



February 7, 2018

Special Board Meeting

The Full Board met on Wednesday, February 7, 2018 @ 4:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Special Board Meeting was called to order at 4:00 p.m. by Village President, Larry Ebersold.

Roll Call

Present: Village President, Larry Ebersold
Village Trustee, Diane Barton
Village Trustee, Gary "Goob" Coy
Village Trustee, Caylin Muehlberg (left early at 5:45 p.m.)
Village Trustee, Greg Peer
Village Trustee, Russell Stone

Absent: Village Trustee, Jared Woody

Others: Village Clerk, Patty Bjorklund
Village Treasurer, Sheila Meyer
Public Works Director, Chris Bartlett

Village Trustee Peer moved, seconded by Village Trustee Coy to go into closed session pursuant to § 19.85(1) (c) at 4:01 p.m. to interview chosen applicants for Public Works Crewperson and Equipment Operator.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer, Stone
Nays: NONE
Motion to approve: Carried

Village Trustee Peer moved, seconded by Village Trustee Stone to reconvene into open session at 7:55 p.m.

Ayes: Ebersold, Barton, Coy, Peer, Stone
Nays: NONE
Motion to approve: Carried

Village Trustee Stone moved, seconded by Village Trustee Barton to hire Brenin Stevens for Public Works Crewperson and Equipment Operator at a rate of \$18.00 per hour contingent on passing a background check.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer Stone
Nays: NONE
Motion to approve: Carried



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Village Trustee Coy moved, seconded by Village Trustee, Peer to adjourn the Special Board Meeting at 7:55 p.m.

Ayes: Ebersold, Barton, Coy, Muehlberg, Peer Stone
Nays: NONE
Motion to approve: Carried

Submitted by:

Patty Bjorklund – WCMC, CMC, CMTW
Village Clerk, Deputy-Treasurer
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