Town of Perry Minutes of Town Board Meeting Town Garage 1386 State Highway 78 Saturday, May 16, 2020

- 1. Call to order. Chairman Roger Kittleson called the meeting to order at 8:05AM. Supervisors Ken Hefty and Mick Klein Kennedy were present. Also in attendance: Mark Eastman.
- Convene Closed Session and Reconvene Open Session, WI Stat. 19.85(1)(c). Consider employment, promotion, compensation, or performance evaluation data of public employee – Town Road Patrolman.

Ken Hefty moved, and Mick Klein Kennedy seconded a motion to convene a closed session under WI §19.85(1)(c) to discuss public employees. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.

Ken Hefty moved, and Mick Klein Kennedy seconded a motion to reconvene the open session. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.

Mick Klein Kennedy moved, and Ken Hefty seconded a motion to hire Mark Eastman as per the following terms:

\$23.45 per hour, with approximately 8 hours of OT per pay period. Also add in the \$4.00/hour HRA, 3% contribution to Town's simple IRA, and six (6) sick days a year, with 50% vested to be reimbursed at end of employment, six (6) Vacation days per year, seven (7) holidays per year, up to \$125.00 clothing allowance, and to allow up to 240 hours of compensatory time per year, up to 100 hours can be carried to next year and remaining compensatory time to be paid by year end.

Motion Carried!

3. Adjourn. Ken Hefty moved, and Mick Klein Kennedy seconded a motion to adjourn. motion carried. The meeting adjourned at 9:45 AM.

Submitted by Mick Klein Kennedy, Supervisor.