

Town of Black Earth

Meeting Minutes

Tuesday May 14, 2013

The Town of Black Earth will hold a Special Board meeting to conduct interviews for the Road Patrolman's position. This meeting will be held on Tuesday May 14, 2013 at 6:30PM at 1116 Mills Street.

Posted 5/9/2013

1 Call to Order / By Ken Olson

2 Proof of Posting Yes

3 Roll call Don Ripp, Tom Schlick, Ken Olson, Brenda Kahl & Joann Bennett

4 Approval of Agenda/ Motion by Tom Seconded by Don

5 Old Business

6 New Business/Move to Close Session Roll Call; Ken Yes, Tom Yes, Don Yes at 6:30PM

(1) Closed Session at approximately 6:35PM pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion and compensation of performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding employee benefits.

(2) Reconvene into Open Session per Section 19.82 (2) Wisconsin Statutes at approximately 8:45 PM for discussion of closed session and possible action on hiring a Town Patrolman.

Move out of Close Session Roll Call; Tom Yes, Ken Yes, Don Yes

Extend offer to Gary as the Patrolman plus \$20.00 for use of personal cell phone. If he does not accept; extend an offer to Allen Schroeder. Motion by Tom and Seconded by Don

7 Future Agenda Items / Set up date to review all roads, Letter of Trail Support, Electric work on Garage Addition, Training for new Patrolman, Sharing duties of Patrolman with Town of Mazomanie, Award road bids and grievance policy.

Adjourn / Motion to Adjourn by Tom Seconded by Don

Posted on 5/9/2013

Joann Bennett, Clerk

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