

## **SPECIAL TOWN BOARD MEETING, February 27, 2024 – 9:00 A.M.**

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

**ABSENT:**

Supervisors Larry Schuller

**CALL TO ORDER**

Chair Green called the special meeting to order at 9:00 a.m.

**ANNOUNCEMENT OF POSSIBLE CLOSED SESSION**

Chair Green announced the closed session.

**BUSINESS**

*Motion by Supervisor Olson, second by Sup. Miller, to convene into closed session 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. Motion carried 4-0 on a roll call vote with Supervisors Schuck, Olson, Miller, and Chair Green voting in favor.*

**Discussion on candidates for Office Assistant-Deputy Clerk / Treasurer.**

The Board reviewed the information presented. A discussion followed.

*Motion by Supervisor Olson, second by Sup. Schuck, to reconvene in open session to take any action necessary regarding the closed session. Motion carried 4-0 on a roll call vote with Supervisors Miller, Schuck, Olson, and Chair Green voting in favor.*

Motion by Supervisor Miller, second by Sup. Schuck, to extend an offer of employment to Danielle Wenker, for the Office Assistant-Deputy Clerk / Treasurer position, at a wage of \$22.00 per hour, starting as soon as possible. Motion carried 4-0.

**Discussion and possible action on replacing the towns tractor.**

Chair Green reported out. The reason they are looking to replace the towns current tractor is due to brush not being able to be placed in the dump truck. The Board reviewed the quotes. A discussion followed. They will be trading in the current town's tractor, utilizing budgeted funds from the Capital Equipment Replacement account, and then pay for the remainder, \$48,109.30 from the America Rescue Funds Act or ARPA.

Motion by Supervisor Olson, second by Sup. Schuck, to approve the purchase of the John Deere Cab Tractor from quote # 30407338 as listed in the amount of \$57,409.60, with the understanding that \$9300.00 will be taken from the Capital Equipment 2023 budget, and the remainder of the \$48,109.60 balance due to be taken from the America Rescue Funds Act (ARPA) funds. Motion carried 4-0.

**ADJOURNMENT**

Motion by Supervisor Olson, second by Sup. Miller, to adjourn at 9:23 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.*