

**Town of Grant
Town Board Meeting
Closed Session
Thursday January 5, 2017**

Present: Chairperson Schwab, Winkler, Yetter, Luecht, Zimmerman.
Marty Rutz, Full-time Public Works Employee

Chairperson Schwab called meeting to order @ 3.40pm.
Public Notice posted January 3, 2017.

Closed Session

Motion: (Schwab, Yetter) Move to go into closed session @ 3:40pm under authority of Wisconsin Statutes 19.85(1)(c) considering employment or compensation of any public employee over which the government body exercises responsibility and Wisconsin Statutes 19.85(1)(f) considering medical data of specific person. 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 @ 4:45pm. Unanimous Ayes. Motion carried

Closed Session signs were removed from town hall doors.

Motion: (Schwab, Yetter) Move to reconsider Full Time Employee Agreement for Marty Rutz with suggested changes. Unanimous Ayes. Motion carried.

Chairperson Schwab prepared a spreadsheet from time sheets, as a tool to give Board Members and employee information regarding numbers of hours spent in each category.

Motion: (Winkler, Yetter) Move to approve Town Board Meeting minutes from December 22, 2016 as written. Unanimous Ayes. Motion Carried.

Motion: (Yetter, Winkler) Move to adjourn at 5:00pm. Unanimous Ayes. Motion Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: 01-11-2017