



March 8, 2018

Administration Committee Meeting

The Administration Committee met on Thursday, March 8, 2018 @ 10:00 a.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Administration Committee Meeting was called to order at 10:00 a.m. by Committee Member, Greg Peer.

Roll Call

Present: Member, Greg Peer
Member, Gary "Goob" Coy

Absent: Chairman, Larry Ebersold

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

Member Coy moved, seconded by Member Peer to enter into closed session at 10:02 a.m. pursuant to § 19.85(1)(c) Wis. Stats. to review the applicants for Pool Manager.

Ayes: Peer, Coy
Nays: NONE
Motion to approve: Carried

Member Peer moved, seconded by Member Coy to reconvene into open session at 10:10 a.m.

Ayes: Peer, Coy
Nays: NONE
Motion to approve: Carried

Discussion took place in regards to hire of a Pool Manager.

Member Coy moved, seconded by Member Peer to recommend to the full board hire of Sarah Covey as Pool Manager for up to 400 hours at \$15 per hour during swim season.

Ayes: Peer, Coy
Nays: NONE
Motion to approve: Carried

Member Coy moved, seconded by Member Peer to adjourn the Administration Committee Meeting at 10:15 a.m.

Ayes: Peer, Coy
Nays: NONE
Motion to approve: Carried



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Submitted by:

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