

TOWN OF ASHIPPUN
SPECIAL TOWN BOARD MEETING
DECEMBER 29, 2016 6:00 PM

The special town board meeting was called to order at 6:00 pm by Chairman Steve Panozzo on December 29, 2016. Chairman Panozzo announced the Town Board will be going into closed session pursuant to §19.85(1)(c).

Clerk Liesener verified the notices were posted on the Town Hall bulletin board, Ashippun Post Office, Ashippun Recycling Center, the Town's Official website. Roll call was taken with Board members present: Chairman Steve Panozzo, Supervisor Norman Green, Supervisor William Bremer, Supervisor David Adkins, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener. Pledge to the flag was recited.

Chairman Panozzo moved and Supervisor Meyer seconded to approve the remaining 2016 invoices for payment in 2016. Two checks were discussed. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Meyer seconded to go into closed session pursuant to §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussion of performance review and annual employee raises of town staff. Voice Vote: Panozzo-aye; Greeb-aye; Bremer-aye; Adkins-aye; Meyer-aye. All in favor and motion carried. Closed session at 6:10 pm.

Chairman Panozzo moved and Supervisor Meyer seconded to reconvene to open session. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Bremer seconded to set Clerk/Treasurer Michelle Liesener's annual salary to \$31,221 and increase open office hours to 24 hours per week. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Adkins seconded to set Highway Supervisor Dan Vander Molen's hourly wage at \$23.50 per hour. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Greeb seconded to set Highway Patrolman Jesse Raddatz's hourly wage at \$19.36 per hour. All in favor and motion carried.

Chairman Panozzo moved and Supervisor Adkins seconded to adjourn at 7:42 pm. All in favor and motion carried to adjourn.

Respectfully submitted,
Michelle Liesener, Clerk/Treasurer