

# TOWN OF HARMONY

TOWN SHOP E2905 NEWTON ROAD, GENOA WI 54632

Monday, December 3<sup>rd</sup> 2018

## ***Open Session Minutes***

Present: Chairman Goede, Supervisor Gartner, Supervisor Bauer, Clerk Hass, Scott Lockington, Jim Theler, Patrolman Scotte Meyer.

1. Call to Order

*Chairman Lorn Goede called the meeting to order at 6:00pm*

2. Report of Appropriate Meeting Notice.

*Town of Harmony Clerk reported that appropriate notice had been given.*

3. Scott Lockington and Patrolmen Scotte Meyer.

Discussion: Absence, Voluntary Resignation, Evaluation, Pay Rate, IRA Benefits, Health Insurance, HSA, Experience, Fulltime, Weather/Snow.

4. Board Revised and Updated Road Patrolmen Handbook.

Will review to approve or additions on 12/13/18.

5. Consideration of Future Agenda Items.

2 New Digital Keypads for Outside Doors.

Yield Signs. Fauske + Shingle Hollow and Intersection 56 and South Creek.

Lockable Toolbox.

Date of Caucus.

Old Records/Record Retention

6. Open/Closed session. Motion made by Goede/Bauer not to go into closed session. Motion carried unanimously.

a Board would like a Patrolman Monday thru Friday at Town Shop, Patrolmen could take turns on day off, while still working a 40hour week.

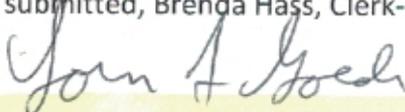
Personnel Matters: Motion made by Bauer/Goede to give Scotte Meyer a raise of \$2.75. and increase matching contribution up to .05% for IRA. Motion Carried unanimously.

Motion Made by Bauer/Goede to hire Scott Lockington as a replacement for Richard Janssen. Pay of \$18 per Hour and match up to .5% for IRA after 60 Days. Motion Carried unanimously.

7. Adjourn: Motion Made by Bauer/Gartner to adjourn. Motion carried unanimously.

Meeting adjourned at 6:55 pm.

Respectfully submitted, Brenda Hass, Clerk-Town of Harmony



Lorn A. Goede