

Minutes of the Town of Round Lake Special Board Meeting December 19th, 2023

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present Clerk Kathy McCoy and Road Supervisor Doug Laier.

- 1.) Chairman Hanson called the meeting to order at 4:45 p.m.
- 2.) Certification of Meeting Posting. Clerk McCoy certified that meeting agenda had been posted as required on December 17th, 2023
- 3.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations and Compensation. Motion by Stover/ Strandlund to convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations / Interview/ and Compensation. Motion carried. (Minutes of closed session are kept in a separate confidential file in town office).
- 4.) Motion by Wilson/ Stover to reconvene into open session: Motion carried.
- 5.) Possible Employee job offer/ benefits/ timing.
Motion by Hanson/ Stover to offer road crew position to Terry Coen with a starting hourly rate of \$26.50 with all other benefits as outlined in Town of Round Lake Employee Handbook: Motion carried. Strandlund abstained.
Motion by Wilson/ Strandlund if Mr. Coen is no longer interested in job offer that Job Candidate John Hanlon be offered position at \$26.50 per hour with all benefits as outlined in Employee Manual contingent on Equipment Operation Evaluation: Motion carried. Strandlund abstained.

Meeting adjourned at 7:46 p.m.

Kathy McCoy
Clerk – Round Lake