



634 State Road 19 PO Box 37, Marshall, WI 53559
www.townofmedina.org

Town of Medina Board of Supervisors
November 21, 2017 -- Town of Medina Garage
Special Meeting of the Town Board

The meeting was called to order at 7:00 PM by Chairman Weinberger

Present were Chairman Weinberger, Supervisors John Hellenbrand, John Ward and Sam Anderson and Sue Zingshiem. Also present were Clerk Ron Jacobson and Patrolman Jim Hellenbrand.

The Pledge of Allegiance was recited.

Meeting was posted Saturday November 18, 2017 Town Garage, townofmedina.org.

ADMINISTRATIVE:

Public Appearances: None

OLD BUSINESS:

None

NEW BUSINESS:

None

Motion by Chairman Weinberger to convene into Closed Session per Wisconsin Statute §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. Seconded by Supervisor Hellenbrand. Invited in addition to the Board of Supervisors; Clerk Jacobson and Patrolman Hellenbrand. 7:04 PM Roll Call Vote: Supervisor Anderson yes, Supervisor Hellenbrand yes, Supervisor Zingshiem yes, Chairman Weinberger yes, Supervisor Ward yes motion carried 5-0. Mike Schlimgen was invited into the closed session at 8:51 PM and dismissed from the close session at 9:20 PM.

Reconvene to Open Session per Wisconsin Statutes §19.85(2). 9:27 PM Roll Call Vote: Supervisor Hellenbrand yes, Supervisor Ward yes, Supervisor Zingshiem yes, Chairman Weinberger yes, Supervisor Anderson yes, motion carried 5-0.

Action from Closed Session on Employee Hiring and Wages: The Town Board discussed updates to the Personnel Policy including prorating vacation schedule, revisions to the paid holiday schedule, a review of the ability to use sick leave and vacation during the probationary period and the TASC program offered. The Personnel Policy will need to be updated to reflect any changes. Motion by Supervisor Anderson to hire Mike Schlimgen as full-time Assistant Patrolman starting at \$20.50 per hour and at \$21.00 per hour after a 180-day probationary period, eligibility for WRS and TASC effective January 1,



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2018 and the benefits to be offered in the revised Personnel Policy, seconded by Supervisor Ward. Roll Call Vote: Supervisor Ward yes, Supervisor Zingshiem yes, Chairman Weinberger yes, Supervisor Anderson yes, Supervisor Hellenbrand abstained. Motion carried 4-0, Supervisor Hellenbrand abstained.

Adjournment: Motion to adjourn by Supervisor Ward, 2nd by Supervisor Anderson. **Majority Vote:** Motion carried 5-0. Adjourn 9:36 PM.

Respectfully submitted by Town Clerk Ron Jacobson

Approved December 6, 2017