

Meeting called to order by President Kathy Poirier.

Members present on roll call: Kathy Poirier, Jim Duncan, Kellie Flaherty, Jamey Flaherty, Aimee Newbauer, Corby Stark

No Public Comments.

Motion by Kellie Flaherty to approve the agenda. Seconded by Corby Stark. All in favor. Carried.

Motion by Jim Duncan to go into closed session pursuant to Wisconsin Statute 19.85 (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 Corby Stark. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes; Corby Stark, yes; and Kathy Poirier, yes. Carried.

Motion by Jim Duncan to go into open session. Seconded by Kellie Flaherty. All in favor. Carried.

Motion by Jamey Flaherty to approve Amy VanDeBrake to the Deputy Clerk Treasurer position with starting pay of \$20.00 per hour and an increase of \$1.00 in 6 months. Seconded by Kellie Flaherty. On roll call: Jim Duncan, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes; Corby Stark, yes; and Kathy Poirier, yes. Carried.

Motion to adjourn by Aimee Newbauer. Seconded by Corby Stark. Carried.

Typed by Lori Duncan, Clerk Treasurer

unapproved minutes