

TOWN OF EUREKA
EXECUTIVE SESSION
July 19, 2016

The Executive Session was called to order at 7:02 p.m. on Tuesday, July 19, 2016, by Chairman Gene Krull. Present by roll-call were Marvin Caspersen, Janet Krueger, Gene Krull and Paul Schneider.

Employee performance reviews completed by Chairman Krull were reviewed and discussion was had. Caspersen/Krueger **moved** to increase the annual employee stipend by \$1,000.00 effective August 1, 2016; **motion carried** on a roll-call vote, 3-1 (Yeas: Caspersen, Krueger, Krull; Nays: Schneider). Krueger/Schneider **moved** to approve a \$1.00 per hour increase in wages for both highway employees effective January 1, 2017; **motion carried** on a unanimous roll-call vote, 4-0.

James Hallgren joined the closed session at 7:25 p.m. for his annual review.

Mr. Hallgren was excused and Kirk Lehman joined the closed session at 7:35 p.m. for his annual review.

Caspersen/Schneider **moved** to adjourn the closed session and return to open session; **motion carried** on a unanimous roll-call vote, 4-0, and the executive session adjourned at 7:50 p.m.

Minutes respectfully submitted by Janet Krueger.