

**Town of Grant
Town Board Meeting
Closed Session
Tuesday, January 2, 2018
6:30 pm**

Present: Chairperson Schwab, Winkler, Yetter, Luecht and Zimmerman.
Chairperson Schwab called meeting to order @ 6:40pm.

Minutes:

- **Motion: (Schwab, Yetter) Move to approve Monthly Board Meeting minutes from November 8, 2017 as corrected. Unanimous Ayes. Carried.**

Closed Session

Motion: (Schwab, Yetter) Move to go into closed session @ 6:50pm under authority of Wisconsin Statutes 19.85(1) (c) considering compensation or performance evaluation of any public employee over which the government body exercises responsibility (re: Work Agreement(s). Unanimous Ayes. Motion carried.

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

Motion: (Schwab, Yetter) Move to come out of closed session @ 8:00pm. Unanimous Ayes. Motion carried

Closed Session signs were removed from town hall doors.

Full time Employment Agreement stands as is with minor changes:

- page 1, paragraph 2 injury notice within **24 hours** vs one (1) working day
- page 3, Safety Apparel: **safety-toed boots** vs steel-toed boots

Motion: (Schwab, Yetter) Move to send letter to Full-time Employee, Marty Rutz re: purchasing and cell phone changes. Ayes-Yetter, Schwab; Nay-Winkler. Motion Carried.

Motion: (Schwab, Yetter) Move to adjourn @ 8:05 pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: January 10, 2018