

Special Town Board Meeting Minutes
June 21, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday June 21, 2016 at 6:30 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Present were Chairman Rolly Bogert, Supervisors Frank Fogel, Stan Hauser, Al Steck and Sandy Thompson. Also present was Mary Rinehart.

Motion by Supervisor Hauser, seconded by Supervisor Fogel to approve the agenda. Motion passed unanimously.

Discussion on financial review from Schenck CPA's. Motion to open the floor by Supervisor Fogel seconded by Supervisor Hauser. Motion passed unanimously. Presentation by Michael Konecny ,CPA and Ryan Ritchay, CPA on the financial review and agreed upon procedures agreement and results. Written draft report was presented to the Board. Motion to close the floor by Supervisor Hauser seconded by Supervisor Thompson.

Motion to Convene into Closed session pursuant to section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility made by Supervisor Hauser, seconded by Supervisor Thompson. Roll call vote, motion passed unanimously at 7:40 pm.

Motion to reconvene into open session made by Supervisor Hauser, seconded by Supervisor Thompson. Roll call vote, motion passed unanimously at 8:41 pm.

Discussion on items discussed in Closed Session. Motion by Supervisor Thompson, seconded by Supervisor Fogel to have clerk contact and make offers of employment for one laborer at \$17 per hour and one supervisor\mechanic position at \$19 per hour to the individuals identified as first choice in the interview process. Discussion followed clarifying that the clerk will go to the second choices if the first choices decline. Motion passed unanimously.

Motion to adjourn by Supervisor Hauser, seconded by Supervisor Steck. Motion passed unanimously at 8:45 pm.

Respectfully submitted by Mary Rinehart, Interim Clerk