

December 14, 2022

Chairman Gary Flock called the meeting to order at 7:00PM. All board members and 1 resident were present.

The minutes from the November meeting were read. There was a motion by Bob Brown and a second by Nick Butzler to approve the minutes. The motion carried 3-0.

The financial report was given. There was a motion by Nick and a second by Bob to approve the financial report and pay the bills for the month. The motion carried 3-0.

Don Peterson was present to report on the Comprehensive Planning Committee meeting held on December 12, 2022. A signed Oath of Office by each member of the committee was presented, each of which will be for a 3-year term. Bob Brown will have a 2-year term to coincide his town board term.

Bob Brown presented a site permit for a storage shed. A motion was made by Nick and seconded by Gary to approve. Motion carried.

An annual contract for drug testing with Gundersen Health Systems was presented and signed.

An Assessment Maintenance Contract with Gardiner Appraisal Service, LLC was signed and will be in effect from March 15, 2023, to March 14, 2024.

Clerk Amy Brueggen reported to the board a price comparison for telephone service between Coon Valley Telephone and the current provider BrightSpeed. The board will decide which provider to go with after the January meeting when the contract with BrightSpeed will expire.

A date for a Town Caucus was set and will take place on Wednesday, January 11, 2023, at 6:30 prior to the January town board meeting.

There was a motion by Gary at 8:05 PM and a second by Nick to enter into closed executive session under 19.85(1)(c) to discuss employee compensation. The motion carried 3-0. There was a motion at 8:25 PM to bring the meeting back into session by Nick and it was seconded by Bob. The motion carried 3-0. The following pay rates were set for 2023. Bryan Campbell \$23.40 per hour with \$4,500 retirement and \$600 bonus, 27 PTO days per year (with an accrual maximum of 480 hours) and recycling site wage of \$15.00 hourly. Gary Peters \$21.80 hourly with a \$400 bonus.

The next Board meeting is set for Wednesday, January 11, 2023, at 7:00 PM.

There was a motion by Bob and a second by Nick to adjourn the meeting at 8:40 PM. Motion carried 3-0.

Amy Brueggen

Town Clerk