

December 5<sup>th</sup>, 2017:

Donald Sitte called this Joint Meeting of the Baileys Harbor Town Board and the Baileys Harbor Wastewater Committee to order at 6:00 PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Robert Schultz, Barbara Anschutz, Paul Kordon, Don Prust, Shannon Shanks, Haley Adams and Ray Einhorn.

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

Motion made/second Barb/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. Carried. Also present Paul Kordon, Don Prust, Shannon Shanks, Haley Adams and Ray Einhorn.

Motion made/second Barb/Roberta to enter 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. Carried. Also present Paul Kordon, Don Prust, Shannon Shanks, Haley Adams and Ray Einhorn.

Consideration of recommendations from Closed Session- The board will hire Tim Alberts for the wastewater operator position.

Consideration of Employee Handbook Updates – Motion made/second Barb/Don to accept the rewritten employee handbook as discussed in previous meetings- effective January 1<sup>st</sup>, 2018. Carried.

Motion made/second Peter/Roberta to adjourn at 8:00PM. Carried.

Ray Einhorn

Deputy Clerk