

**Town of Grant
Town Board Meeting
Closed Session
Tuesday February 27, 2018
Immediately following Town Board meeting**

Present: Chairperson Schwab, Winkler, Yetter, Luecht and Zimmerman.
Chairperson Schwab called meeting to order @ 7:40pm.

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. Re: Work Agreement @ 7:42 pm. 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 @ 8:15pm. Unanimous Ayes. Motion carried.

Closed Session signs were removed from town hall doors.

Employment Agreement from 2017 was gone through and changes were made for 2018.

Motion: (Yetter, Winkler) Move to send Employment Agreement and Letter to Dave Feit. Unanimous Ayes. Carried.

Chairperson Schwab indicated that hours spent grading will be tracked.

Motion: (Schwab, Winkler) Move to adjourn @ 8:20 pm. Unanimous Ayes. Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: April 11, 2018