

TOWN BOARD BUDGET MEETING OCTOBER 24, 2018 – 5:30 P.M.
TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Eric Olson, Supervisor Janiece Bolender, Clerk/Treasurer Pili Hougan.

OTHERS PRESENT: Alex Mesdjian,

Absent: Supervisor Doug Larsson

Chair Pfeiffer called the Town Board Budget meeting to order at 5:38 p.m.

PUBLIC COMMENT PERIOD

There was no one registered to speak during the public comment period.

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

BUSINESS

Discussion and work meeting on the 2019 budget.

The Board reviewed the budget requests for the Road Work Maintenance.

Motion by Chair Pfeiffer, second by Supervisor Olson, 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.” – Set wages after review of evaluations with public works staff, deputy clerk/treasurer, and clerk/treasurer.

Motion carried 4-0 on a roll call with Chair Pfeiffer, and Supervisors Olson, Damkoehler, and Bolender voting in favor.

Town Chair Pfeiffer reported out on the new review process. It’s a self-evaluation format and will be given twice per year. Employee reviews-evaluations were then discussed.

Self-Evaluation Review was given to the Clerk/Treasurer at this time.

The Clerk/Treasurer then left for the purpose of the Board discussing evaluations and employee wages.

Motion by Supervisor Damkoehler, second by Sup. Bolender, 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.” – to set wages after review of evaluations with public works staff, deputy clerk/treasurer, and clerk/treasurer. Motion carried 4-0 on roll call with Chair Pfeiffer, and Supervisors Bolender, Olson, and Damkoehler all in favor.

Motion by Supervisor Damkoehler, second by Sup. Bolender, to return to open session. Motion carried 4-0 on roll call with Chair Pfeiffer, and Supervisors Damkoehler, Bolender, and Olson voting in favor.

Motion by Supervisor Damkoehler, second by Sup. Olson, to set the budget line items as discussed. Motion carried 4-0.

ADJOURNMENT

Motion by Supervisor Bolender, second by Sup. Olson, to adjourn at 8:30 p.m.

Respectively Submitted,

Pili Hougan
Clerk/Treasurer

Closed session minutes:
David Pfeiffer, Town Chair