TOWN BOARD MEETING, August 27, 2024 – 6:00 P.M.

<u>PRESENT:</u> Town Chair Dick Green, Supervisors, Faith Schuck, Eric Olson, Melanie Miller and Clerk/Treasurer Maria Hougan.

ABSENT:

Supervisor Renee Gouaux

OTHERS IN ATTENDANCE:

Danielle Wenker

CALL TO ORDER

Chair Green called the meeting to order at 10:00 a.m.

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION.

BUSINESS

Hold six-month probationary period employee performance evaluation.

Motion by Supervisor Olson, second by Sup. Schuck, to move into closed Session at 10:05 a.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." Hold six-month probationary period performance evaluation. Motion carried 4-0 on a roll call vote with Supervisors Miller, Olson, Schuck, and Chair Green voting in favor.

The 6-month probationary employee evaluation was held.

Reconvene in open session.

Motion by Supervisor Miller, second by Sup. Schuck, to reconvene into open session at 10:19 a.m. Motion carried 4-0 on a roll call vote with Sup. Miller, Olson, Schuck, and Chair Green voting in favor.

Discussion and possible action on matter discussed in closed session.

A Discussion was held.

Motion by Supervisor Schuck, second by Sup. Miller, to approve a wage increase of \$1.00 per hour for an hourly wage of \$23.00 effective August 28, 2024. Motion carried 4-0.

ADJOURNMENT

Motion by Supervisor Olson, second by Sup. Shuck, to adjourn at 10:28 a.m. Motion carried unanimously.

Respectively Submitted, Maria "Pili" Hougan Clerk/Treasurer Note: These minutes are not considered official until acted upon at a future meeting, and, therefore, are subject to revision.