

**Town of Grant
Town Board Meeting
Closed Session
Wednesday, April 12, 2017
@ 5:30 pm**

Present: Chairperson Schwab, Winkler, Yetter, Luecht, Zimmerman.
Dave Feit: Part-time Public Works Employee (attended @ 5:30 pm only)

Chairperson Schwab called meeting to order @ 5:40pm.

Closed Session

Motion: (Schwab, Winkler) Move to go into closed session @ 5:40pm under authority of Wisconsin Statutes 19.85(1)(c) considering employment or compensation of any public employee over which the government body exercises responsibility (specifically draft Work Agreement and work-load analysis for part-time grader operator, and employment of Transfer Station employee). Unanimous Ayes. Motion carried.

The doors at the town hall were posted with Closed Session signs.

Closed Session reconvened after Monthly Town Board Meeting on April 12th, 2017 @ 9:25 pm.

Motion: (Yetter, Winkler) Move to come out of closed session @ 9:50pm. Unanimous Ayes. Motion carried

Closed Session signs were removed from town hall doors.

Corrections to 2017 Work Agreement for Dave Feit will be considered.

Motion: (Yetter, Schwab) Move to put Betty Petrusky on as Transfer Station alternate during warm weather contingent on passing Job Function Assessment. Unanimous Ayes. Motion carried.

Motion: (Yetter, Winkler) Move to adjourn at 10:00pm. Unanimous Ayes. Motion Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: May 10, 2017