON-METALLIC MINERAL EXTRACTION PERMIT TO BLUE STONE SAND AND GRAVEL, FOR SEPTEMBER 1, 2025- SEPTEMBER 1 2030. ROLL CALL VOTE: LINDH - YES, CRONICK – YES, WEINGARTEN – YES. MOTION CARRIED

**CONSIDER APPROVAL OF NON-METALLIC MINERAL EXTRACTION RENEWAL PERMIT FOR DRESSER TRAP ROCK, INC.**

MOTION BY CRONICK/WEINGARTEN TO APPROVE THE RENEWAL OF A FIVE-YEAR NON-METALLIC MINERAL EXTRACTION PERMIT TO DRESSER TRAP ROCK, INC., FOR SEPTEMBER 1, 2025- SEPTEMBER 1, 2030. ROLL CALL VOTE: LINDH - YES, CRONICK – YES, WEINGARTEN – YES. MOTION CARRIED

**ADJOURN**

MOTION BY WEINGARTEN/CRONICK TO ADJORN THE SPECIAL TOWN BOARD MEETING, THURSDAY, AUGUST 28, 2025, AT 6:34P.M. MOTION CARRIED. Meeting Adjourned at 6:34 p.m.

**To be approved:** September 2, 2025

Approved: Sept. 2, 2025

Dani Pratt  
Town Clerk