

April 16, 2018

Page 1 of 1

Monthly Board Meeting
Town of New Haven, Dunn County
April 16, 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 Monday, April 16, 2018, at 7:35 PM.

ROLL CALL

Prestrud, Carlsrud, Schoonover and Duerst were present. Ulrich was absent. Townspeople were in attendance but were gone after the closed session reconvened into open session.

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.

The board is offering Trent Wittmer the position of full-time town road patrolman with a starting wage of \$22.50 an hour, with a \$1 an hour raise in 2 months. Mr. Wittmer will let the board know his answer and possible start date as soon as possible.

Prestrud declared the meeting adjourned.

Respectfully submitted by,
Diane Duerst, Clerk