

Town of Washington

Office of the Clerk ~ Michele Sanborn ~2160 Pinewood Dr ~ Eagle River WI 54521 ~ 715-479-1669

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Minutes

Special Town Board Meeting: Monday, October 13, 2016

Present: Jim Spring – Chairman; Keith Numrich -Supervisor, Jim Egan- Supervisor, Lanae Slizewski – Treasurer, Michele Sanborn- Clerk. There were also (0) other people in attendance.

1. Call to order
2. Pledge of Allegiance
3. Approval of the agenda- Motion Egan to approve agenda, seconded Numrich, all voting aye, approved.
4. Approval of Resolution 2016-8: Resolution of Town Board to Propose Exceeding the Levy Limits: Discussion was held. Motion Egan to approve resolution 2016-8, seconded Numrich, all voting aye, approved. (see attachment A)
5. Approval of 2017 Wildfire Risk Reduction Project Application: Discussion was held. Motion Numrich to approve 2017 Wildfire Risk Reduction Project Application, seconded Egan, all voting aye, approved.
6. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion Numrich to convene into closed session, seconded Egan all voting aye, approved.
 - a. Consideration of Employment, promotion, compensation, and performance evaluations.
7. Adjourn closed session pursuant to Wis Stat. Section 19.85(1)(c) and return to open session. Motion Egan to adjourn closed session and returned to open session, seconded Numrich, all voting aye, approved.
8. The board may consider ratifying any action taken in closed section. Motion Numrich to hire Aaron Zimmerman as an LTPT Employee, wages set at \$19.00 per hour for road work, \$14.00 per hour for shop work, seconded Egan, all voting aye, approved.
9. Adjournment: Meeting adjourned 5:15 pm

Michele Sanborn- Clerk

Approved:_____