

## **Special Board Meeting**

The Village Board met on Wednesday, February 13, 2019 @ 5:30 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

The Special Board Meeting was called to order @ 5:35 p.m. by Village President, Larry Ebersold.

### Roll Call

Present:Village President Larry Ebersold<br/>Village Trustee Russ Stone<br/>Village Trustee Diane Barton<br/>Village Trustee Caylin MuehlbergAbsent:Village Trustee Gary "Goob" Coy<br/>Village Trustee Mike Longhenry<br/>Village Trustee Greg PeerOthers:Police Chief Jeff Schinzing<br/>Director of Public Works Chris Bartlett (arrived at 6:00 p.m.)

# Motion by Trustee Stone, seconded by Trustee Muehlberg to convene into Closed Session for the purpose of interviewing candidates for the position of Deputy Clerk/Treasurer. Motion carried.

### Motion by Trustee Stone, seconded by Trustee Barton to reconvene into Open Session. Motion carried

The board discussed the 6 candidates who interviewed for the position of Deputy Clerk/Treasurer (Jayne Schwartz withdrew her application on February 9<sup>th</sup>).

Motion by Muehlberg, seconded by President Ebersold to offer the Deputy Clerk/Treasurer position to Allison Longhenry at a starting wage of \$18.00 per hour. Motion carried 3 to 1, Trustee Stone opposed.

### Meeting was adjourned at 8:10 p.m.

Submitted by:

Sheila Meyer Village Clerk/Treasurer