

Special Town Board Meeting: March 15, 2013

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  
Wendy Smith, Clerk  
Mary Schewe, Treasurer

**Call to Order:** Gary Baier, Chairman, called meeting to order in accordance with the open meeting law at 5:30 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 M/M Bette All in favor

**Robert Troutman Fall Ride Contract:** Carryover

**Kitchen Dishwasher:** Carryover

**Roll call to enter into closed session:** 1: M/M Kurt to enter into closed session 2. M/M Gary Motion carries

**Roll call to enter into open session: ?**

**Action by Town Board if any concerning reduction of road crew employees. Motion and Action and Vote:** 1. M/M Kurt to eliminate James DeBiase and bring the road crew to two employees.

Role call vote: Kurt (aye) Bette (nay) Gary (aye)

Will pay health insurance this month and next month. Plus all wages, compensation and vacation due.

**Future Agenda Items:** None at this time

**Public Comments Prior to closed session:** Letter read by Paul Garner regarding concerns regarding actions by the Town Board prior and current.

Where is the cost analysis that was to be completed? No cost analysis available.

Request by supervisor that decision be delayed for 60 days. Due to not having all of the facts. Per attorney would need to make this motion in closed session. Supervisor is trying to not eliminate a position.

Again request something in writing showing savings not comments and opinions looking for facts.

A year ago the board approved to have 3 employees so employees would be able to have weekends off by rotation. This was known that this would be an additional expense. Thinks the board has created its own problem.

Is there a job description for the employees?

Questions on what has changed since December 19<sup>th</sup> when Chairman stated there were no additional changes to employees coming down the road. Chairman has no comment on this. Chairman asked if this can be done in open session. Attorney stated decision can be made in open session.

How are the people going to know what is being used to determine the elimination. If it is discipline neither employees have ever had any discipline. The board can go in closed session and not give the employee a change to speak.

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

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