

Town Board Meeting July 18, 2013

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Barbara Anschutz, Robert Schultz, Douglas Smith, Donald Prust and Jeffry Kita.

Clerk/Administrator verified posting. Motion made/second Roberta/Peter to accept the agenda. Carried.

Motion made/second Peter/Roberta to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session were Doug Smith, Jeff Kita and Don Prust. Jeff and Don P. left prior to going back into Open Session.

Motion made/second Peter/Bob to enter back into Open Session and continue with the agenda. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried.

Discuss/decide recommendations from Closed Session, if any – Motion made/second Don/Bob to offer the position of Assistant Wastewater Plant Operator/Public Works Employee to Eric Williams with a starting salary of \$14.00/hour. Peter, Barb, Don, Bob all ayes. Roberta, nay. Motion carried, 4-1.

Motion made/second Bob/Roberta to adjourn at 6:29PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk/Administrator