

Town Board Meeting May 30, 2013

Donald Sitte called a special Town Board meeting to order at 6:30PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Peter Jacobs, Roberta Thelen, Douglas Smith, Jeffrey Kita and Donald Prust.

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

Motion made/second Roberta/Barb 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. Carried. Also present for the closed session were Clerk/Administrator Douglas Smith, Public Works Supervisor Jeffrey Kita and Wastewater Treatment Plant Manager Donald Prust.

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

Discuss/decide recommendations from Closed Session, if any – Motion made/second Barb/Don to move Ryan Weisgerber to full time maintenance and give him a \$1.00/hour raise, effective with the next pay period. Carried. Motion made/second Don/Peter to authorize the Clerk/Administrator to advertise the open position after checking with the Town's attorney on some legal matters. Carried.

Motion made/second Barb/Roberta to adjourn at 7:32PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator