

**Town of Grant
Town Board Meeting
Closed Session
January 14, 2015**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.
Chairperson Schwab called meeting to order @ 5:00pm.

Motion: (Yetter, Winkler) Move to go into closed session under authority of Wis. Statutes 19.85(1) (c) considering compensation of public employees over which the government body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to Notice of Claim, and litigation in which it is or is likely to become involved against Portage County regarding errant levy for ambulance services. Carried. Unanimous Ayes.

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

Motion: (Yetter, Winkler) Move to come out of closed session @ 6:10pm. Carried. Unanimous Ayes.

Closed Session signs were removed from town hall doors.

Motion: (Winkler, Yetter) Move to approve Notice of Claim filing and give Chairperson Schwab authority for approval of final copy. Carried. Unanimous Ayes.

Motion: (Winkler, Yetter) Approve compensation of public employees as indicated: Transfer Station Attendant- increase of 15 cents to \$10.65 hour; Election Workers- increase of \$1.00 to \$10.00 hour. Carried. Unanimous Ayes.

Note: the following compensations have remained the same: Public Works (part-time) - \$12.00 hr; Snowplow Operators (part-time)-\$14.00 hr.; Clerk/Secretary (extra hours)- \$10.00 hr.; Zoning Administrator - \$3,940.00 year; and Appointed Committee positions per Diem - \$40.00.

Motion: (Winkler, Yetter) Move to adjourn @ 6:20pm. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Town Clerk