

Minutes of the Town of Round Lake Special Board Meeting January 15, 2024

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, and Kay Wilson. Also present Clerk Kathy McCoy

- 1.) Chairman Hanson called the meeting to order at 6:30 p.m.
- 2.) Certification of Meeting Posting. Clerk McCoy certified that meeting agenda had been posted as required on January 14, 2024.
- 3.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations/ job applications and Compensation. Motion by Wilson / Stover to convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations /job applications/ 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 Wilson/ Stover to offer employment to Jed Imm with wage and benefits to remain the same as his prior employment with the town: contingent on medical release with start date no later than February 1st, 2024: Motion carried.

Motion by Strandlund/ Palmer that is Jed Imm declines offer or cannot return back to work by February 1st, 2024 due to lack of medical release that the position be offered to Gaitlin Gun at a rate of \$27.00 with benefits as outlined in employee handbook: Motion carried.

Meeting adjourned at 7:43 p.m.

Kathy McCoy
Clerk – Round Lake