

MINUTES

Full Board-Regular Meeting

June 25, 2020

President Dahlke called the meeting to order at 5:59 p.m., noting compliance with the open meeting law.

Members Present: David Dahlke, Jim Allen, Jim Bowers, Mike Arndt, Elgin Bulin

Absent: David Bauman, Jake Beard

Others Present: Owen Mergen

The Pledge of Allegiance was recited

Moved by Bulin, second by Bowers, to adopt the agenda as posted. Motion Carries.

Moved by Allen, second by Bowers, to adopt the June 11, 2020 regular Board meeting minutes

CLOSED SESSION: At 6:01 p.m., it was moved by Arndt, second by Allen, to consider moving into closed session pursuant to Wis. Stat. Sec. 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to conduct interviews and consider Request for Proposals (RFP's) regarding legal representation for the Village of West Baraboo and pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically consider making an offer of employment for and appointing the Director of Public Works. Motion Carries

a. 6:00 p.m. - LaRowe/Gerlach/Taggart LLP

b. 6:30 p.m. – Cross, Jenks, Mercer & Maffei

c. 7:00 p.m. – Boardman & Clark LLP

OPEN SESSION: The board returned to open session at 7:56 p.m. to take action on any items discussed in closed session.

NEW BUSINESS:

A. Moved by Bowers, Second by Allen, to appoint Jeremiah Conley as the Director of Public Works with an annual pay rate of \$70,720 and 80 hours of vacation to be used annually, effective immediately on employment. Motion Carries.

B. Moved by Allen, second by Bowers, to renew the legal representation agreement currently in place with the Boardman Clark law firm. Motion Carries.

ADJOURN: At 8:02 p.m., it was moved by Arndt, second by Bulin, to adjourn. Motion Carries.

Respectfully submitted,

Owen Mergen, Clerk/Treasurer