

SPECIAL BOARD MEETING MINUTES

TOWN OF VERONA

February 26, 2020 4:30 p.m.

Town Hall Conference Room, 7669 County Highway PD, WI 53593-1035

Town Board Members Present: Geller, Mathies, Enburg, and Maxwell

Absent: Duerst

Staff Present: None

1. Call to Order/Approval of the Agenda – Chair Geller called the meeting to order at 4:26 p.m. Motion to approve the agenda by Maxwell; 2nd by Enburg. Motion carried by voice vote.
2. Motion to go into Closed Session per Wis. Stats. §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: the Purpose of the Closed Session is to Consider Applicant Contract Terms for the Town Administrator/Planner Position and Employee Performance Evaluation – Motion by Enburg to go into closed session; 2nd by Mathies. Motion carried by voice vote.
3. Motion to Return to Open Session – Motion by Mathies to return to open session; 2nd by Enburg. Motion carried by voice vote.
4. Action on Issues Discussed in Closed Session – Mathies moved to offer a contract to Sarah Gaskell for \$79,000 including health insurance and retirement benefits based upon the template used for the Arnold contract; 2nd by Enburg. Motion carried unanimously by voice vote.
5. Adjourn – Mark Geller adjourned the meeting at 5:45 p.m.

Approved: April 14, 2020