

Minutes
Town of Onalaska – Special Meeting
August 17, 2011 3:30pm

Chairman Bogert called the meeting to order at 3:30 PM. All supervisors were present.

Supervisor Thompson made a motion to approve the agenda. Supervisor Schultz seconded the motion. Motion passed unanimously.

Proposal presented by Jim Webb for the Town Building Inspector.

Supervisor Thompson made a motion to go into closed session. Supervisor Michaels seconded the motion. Roll call vote was unanimous.

Chairman Bogert read the purpose of closed session: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – pursuant to section 19.85(1)(c) Board to review proposal presented by Jim Webb for Town Building Inspector. Discussion of rate of pay for Town Building Inspector.

In closed session the board reviewed the proposal for the Town Building Inspector. Supervisor Thompson made a motion to return to open session, Supervisor Michaels seconded the motion. Motion passed unanimously.

Supervisor Thompson made a motion to make a proposal to Jim Webb to enter into a contract for a Building Inspector. He will provide a written contract and our attorney will review it. Supervisor Schultz seconded the motion. Roll call vote was unanimous.

Supervisor Thompson made a motion to have Chairman Bogert contact Jim Webb to enter into a contract and discuss with him how to handle the interim. As well as contact the Town's attorney to send a letter of termination to Bud Raymer. Supervisor Michaels seconded the motion. Roll call vote was unanimous.

Supervisor Schultz made a motion to adjourn at 4:25pm. Supervisor Fogel seconded the motion. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Clerk.