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Monthly Board Meeting
Town of New Haven, Dunn County
March 30, 2018

The special board meeting of the Town of New Haven was called to order by Chairperson Marv Prestrud at the New Haven Town Hall on Friday, March 30, 2018, at 10:05 AM.

ROLL CALL

Prestrud, Carlsrud, Schoonover and Duerst were present. Ulrich was absent. No one else was in attendance.

Motion by Carlsrud, second by Schoonover, to adjourn to closed session for the purpose of discussing employment, promotion, compensation over which the governmental body has jurisdiction or exercises responsibility under Wisconsin Statutes 19.85 (1)(c).

Motion by Carlsrud, second by Schoonover, to reconvene the meeting to open session for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

Motion by Carlsrud, second by Schoonover, to offer the full-time patrolman position first to Tony Beyrer, at \$20 an hour with a 2-month probation after which there would be an increase to \$21 an hour with annual reviews and raises January 1st of each year, and also to include 5 days of Paid Time Off (PTO) for the remainder of the first year, and 10 days PTO beginning January 1 of the second year. If Mr. Beyrer turns the offer down, the same offer will be made to Mr. Berends. Motion carried unanimously.

The board discussed adding amending the Patrolman Job Description to the April board meeting agenda.

Prestrud declared the meeting adjourned.

Respectfully submitted by,
Diane Duerst, Clerk