

The Ledgeview Personnel Committee held a meeting on January 15, 2014 at the Ledgeview Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

The meeting was called to order at 7:32a.m. by Chairperson Geurts  
Members present were Tim Beno, Ken Geurts and Joe Schlag and Dave Tellock. Marc Hess was excused. Sarah Burdette, Clerk/Administrator, and Attorney Mark Warpinski was also present.

**1. Agenda Approval**

Motion made by Tellock, seconded by Schlag to approve the agenda. The motion carried unanimously.

**2. Public Comment.** None.

**3. Approval of Minutes: January 15, 2014.**

Motion made by Schlag, seconded by Geurts to approve the meeting minutes from January 15, 2014. The motion carried unanimously.

**4. Communications.** None

**5. Old Business.** None.

**NEW BUSINESS:**

1. The Personnel Committee closed session to discuss the status of the claim pending between the Town of Ledgeview and Robert Gerbers pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- a. Other recommendations resulting from closed session.

Motion made by Tellock, seconded by Schlag to go into Closed Session at 7:33am. Roll call vote taken: Tellock –aye, Schlag –aye, Beno –aye, Geurts –aye. The motion carried unanimously.

Discussion took place in closed session.

Motion made by Geurts, seconded by Beno to go out of closed session at 8:05am. Roll call vote taken: Tellock –aye, Schlag –aye, Beno –aye, Geurts –aye. The motion carried unanimously.

Open Session Resumed.

Motion made by Geurts, seconded by Beno to recommend to the Town Board that they authorize the Town Attorney to enter into

communications with Gerbers to work towards resolution of the matter. The motion carried unanimously.

6. **ADJOURNMENT.**

Motion by Beno, seconded by Geurts to adjourn joint meeting at 8:09a.m. The motion carried unanimously.

*Sarah K. Burdette, Clerk/Administrator  
Town of Ledgeview*