# TOWN BOARD BUDGET MEETING OCTOBER 3, 2024 – 6:00 P.M. TOWN HALL, 2354 COUNTY ROAD N

**PRESENT:** Chairperson Dick Green, Supervisors Melanie Miller, Eric Olson, Renee Gouaux and Faith Schuck, and Clerk/Treasurer Maria Hougan

### ABSENT:

#### OTHERS PRESENT:

## **CALL TO ORDER**

Chairperson Green called the meeting to order at 6:00 p.m.

## PUBLIC COMMENT PERIOD

## NOTICE OF CLOSED SESSION

### BUSINESS

<u>Discussion and work meeting on the 2025 Budget.</u> Expenditures and proposed road work. The Board reviewed the 2025 expenditures spreadsheets.

Clerk/Treasurer Hougan left the meeting at this time.

# <u>Discussion and possible action regarding public works crewperson candidates.</u>

Motion by Supervisor Olson, second by Sup. Gouaux, to convene into closed Session at 8:18 p.m. pursuant to Wisconsin 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." Public Works Crewperson Candidates. Motion carried 5-0.

The Board discussed the candidates and determined which candidate to extend an offer of employment. The Board discussed a probationary matter.

## Reconvene in open session.

Motion by Supervisor Miller, second by Sup. Olson, to reconvene in open session at 8:39 p.m. Motion carried 5-0.

## Discussion and possible action on matter discussed in closed session.

Motion by Supervisor Miller, second by Sup. Olson, to extend an offer of employment to Joe North. Motion carried 5-0

<u>ADJOURNMENT</u> Motion by Supervisor Olson, second by Sup. Miller, to adjourn at 8:44 p.m. Motion carried unanimously.

Maria Hougan, Clerk/Treasurer