

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, February 17, 2016-6:00 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Ron Splan, Tim Kopp and Chair Roger Anclam. Attorney Joos was also present. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Seconded by Tim Sanders. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(1) (c)-Discuss Employment-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(1) (c) to discuss employment. Second by Ron Splan. Motion carried with a voice vote. The Clerk and Town Board Supervisor Tim Sanders were asked to leave the Closed Session, Chair Roger Anclam was designated to take minutes.

The Clerk and Town Board Supervisor Tim Sanders were invited back to the closed session prior to resuming in Open Session.
5. Resume in Open Session-Ron Splan moved to resume in open session. Second by Tim Sanders. Motion carried with a voice vote.
6. Act Upon Employment Compensation-Chair Roger Anclam moved to hire Scott Wywialowski for the custodial position. Second by Ron Splan. Motion carried with a voice vote. After discussion Ron Splan moved to revert back to the previous policy for employee personal use of equipment. Second by Tim Kopp. Motion carried with a voice vote, Bill Brewer voted nay. Information from AFLAC will be distributed to Board members and references will be reviewed for an inspection company; both items may be March agenda items.
7. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 8:03 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer