



May 29, 2018

Administration Committee Meeting

The Administration Committee met on Tuesday, May 29, 2018 @ 2:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Administration Committee Meeting was called to order at 2:00 p.m. by Committee Chairman, Larry Ebersold.

Roll Call

Present: Chairman, Larry Ebersold
Member, Greg Peer
Member, Gary "Goob" Coy

Absent: NONE

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

Member Peer moved, seconded by Member Coy to move into Closed Session.

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

Member Coy moved, seconded by Member Peer to move out of Closed Session and go into Open Session.

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

The committee would like to hold a Special Board Meeting on Thursday, May 31, 2018 @ 7:00 p.m. to re-interview Dave Slater and Joe Sturdevant. If one of the two cannot re-interview, the committee would like to recommend that the full board interview Scott Johnson at that meeting.

Member Peer moved, seconded by Member Coy to adjourn the Administration Committee Meeting at 2:30 p.m.

Ayes: Ebersold, 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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