

SPECIAL MEETING MINUTES
TOWN OF MCMILLAN
M403 ELM STREET
SEPTEMBER 15, 2011 7:00 PM
CLOSED SESSION

H. MOTION TO ADJOURN TO CLOSED SESSION UNDER WIS. STATE STATUTE SECTION 19.85(1)(C).

1. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT AND EMPLOYMENT OF TOWN CLERK/TREASURER.

2. APPROVAL/DISAPPROVAL OF SALARY, HOURS AND BENEFITS FOR TOWN CLERK/TREASURER.

MOTION BY R. DUERR SECOND BY R. WEGNER TO ADJOURN TO CLOSED SESSION UNDER WIS. STATE STATUTE SECTION 19.85(1)(C).

VOTE: R. WEGNER-AYE; D. SWENSON-AYE; R. DUERR-AYE; G. ENGEL-AYE; C. OPITZ-AYE.

MOTION CARRIED. 5-0

8:05 PM (AT CLERK/TREASURER OFFICE)

DISCUSSION: CONTACT MADE BY R. DUERR, AUTHORIZED BY C. OPITZ TO MEET WITH N. DITTMAN ON 9/14/11, TO RESOLVE ISSUES WITHHOW THE INTERIM CLERK/TREASURER LEFT. N. DITTMAN WOULD LIKE FULL-TIME NOT INTERIM. P.P.-PROBATION PERIOD FOR 6 MONTHS, 2080 HRS/YEAR IS FULL-TIME, 1248-2080 HRS/YEAR IS PART-TIME, 28 HRS=1114 ANNUAL HRS.; 24 HRS+MEETINGS/WEEK.

MOTION BY G. ENGEL SECOND BY D. SWENSON TO HIRE PART-TIME CLERK/TREASURER FOR 24HRS+MEETINGS/WEEK @\$12/HR.

VOTE: R. WEGNER-NAY; R. DUERR-NAY; D. SWENSON-AYE; G. ENGEL-AYE; C. OPITZ-AYE.

MOTION CARRIED. 3-2

MOTION BY R. DUERR SECOND BY R. WEGNER TO OFFER N. DITTMAN POSITION OF TOWN CLERK/TREASURER PER RECOMMENDATION OF AD-HOC COMMITTEE.

VOTE: R. WEGNER-AYE; R. DUERR-AYE; D. SWENSON-AYE; G. ENGEL-AYE; C. OPITZ-AYE.

MOTION CARRIED. 5-0

MOTION TO ADJOURN FROM CLOSED SESSION BY D. SWENSON SECOND BY G. ENGEL.

VOTE: UNANIMOUS 5-0. (9:05PM)