

Town of Onalaska
Town Board Meeting Minutes
June 1, 2011

Meeting called to order by Chairman Bogert at 6:00 PM

Motion to approve agenda, motion passed unanimously.

Motion to approve May 27,2011 Special meeting minutes. Motion passed unanimously.

Motion to go into closed session as stated in town meeting notice. Motion passed unanimously.

Motion to return to open session. Motion passed unanimously.

Motion to authorize Chairman Bogert to appoint town clerk to the applicant selected during interview process. Motion passed unanimously.

Discussion and possible action to set salary for Appointed Town Clerk and Deputy Clerk. Deputy Clerk at \$17.50 not to exceed 300 Hrs/Yr.

Commencing on start date, the Town shall pay a three year progressive Annual gross starting salary of \$41,250 for the first year, paid in biweekly installments by check.

Second year salary commencing on your start date in 2012, \$42,500.

Third year salary commencing on your start date in 2013, \$43,000.

Compensation will be reviewed and approved annually as part of the Town's budget process. Expenses incurred to attend professional training and /or local Clerk conferences and meetings will be reimbursed, provided training, conferences, etc. have board approval prior to attendance. Mileage will be reimbursed at the then current IRS mileage rate. A mileage log shall be submitted at least quarterly for reimbursement, whenever applicable.

Acceptable paid time off would not exceed 15 days in years 1 and 2, and 20 days in year 2013. Motion passed unanimously.

Appoint to board members to work with shop foreman to begin the process of the job description for hiring of a mechanic for the town. Fogel &Michaels will work on the process. Motion passed unanimously.

Motion to adjourn 9:00 PM Motion Unanimously Passed.

Respectfully Submitted

Gerald L Monti

Deputy Town Clerk