



June 4, 2018

Special Board Meeting

The Full Board met on Monday, June 4, 2018 @ 5:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin. The Special Board Meeting was called to order at 5:00 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, Michael Longhenry
Village Trustee, Caylin Muehlberg (arrived at 5:20 p.m.)
Village Trustee, Greg Peer
Village Trustee, Russell Stone

Absent: None

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

Village Trustee, Coy moved, seconded by Village Trustee, Peer to enter into Closed Session pursuant to § 19.85(1)(c) Wis. Stats. to interview applicants for position of Village Crew Person.

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

Village Trustee, Barton moved, seconded by Village Trustee, Stone to reconvene into Open Session to discuss possible hiring of Village Crew Person.

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

Village President, Ebersold discussed the 2 candidates that the board was interested in hiring. Kevin Peterson and John Erickson were looked at. It was decided that a roll call vote would take place for deciding hiring of either individual. The vote went as follows:

Kevin Peterson: Village Trustee, Muehlberg; Village Trustee, Peer; Village Trustee, Stone
John Erickson: Village President, Ebersold; Village Trustee, Barton; Village Trustee, Coy; Village Trustee, Longhenry (Public Works Director, Bartlett)

The final vote was: John Erickson – 5
Kevin Peterson – 3



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Village Trustee, Barton moved, seconded by Village Trustee, Longhenry to hire John Erickson after he gives his 2-week notice with his current employer and starting pay will be at a rate of \$17.00 per hour. He will obtain a CDL in the future for the Village of Grantsburg.

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

Village Trustee, Longhenry moved, seconded by Village Trustee, Barton to adjourn the Special Board Meeting at 7:01 p.m.

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

Submitted by:

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