

The Board Members of the Town of Ledgeview along with the Personnel & Finance Committee held a joint meeting on Tuesday, January 27, 2015 at the Municipal Building located at 3700 Dickinson Road.

Chairman Danen called the meeting to order at 3:00pm

Roll Call: Present were Town Board Members Phil Danen, Richard Huxford and Ken Geurts (available via telephone), and Personnel Committee Members Tim Beno, Joe Schlag, Ken Geurts (via telephone) and Bob Voss (via telephone). Andy Schlag and Renee Van Rossom were excused. Also present were Clerk / Administrator Sarah Burdette.

Agenda Approval: MOTION by Huxford /J. Schlag to approve the agenda. No further discussion. Motion carried unanimously via voice vote.

Public Comment: None.

Communications: None.

New Business:

1. Discussion/possible action:

- a. The Board and Committee may go into closed session pursuant to WI State Statute 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 authority. The Board and the Commission may then reconvene back into open session.

MOTION made by Danen / Beno to go into closed session at 3:02 p.m. Roll Call Vote taken: Danen – aye; Huxford – aye; Geurts - aye; Beno –aye; Schlag –aye; Voss – aye; Geurts – aye.

Discussion in closed session took place.

MOTION made by Geurts/ Danen to reconvene into open session at 3:31 p.m. Roll Call Vote taken: Danen – aye; Huxford – aye; Geurts – aye; MOTION Beno/ Geurts to reconvene into open session at 3:31p.m. Roll Call Vote taken: Beno –aye; Schlag –aye; Voss –aye; Geurts –aye.

a. Other recommendations resulting from closed session discussions  
PERSONNEL & FINANCE COMMITTEE MOTION made by J. Schlag/ Geurts to recommend to the Town Board that the Town match the wage offer that was made to B. Bouchonville and to make an adjustment accordingly to the current wage for A. Tenor. No further discussion. Motion carried unanimously via voice vote.

TOWN BOARD MOTION made by Danen, seconded by Huxford to accept the recommendation made by the Personnel Committee. Motion carried unanimously via voice vote.

TOWN BOARD MOTION made by Danen, seconded by Huxford that the Personnel & Finance Committee conduct an evaluation of all current staff positions pay and to establish a wage range as well as a 3-5 year forecast of projected wages for each position. Motion carried unanimously via voice vote.

Adjourn: MOTION was made by Danen / Beno to adjourn at 3:35 p.m. No further discussion. Motion carried unanimously via voice vote.

Sarah K. Burdette, Clerk/Administrator  
Town of Ledgeview