

## Town Board Meeting Minutes—April 22, 2017

1. The meeting was called to order at 8:05 a.m.
2. Pledge of Allegiance was recited.
3. All officers were present.
4. Proof of Postings: town hall, Din's Mini Mart, and Waucousta Mart
5. Terry Leininger made a motion to remove Barb Klumpyian from all correspondence, accounts, and responsibility as Osceola town clerk as of April 18, 2017, and Kay Wege be installed as the new Osceola town clerk and added to all correspondence, accounts, and responsibilities. Jim Walter seconded the motion. All were in favor. Motion carried.
6. Motion made by Jim Walter to authorize Kay Wege, new clerk, access for usage of the Town of Osceola's Visa card. Terry Leininger seconded. Motion carried.
7. Jim Walter stated that all bills and timesheets be turned in to the new clerk NO later than **8 days** before the monthly board meeting on the second Tuesday of each month.
8. Tom Thompson met with Randy Waas to discuss Kettle Moraine Lane drainage solutions. A dry hydrant is going to be put on Highway F and Kettle Moraine Lane.
9. Board discussed clarification of the water patrol payroll and creating a clear expectation of duties.
10. Jim Walter made a motion to increase pay for highway workers by \$.50. Terry Leininger seconded. Motion carried.
11. Jim Walter made a motion to approve the additional money used to purchase computer and programs for new clerk. Terry Leininger seconded. Motion carried.
12. Terry Leininger will purchase a digital tape recorder for use at town meetings.
13. Jim Walter made a motion to adjourn meeting. Terry Leininger seconded Motion carried. Meeting adjourned at 9:20 a.m.