

CLOSED

TOWN BOARD MEETING

March 17, 2008

The meeting was called to order by Town Chairman Mark Luebke. Roll indicated that Supervisors Breaker, Kiesow, Lettau and Klingenberger are present.

A motion by Supervisor Kiesow to proceed into closed session per Section 19.85(1)(c) was made and seconded by Supervisor Breaker. Roll call vote: Supervisors Breaker-yes, Lettau-yes, Luebke-yes, Kiesow-yes, and Klingenberger-yes.

Chairman Luebke presented the salary range for the administrator, clerk-treasurer and deputy clerk-treasurer as had been suggested by the Town's Compensation Committee.

Town Administrator: \$56,000-\$68,000 – Salaried

Clerk-Treasurer: \$28,000-\$40,000 – Salaried

Deputy Clerk-Treasurer: \$22,000-34,000 (\$10.58 to \$16.35 per hour) - Hourly

Chairman Luebke stated the range for the Town Administrator allows for flexibility and should the present Administrator leave would allow the Town to hire a replacement at either a higher or lower salary depending on experience. Chairman Luebke said the range that the Compensation Committee came up with give flexibility.

The deputy at a per hour rate gives training potential and also flexibility regarding experience.

Benefits will take time especially if the Town goes with the Wisconsin Retirement Plan.

Salary range has been budgeted for 2008. When budgeting for 2009, could budget at that time for performance as well as cost of living.

Town Chairman asked if everyone is satisfied with the salary range. Presently Joanne Sievert the Clerk-Treasurer who is fulfilling the term of Matt Schenke, will have her term expiring April 10th. Discussed the present deputy Susan Nester-Huebner advancing to that position after the Annual Meeting. Supervisor Klingenberger made the motion to appoint Susan Nester-Huebner for six months starting April 10, 2008 at \$28,000, seconded by Supervisor Lettau. This motion was amended by Supervisor Klingenberger to be for seven months due to the presidential election November 4, 2008, seconded by Supervisor Lettau. Motion carried by voice vote. Term will be from April 10 – November 10, 2008.

June 10, 2008 will be Craig Clark's third year anniversary as the Town Administrator.

Supervisor Kiesow made the motion to go into open session, seconded by Supervisor Lettau. Roll vote: Supervisors – Klingenberger-yes, Kiesow-yes, Luebke-yes, Lettau-yes and Breaker-yes. Motion carried by voice vote.

Respectfully submitted,

Joanne Sievert, Clerk