

The Ledgeview Personnel Committee held a meeting on February 24, 2015 at the Ledgeview Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

The meeting was called to order at 4:06 p.m. by Chairperson Geurts. Members present were Tim Beno, Ken Geurts and Joe Schlag. Bob Voss was excused. Chairman Phil Danen and Sarah Burdette, Clerk/Administrator were also present.

1. Agenda Approval

Motion made by Beno, seconded by Geurts to approve the agenda. The motion carried unanimously.

2. Public Comment. None.

3. Approval of Minutes: January 27, 2015

Motion made by Geurts, seconded by Beno to approve the minutes from the Joint Town and Personnel Committee meeting held on January 27, 2015. The motion carried unanimously.

4. Communications. None.

5. Old Business. None.

6. New Business:

The Committee may convene 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 Committee may reconvene into open session to act upon matters discussed in closed session.

a. Other recommendations resulting from closed session discussions.

Motion made by Beno, seconded by Schlag to go into closed session at 4:08pm. Roll Call Vote taken – Schlag –aye; Beno –aye; Geurts –aye. The motion carried unanimously.

Discussion took place in closed session regarding the offer made to Brent Bouchonville for the Public Works Crew and Utility position.

Motion made by Beno, seconded by Schlag to go into open session at 4:37pm. Roll Call Vote taken – Schlag –aye; Beno –aye; Geurts –aye. The motion carried unanimously.

a. Other recommendations resulting from closed session discussions.

Motion made by Beno, seconded by Schlag to agree to the re-hire of B. Bouchonville for the Public Works Crew and Utility position at the previously

approved rate that was established aby the Town Board as well as to adjust the rate of pay for A. Tenor at the amount previously established by the Town Board. The motion carried unanimously.

7. **ADJOURNMENT.**

Motion by Geurts, seconded by Beno to adjourn joint meeting at 4:44p.m. The motion carried unanimously.

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