

Town Board Meeting Minutes
Thursday, December 29, 2016 7:00 AM

Roll Call: Dennis Ferstenou, Frank Braswell and Randy Woodruff

Motion by Dennis to go into Closed Session at 7:00 AM, seconded by Frank

The town board met with Lawrence Frazer and Shawn Nyhus to discuss compensation, benefits, Employee Manual and job performance.

Motion by Dennis to go into open session at 8:12 AM, seconded by Randy

Motion by Frank to recognize Wisconsin Retirement System deduction increase from 6.6% to 6.8%, to approve health insurance increase from \$355.30 per month to \$347.70 per month with clarification as to whether or not a single plan is available for Shawn, and no change in other benefits, and an increase in hourly wage for Lawrence Frazer by \$.43 per hour and an increase in hourly wage for Shawn Nyhus by \$.18 per hour effective January 1, 2017. Seconded by Randy.

Dennis yes

Frank yes

Randy yes

Discussion was also held on the possibility of providing personalized safety-type winter coats and tee shirts for town employees. Dennis will have Laurie investigate the availability and cost of these items for further consideration.

Meeting was adjourned at 8:40 AM.

Minutes by: Dennis Ferstenou