

SPECIAL TOWN BOARD MEETING FOR THE TOWN OF EUREKA, July 10, 2018

A special Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 4:08 p.m. on July 10, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and the Town's Website on July 3, 2018.

Present by roll call were Chairman Gene Krull and Supervisors Bill Maassen and Janet Krueger. Others in attendance were Richard Nelson, Kirk Lehman and David Anderson. Supervisors Don Anderson and Randy Clark were absent.

Maassen/ Krueger **moved** to approve agenda; **motion carried**.

The chairman read the call for executive session per Wisconsin Statute 19.85 (1) (c) for employee evaluation review. Maassen/Krueger **moved** to adjourn to closed session at 4:13 p.m.; **motion carried** on a unanimous roll-call vote, 3-0.

The Town Board reconvened in open session at 5:20 p.m. with the board members, David Anderson and Richard Nelson present.

The chairman announced that salary adjustments had been of a two dollar per hour increase for Kirk Lehmann and a one dollar per hour increase for Gary Gudmunsen effective immediately. Town Clerk David Anderson was given two weeks' vacation and paid holidays when the holiday lands on one of his regular scheduled work days.

There being no further business, **Krueger/Maassen** moved to adjourn, **motion carried** and the meeting adjourned at 5:25 p.m.

Minutes respectfully submitted by Janet Krueger, Eureka TownBoard Supervisor.