

**TOWN BOARD MEETING JULY 13, 2020 – 6:00 P.M.
MEETING HELD VIA ZOOM**

PRESENT: Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Doug Larsson, Supervisor Janiece Bolender

CALL TO ORDER

Chair Pfeiffer called the meeting to order at 6:00 P.M.

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

BUSINESS

Closed session item-

Motion by Damkoehler, second by Larsson, to move 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.” Discussing Employee Performance and Evaluation. Following the closed session, the Board will reconvene in open session to take any action necessary regarding the closed session. Motion carries on a roll call vote with Chair Pfeiffer and Supervisors, Damkoehler, Larsson, and Bolender voting in favor.

Motion by Larsson, second by Bolender, to move into open session. Motion carries 4-0 on a roll call with Chair Pfeiffer, and Supervisors, Damkoehler, Larsson, and Bolender voting in favor.

Discussion and take possible action regarding the items discussed in closed session.

Motion by Pfeiffer, second by Bolender to direct Supervisors Larsson and Damkoehler to work in committee to update job descriptions for Public Works positions, draft a recruitment ad for filling the current staff vacancy, and present back to the Town Board at next meeting. Motion carries 4-0.

Motion by Bolender, second by Larsson to authorize Public Works Superintendent Mesdjian to offer Shane Bakken a position as a part-time public works employee to be utilized on an as-needed basis only in case of urgent work requiring an additional person qualified to use Town equipment requiring a CDL for operation, with compensation to be set at the same rate as for part-time snow plow drivers. Motion carries 4-0.

ADJOURNMENT

Motion by Supervisor Larsson, second by Sup. Bolender, to adjourn at 6:28 P.M. Motion carried 4-0.

Respectively Submitted,

David Pfeiffer
Town Chair