

**Town of Grant  
9011 County Road WW**

**Special Town Board Meeting  
November 29, 2010**

Present: Schwab, Kertis, Goska, Garry Saeger and Zimmerman (4:40pm- Election Audit/Portage Cty).

Chairperson Schwab called meeting to order at 4:00pm.

**Motion: (Kertis, Goska) Move to go into Closed Session under authority of Wis. Statutes 19:85(1) (e) to meet with full-time employee to finalize agreement for 2011 at 4:10pm. Carried. Unanimous Ayes.**

Closed Session signs were posted on doors by Schwab.

**Motion: (Goska, Kertis) Move to come out of Closed Session at 5:10pm. Carried. Unanimous Ayes.**

Closed Session signs were removed from doors by Zimmerman.

**Motion: (Schwab, Kertis) Approve Full-time employee agreement for one year with 2011 wages of \$18.75, a 1.5% increase. Holidays stay the same and review after 6 months, in May of 2011. Carried. Roll Call Vote: Schwab-yes; Kertis-yes; Goska-no.**

**Motion: (Goska, Kertis) Move to adjourn at 5:25pm. Carried. Unanimous Ayes.**

Respectfully submitted by,



Vicky Zimmerman, Clerk