Town of Cleveland Marathon County, Wisconsin

APPROVED - FEBRUARY 11, 2020

Special Board Meeting Friday, January 10, 2020 Town Hall Building

- 1. Board Chairman Kurt Jochimsen called the meeting to order at 11:00am.
- 2. The Pledge of Allegiance was recited.
- 3. Roll Call: Chairman Kurt Jochimsen, Supervisors Leonard Austin and Paul Drexler; Clerk, Tanya Holcomb; Road Supervisor Luke Serwe were present.
- 4. Public Comment None
- 5. Motion by Drexler/Austin to move into closed session per Wisconsin Statute 19.85(1)c to discuss the evaluation of Roads Supervisor Luke Serwe and the compensation for hourly employees John Dieler and George Schneider. Motion carried by roll call vote (3-0).
- 6. Motion by Drexler/Austin to reconvene into open session per Wisconsin Statute 19.85 (2) at 11:45am. Motion carried by roll call vote (3-0).

NEW BUSINESS

- 7. Motion (Austin/Drexler) to approve a 7% increase for Roads Supervisor Luke Serwe. Motion carried.
- 8. Motion (Austin/Drexler) to approve a \$.50 increase per hour for John Dieler. Motion carried.
- 9. Motion (Austin/Drexler) to approve a \$.50 increase per hour for George Schneider. Motion carried.
- 10. Motion (Austin/Drexler) to adjourn at 12 noon. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on January 10, 2020

Next Regular Board Meeting January 14, 2020