

SPECIALTOWN BOARD MEETING March 26, 2020 – 10:00 A.M.
TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Chair Pfeiffer, Supervisor Jay Damkoehler, Supervisor Eric Olson via remote and arrived in-person at 10:32 a.m., Supervisor Doug Larsson via remote, and Clerk/Treasurer Maria Hougan.

OTHERS PRESENT: Jim Alme and Alex Mesdjian

ABSENT: Supervisor Janiece Bolender

CALL TO ORDER

Chair Pfeiffer called the meeting to order at 10:04 a.m.

BUSINESS

Discussion and possible action with regard to the WI State Emergency Order # 12.

Chair Pfeiffer presented information due to the WI State Emergency Order #12. The emergency order is due to the COVID-19 pandemic, and requires all non-essential services to cease. These are precautions taken in order to stop the spread of the virus. Many local municipalities are considered essential due to the services they provide to the public. Essential services should be continued. The Board and staff reported out on duties considered essential. Chair Pfeiffer turned it over to the Board to discuss their input and if they would approve joining the Wisconsin Town's Association petition in the request for the April 7, 2020 election to be postponed.

Motion by Supervisor Damkoehler, second by Sup. Olson, to support the Wisconsin Town's Association's petition to request the April 7, 2020 election be postponed. Motion carried 4-0.

The Board discussed options on how the towns employees can adhere to the emergency order. They discussed a schedule and operations that are deemed essential. A schedule of one week on stand by at home, and one week to report to work to perform essential duties.

Motion by Supervisor Olson, second by Sup. Damkoehler, to direct Public Works employees to complete essential services as required for public safety and infrastructure, and exit the premises and remain on call. Motion carried 4-0.

Motion by Supervisor Damkoehler, second by Sup. Olson, to allow Public Works employees to take home municipal vehicles. A friendly amendment by Supervisor Damkoehler, accepted by Sup. Olson, that municipal vehicles are to be used for official use only. Motion carried 4-0.

ADJOURNMENT

Motion by Supervisor Damkoehler, second by Sup. Olson, to adjourn at 10:52 a.m.
Motion carried unanimously.

Respectively Submitted,

Maria Hougan
Clerk/Treasurer

*Note: These minutes are not considered official until acted upon at a future meeting:
therefore, are subject to revision.*