

MINUTES OF SPECIAL TOWN BOARD MEETING

Friday, December 4, 2015-12:00 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Kopp, Ron Splan and Chair Roger Anclam. Dave Bomkamp was absent. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Seconded by Tim Kopp. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(1) (c)-Discuss Employment-Tim Kopp moved to go into closed session per Wis. Stats. 19.85(1) (c) to discuss employment/compensation. Second by Ron Splan. Motion carried with a voice vote.
5. Resume in Open Session-Tim Kopp moved to resume in open session. Second by Chair Roger Anclam. Motion carried with a voice vote.
6. Action Employment-There were 5 applicants for the open position of Highway Superintendent. Bill Brewer moved to amend the Highway Superintendent Benefits eliminating, 3 weeks vacation and item 8a for full time employees. Second by Tim Kopp. Motion carried with a voice vote. Tim Kopp moved to offer the job of Highway Superintendent to Dave Bomkamp. Second by Chair Roger Anclam. Motion carried with a voice vote.
7. Adjournment-Ron Splan moved to adjourn. Second by Bill Brewer. The meeting was adjourned at 1:42 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer