

**Town of Grant
Town Board Meeting
Closed Session
Wednesday, March 14, 2018
5:30-6:00 PM**

Present: Chairperson Schwab, Winkler, Yetter, and Zimmerman.
Part time Grader Operator Dave Feit.

Chairperson Schwab called meeting to order @ 5:30pm.

Chairperson Schwab indicated that Dave Feit asked to meet with Board re: Work Agreement.

Closed Session

Motion: (Schwab, Yetter) Move to go into closed session under authority of Wisconsin Statutes 19.85(1) (c) considering employment and compensation of public employee (P.T. Grader Operator) over which the government body exercises responsibility. Unanimous Ayes. Motion carried.

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

Motion: (Schwab, Winkler) Move to come out of closed session @ 5:55pm. Unanimous Ayes. Motion carried.

Closed Session signs were removed from town hall doors.

Motion: (Schwab, Yetter) Move to amend Employment Agreement 2018 with Dave Feit as discussed. Unanimous Ayes. Carried.

Motion: (Schwab, Winkler) Move to adjourn @ 6:00 pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: April 11, 2018