

TITLE: Town of Berry Special Board Meeting Minutes
DATE: December 11, 2021
TIME: 9:13 – 10:11 a.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 9:13 a.m. Board members present: Anthony Varda, David Evert, Michael Statz, Christine Molling and Duane Haag. Also present Clerk, Brenda Kahl.

II. INTERVIEW PATROLMAN APPLICANTS

Interviews started at 9:13 a.m. and ended at 9:35 a.m.

David Evert recused himself.

III. 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/Haag to go into closed session at 9:36 a.m. pursuant to Wisconsin Statute 19.85(1)(c). Roll call vote: Haag-aye, Statz-aye, Varda-aye, Molling-aye, Motion carried. Vote 4-0

IV. RECONVENE INTO OPEN SESSION PER WISCONSIN STATUTE 19.85(2)

Motion Varda/Molling to reconvene into open session at 10:03 a.m. Motion carried. Vote 4-0

V. DISCUSSION/ACTION RE: HIRING A PATROLMAN

Motion Haag/Molling to hire Roger Evert as soon as he is available with a six month probation period and a salary of \$22.50 per hour. Motion carried. Vote 3-1. In favor: Haag, Statz and Molling. Opposed: Varda

VI. DISCUSSION/ACTION RE: COMPENSATORY TIME FOR PATROLMAN

Motion Varda/Haag that the town board chair has authority to direct compensatory time be taken when more than 50 hours per week. Motion carried. Vote 5-0

VII. DISCUSSION/ACTION RE: ALTERNATIVE OPTIONS FOR PLOWING SNOW, ETC

Motion Varda/Statz to pay up to \$30.00 per hour for part-time employment with a CDL for snow plowing and related preparations. Motion carried. Vote 3-0. Haag recused himself.

VIII. ADJOURN

Motion Varda/Molling to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 4-0

Brenda Kahl, Clerk/Treasurer

Anthony Varda, Chair