

**Town of Grant
9011 County Road WW
Town Board Meeting
December 28, 2011**

Present: Schwab, Yetter, Winkler, Luecht and Zimmerman.
Chairperson Schwab called meeting to order at 8:00am.

Open Session:

Motion: (Yetter, Schwab) Move to go into Closed Session under authority pursuant to 19.85 (c) -Considering full time and part time road employee agreements, hiring additional employee(s) for snowplowing and Transfer Station and 19.85 (g) Town /United Ambulance Contract. Carried. Unanimous Ayes.

Treasurer Luecht posted front and back doors with Closed Session signs.

Motion: (Yetter, Winkler) Move to come into open session. Carried. Unanimous Ayes.

Closed Session signs were removed from front and back doors.

Motion: (Schwab, Yetter) Approve 2012 Full time Employee Agreement with noted changes for health insurance. Carried. Unanimous Ayes.

Motion: (Schwab, Winkler) Approve Part Time Employee Agreement, striking Zoning Administrator Wages. Carried. Unanimous Ayes.

Motion: (Winkler, Yetter) Move to hire Charles Rickman and Wally Buss as back up Snowplow Operators, with Wally Buss as 4th call in and Charles Rickman as 5th call in. Carried. Unanimous Ayes.

Note: Background checks on new hires before employment and copy of Drivers License on file for Snowplow Operators.

Motion: (Yetter, Winkler) Move to hire Greg Dahl permanent part time Transfer Station Attendant and Duane Steinke as alternate, contingent on passing Job Function Test administered by Ministry Saints Health Care Services. Carried. Yetter-Aye; Winkler-Aye; Schwab -recused herself from voting.

Motion: (Winkler, Yetter) Move to adjourn at 12:20pm. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Clerk Town of Grant