



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
MAY 14, 2019**

- 1. Call meeting to order, Pledge of Allegiance.** The meeting was called to order at 5:50 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited.
- 2. Roll call.** Chairman Ray Heidtke, Supervisors Joe Kufahl, Paul Huettl and Marcy Bishop were present. Also present was Town Clerk Julia Oliver. Supervisor Robert Hartwig was excused.
- 3. Approval of the agenda.** Motion by Huettl, seconded by Kufahl to approve the agenda. Motion carried.
- 4. Resident comment on any agenda item.** There were no comments.
- 5. Consider Transfer Station applicant for employment.** Motion by Bishop, seconded by Huettl to hire Gavin Kannenberg as a Transfer Station employee at the standard new hire wage rate per hour. Motion carried without a negative vote.
- 6. Adjournment.** Motion by Huettl, seconded by Bishop to adjourn. Motion carried and the meeting was adjourned.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes Approved: _____

Next Resolution Number: J-19-002 Next Ordinance Number: J-19-003
