



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
AUGUST 19, 2021**

1. **Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 6:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Oliver confirmed the meeting notification.
2. **Roll call.** Town Chairman Robert Hartwig, Supervisors Steve Fischer, Marcy Bishop, Joe Kufahl and David Behringer were present. Also present was Clerk Julia Oliver.
3. **Approval of the agenda.** Motion by Bishop, seconded by Fischer to approve the agenda. Motion carried.
4. **Resident comment on any agenda item.** There were no comments.
5. **Move into Closed Session to consider employment, promotion, compensation or performance evaluation data of an employee over which the governmental body has jurisdiction or exercises responsibility; specifically interviewing candidates for the Town Clerk position and the Town Treasurer position.** Motion by Bishop, seconded by Behringer to move into Closed Session. Roll call vote: Behringer – aye, Kufahl – aye, Hartwig – aye, Bishop – aye, Fischer – aye; motion carried.
6. **Convene into Open Session.** Motion by Bishop, seconded by Kufahl to convene into Open Session. Roll call vote: Behringer – aye, Kufahl – aye, Hartwig – aye, Bishop – aye, Fischer – aye; motion carried.
7. **Discussion and possible action – Town Clerk position and/or Town Treasurer position.** Motion by Bishop, seconded by Fischer to offer the Town Clerk position to Robert Eichner at a rate of \$45,000 per year with full benefits following Chairman Hartwig receiving a positive response by the three references provided by Eichner. Motion carried without a negative vote. Motion by Bishop, seconded by Behringer authorizing Kufahl to call Bill Neureuther and offer him the Office Assistant position at a rate of \$15 per hour for no more than 1199 hours per year on a rolling basis. Motion carried without a negative vote.
8. **Adjournment.** Motion by Behringer, seconded by Fischer to adjourn. Motion carried and the meeting was adjourned.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes Approved: _____

**Next Resolution Number: J-21-004
Next Ordinance Number: J-21-007
Next Conditional Use Permit Number J-21-003**