

Minutes of the Town of Round Lake Special Board Meeting January 3, 2024

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, and Kay Wilson. Also present Clerk Kathy McCoy, Road Crew Doug Laier and two audience members.

- 1.) Chairman Hanson called the meeting to order at 6:00 p.m.
- 2.) Certification of Meeting Posting. Clerk McCoy certified that meeting agenda had been posted as required on January 1, 2024.
- 3.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations and Compensation. Motion by Wilson / Stover 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 / Palmer to reconvene into open session: Motion carried.
- 5.) Possible Employee job offer/ benefits/ timing.
Motion by Palmer/ Stover to offer Town Road Crew position to Terry Coen – Starting wage \$28.50 per hour with increase to \$29.50 following 6 month probation period; 1 week of paid vacation the 1st year and two weeks of paid vacation the second year of employment; along with other benefits as outlined in Employee handbook. Mr. Coen was at meeting and accepted offer. Start / hire date will be Saturday January 13th, 2024.

Meeting adjourned at 7:15 p.m.

Kathy McCoy
Clerk – Round Lake