

Town Board Meeting January 2, 2014

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, Robert Schultz, Peter Jacobs, Roberta Thelen, Douglas Smith and Brian Zak. Barbara Anschutz was absent.

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

Motion made/second Roberta/Peter 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. In this case to conduct reviews of Fire Chief and Clerk/Administrator positions. Roll call vote: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session were Douglas Smith and Brian Zak.

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

Discuss/decide any recommendations from Closed Session and reappointment of Fire Chief and Clerk/Administrator positions -Motion made/second to reappoint Brian Zak as Fire Chief with a \$500 dollar increase in annual salary effective January 1, 2014. Carried.

Motion made/second Don/Roberta to appoint Douglas Smith as Clerk/Administrator for a 3 year term effective February 1, 2014. Carried.

Motion made/second Peter/Bob to adjourn at 6:45PM. Carried.

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

Douglas Smith
Clerk/Administrator