

Special Town Board Meeting: December 19, 2012

This meeting was properly posted according to Wis Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Schaefer's Wharf, County L, and the Nokomis Town Hall posting boards.

Attendees: Bette Stillman, Supervisor
Kurt Kopacz, Supervisor
Gary Baier, Chairman (via conference call part of meeting)
Wendy Smith, Clerk
Mary Schewe, Treasurer

Call to Order: Bette Stillman, Supervisor, called meeting to order in accordance with the open meeting law at 7:00 p.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. 1. M/M Kurt 2. M/M Bette All in favor

Approve Agenda: 1. M/M Kurt 2. M/M Bette All in favor

Security Health Renewal: 1. M/M Gary to renew 2013 Security Health for one year 2. M/M Kurt All in favor

Gary talked with Becky and the benefits if the town keeps the insurance plan. Many advantages which will be a savings to the town in the long run.

Can work with WIPFLI on cafeteria. Cafeteria contribution won't be changed by the board mid-year.

Future Agenda Items and Dates: Discuss cut back on employee hours/overtime
Dates for Brushsite/Who to work
Discussion of Ditchmowing Roads

Public Comments: Does the board have any other plans to change terms of employment: pay, insurance, hours etc. Very stressful. No not at this time. Trying to avoid eliminate positions or layoff. Hope things get better.

Question on why now entering into insurance contract. Clerk inquired with accountant and WIPFLI and additional information was received by the board. Why all the changes the budget was already set and approved. Discussion of hours and overtime. There is enough work to support three employees. Discussion of insurance and tax levy. Why hasn't mower been used? Shop foreman was told that no mowing was to be done. Many public comments made regarding employees and actions taken by the board.

Adjourn Meeting: 1. M/M Bette 2. M/M Kurt All in favor

NOTE a complete recording of town board meetings are available for residents review in the clerk's office.