

SPECIAL TOWN BOARD MEETING, MARCH 21, 2016

The special meeting of the Town Board of the Town of Eureka was called to order by Chairman Gene Krull at 6:42 pm on Monday, March 21, 2016.

Proper notice was given as the agenda was posted on the Town website and at the Town Hall on Friday, March 18, 2016. Present by roll call were Chairman Gene Krull and Supervisor Marvin Caspersen. Also present were Treasurer David Anderson and Richard Nelson.

Caspersen/Krull **moved** approve the agenda; **motion carried**.

Caspersen/Krull **moved** to adjourn to executive (closed) session; **motion carried**.

Present by roll call were Chairman Gene Krull and Supervisor Marvin Caspersen. Also present was Treasurer David Anderson.

Business:

A discussion was held regarding personnel issues and decisions were made in regard to those personnel issues.

Caspersen/Krull **moved** to adjourn Executive session and return to regular session; **motion carried**.

Announcements:

The Town Board by unanimous decision has appointed (hired) David Anderson as the Town Clerk for twenty hours per week at a rate of eighteen dollars (\$18.00) per hour effective on April 14, 2016, upon his resignation as the Town Treasurer. Office hours are to be Tuesdays through Thursdays from 8:00 am to 1:00 pm with five (5) hours to be "floating" hours to be completed as Clerk sees necessary.

The Town Board by unanimous decision has appointed Shaila Johnson, Deputy Treasurer as the Town Treasurer to complete the balance of the Treasurer's term through 2016 effective on April 14, 2016.

There being no further business, Caspersen/Krull **moved** to adjourn the meeting; **motion carried** and the meeting adjourned at 7:20 pm.

Minutes prepared by Gene Krull, Town Chairman.