

Town Board Meeting January 15, 2007

James Parent called the special Town Board meeting to order at 6:00 PM in the meeting room at the town hall. Present James Parent, Dale Williams, Peter Jacobs, Barbara Anschutz, Robert Schultz, Jane Pluff, Bert Sawyer, Donald Prust, Jeff Kita.

Clerk verify posting. Motion made/second Bob/Barb to accept agenda. Carried.

Review/discuss benefit package for town employees- The board agreed on the following issues: Article 19 include Dental insurance along with the Health as long as it does not go over the \$650.00 per month reimbursed from the town. If over the employee picks up the cost of being over. The only time the town will reimburse for Physical examination is when they require the physical.

At a later date they will again review the benefit package.

Don, Bert, Jeff left the room.

Approve Board and Plan Commission member to County Group- Motion made/second Jim/Barb to appoint Peter Jacobs for representative and Gene Stanis for alternate for County Smart Growth group. Carried.

Motion made/second Jim/Dale to enter into Closed Session per State Statutes 19.85(1) ( c ) to interview candidates for town maintenance position. Roll call vote – Jim, Dale, Peter, Barb, Bob yes. Carried.

The following people were interviewed by the Town Board. Nicholas Greco, Ryan Weisgerber, Mark Franke.

Motion made/second Bob/Dale to enter back into open session at 8:15 PM. and continue with the agenda. Carried.

Motion to hire new maintenance personnel- Motion made/second Jim/Barb to offer the position to Mark Franke. Starting at \$14.35 per hour, he would be full time employment, 3 months probationary Period, health insurance would begin after 1 month, review wages for both Mark Franke and Jeff Kita after 3 months, all benefits will begin after 3 months. Carried.

Clerk will send letters to the candidates that were interviewed, plus also send a letter to all the applications.

Approve deputy clerk's job description and ad for paper- Jim is going to meet with Jane on the ad and it will be placed in the paper soon.

Motion made/second Dale/Bob to adjourn at 9:00 PM Carried.

Town Clerk, Jane Pluff