

TOWN OF EUREKA
SPECIAL TOWN BOARD MEETING MINUTES
July 19, 2016

The Special Town Board meeting was called to order at 7:00 p.m. on Tuesday, July 19, 2016, by Chairman Gen Krull. Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on July 13, 2016. Present by roll-call were Marvin Caspersen, Janet Krueger, Gene Krull and Paul Schneider. Supervisor Randy Clark was absent. Others present for portions of the executive session were town employees Kirk Lehman and James Hallgren.

Caspersen/Schneider **moved** to approve the agenda; **motion carried**.

The Chair read the call for executive session per Wisconsin Statute 19.85 (1) (c) to perform annual job performance reviews of employees. Schneider/Caspersen **moved** to recess open session and convene in closed session per Wisconsin State 19.85 (1) (c) to perform annual job performance reviews of town highway employees; **motion carried** on a unanimous roll-call vote, 4-0, and the special town board meeting recessed at 7:02 p.m.

The Town Board reconvened in open session at 7:50 p.m. with town board members Caspersen, Krueger, Krull and Schneider being present.

Chairman Krull announced employee performance reviews were conducted with the town's highway employees and effective August 1, 2016, the annual stipend will be increase by \$1,000.00 and a \$1.00 per hour wage increase was given to both highway employees effective January 1, 2017.

There being no further business, Schneider/Caspersen **moved** to adjourn; motion carried and the meeting adjourned at 7:53 p.m.

Minutes respectfully submitted by Janet Krueger.