

Village of Balsam Lake Special Board Meeting of Trustees
Monday March 09, 2020 5:00 pm – 5:30 pm

Meeting called to order by President Kathy Poirier.

Members present on roll call: Caroline Rediske, Faye Brittan, Corby Stark, Jim Duncan, Kathy Poirier.

Members absent: Kellie Flaherty

No Public Comments.

Motion by Jim Duncan to approve the agenda. Seconded by Faye Brittan. All in favor. Carried.

Discussion was held on public works summer hours. Dave Patterson, DPW asked the board if they would consider changing the hours worked during the summer months. He proposed four 9 hour days (Monday – Thursday 6:30 – 4:00) and one 4 hour day (Friday 7:00 – 11:00) per week. Alternating the schedule so there will always be one worker working on Friday afternoons. Whoever is on call will work Friday afternoon. A schedule could be given to the Village Office. **Motion by Jim Duncan to table approval of the summer hours for public works to the April regular village board meeting. Seconded by Faye Brittan. All in favor. Carried.**

Discussion was held on hiring for public works summer help. Summer help would work four days/8 hours per day. **Motion by Faye Brittan to hire Darryl Ince for the summer months at \$20.00 per hour. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Faye Brittan, yes; Corby Stark, yes; Jim Duncan, yes and Kathy Poirier, yes.**

Motion by Jim Duncan to consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 Exemptions 1 (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Faye Brittan, yes; Corby Stark, yes; Jim Duncan, yes and Kathy Poirier, yes.

Motion by Jim Duncan to consider and possibly act to go into open session. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Faye Brittan, yes; Corby Stark, yes; Jim Duncan, yes and Kathy Poirier, yes.

Statement: The Labor Committee will meet to move forward hiring a full time deputy clerk treasurer as Mary Kjeseth has retired.

Motion to adjourn by Faye Brittan. Seconded by Caroline Rediske. Carried.

Lori Duncan, Clerk Treasurer

unapproved minutes