

TITLE: Town of Berry Special Board Meeting Minutes

DATE: November 1, 2021

TIME: 7:22 – 8:37 p.m.

PLACE: Town Hall, 9046 State Road 19, Mazomanie, WI 53560

POSTINGS: Town Hall and Town of Berry website

I. CALL TO ORDER – ROLL CALL: The meeting was called to order at 7:22 p.m. Board members present: Anthony Varda, David Evert, Michael Statz, Christine Molling and Duane Haag. Also present Clerk, Brenda Kahl.

II. CLOSED SESSION: The Board may meet in closed session, pursuant to Wisconsin Statute 19.85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion Varda/Molling to go into closed session at 7:23 p.m. pursuant to Wisconsin Statute 19.85(1)(c). Roll call vote: Haag-aye, Statz-aye, Varda-aye, Molling-aye, Evert-aye. Motion carried. Vote 5-0

III. RECONVENE INTO OPEN SESSION PER WISCONSIN STATUTE 19.85(2)
The board reconvened into open session.

IV. DISCUSSION/ACTION RE: POSITION SALARIED
No action taken.

V. DISCUSSION/ACTION RE: AMENDING BUDGET PROPOSAL

Motion Varda/Haag to raise the Clerk/Treasurer salary to 23.36 per hour and then to receive authorization to offer 22.50 per hour for the first six month probation for the Roadman applicant Jeff Karls and 25.50 per hour after the probationary period on the condition he doesn't require insurance from the town and with the specific provision in the employment contract that the town deserves the right to renegotiate the entire compensation package with him should he require to go to the family insurance at any point in time and he would have one week of vacation time during the probationary period with an unlimited right to carryover that one work week to the second six months of the first year so that he could accumulate two working weeks of vacation time during the first year and am moving those funds necessary to make that adjustment to the budget be moved from the highway funds that were increased generously so have a budget proposal revised for the hearing on Thursday. Motion carried. Vote 5-0

VI. ADJOURN

Motion Varda/Haag to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 5-0

Brenda Kahl, Clerk/Treasurer

Anthony Varda, Chair