

VILLAGE OF NEW AUBURN
MEETING MINUTES: SPECIAL BOARD
on Friday, January 26, 2024 at 6:00 p.m.

The Village of New Auburn held a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. Meeting called to order at 6:00 p.m. by President Berg. Answering roll call were: President Shannon Berg; Trustees Dalton Hinke, Verlyn Motzer, Gary Pitts, Allan Anderson. All present. Staff present: Clerk Story.
2. Consider/Act on Solid Waste 'Dump' Survey to Citizens;
No action.
3. Consider/Act on Solid Waste 'Dump' Days and/or Hours;
Motion by President Berg/Trustee Hinke to return dump days to Wednesdays and Saturdays and dump hours for Wednesdays Noon to 5:00 p.m. and Saturdays 8:00 a.m. to Noon. Saturdays hours pending having workers. 4 – aye; 1 – opposed. Motion carried.
4. Consider/Act on Public Works Lead and/or Grounds/Facilities Maintenance Job Descriptions;
Motion by Trustees Motzer/Anderson to change job description for both positions as required and change public works lead to be changed to Public Works Operator and remove the Lead title. Position to be \$20 to \$30 based on performance evaluation. 4 – aye. 1 – opposed. Motion carried.
5. Discussion and Possible Consider/Act on Public Works On-Call Pay;
Motion by President Berg/Trustee Motzer to appoint Ardith Story to conduct and review an on-call pay survey from other sources and review and establish an on-call pay but not to exceed \$50/day, as a stipend for the public works department. All aye. None opposed. Motion carried.
6. Consider/Act on Public Works Lead Position for Wages and/or Evaluation in Closed Session.
Motion by Trustees Hinke/Pitts to move into closed session per WI Stat. 19.85(1)(c) at 6:54 p.m. Roll call: Hinke – aye; Motzer – aye; Pitts – aye; Anderson – aye; Berg – aye. 5-0. All aye. None opposed. Motion carried.
7. Motion by Trustee Hinke/Pitts to open session at 7:30 p.m. All aye. None opposed. Motion carried.
8. Possible action on closed session items;
Motion by Trustee Hinke/President Berg to remove the weekend rotations and be on call mandatory until further notice. All aye.
9. Consider/Act on Employee Holiday Pay;
Motion by Trustees Motzer/Hinke to pay employee bonus of \$250 to current employees. All aye. None opposed. Motion carried.
10. Adjourn. Board indicated Plan Commission meeting be scheduled for January 29, 2024 at 3:30 or 4:00 p.m. President Berg/Trustee Anderson adjourned the meeting at 7:43 p.m.

Prepared by
Ardith Story, Clerk-Treasurer