

**VILLAGE OF NEW AUBURN**  
**MEETING MINUTES: SPECIAL BOARD**  
on Tuesday, March 5, 2024 at 5:00 p.m.

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

1. President Shannon Berg called the meeting to order at 5:00 p.m. Answering roll call were: Trustees Brad Lotts, Alan Anderson, Shannon Berg. Absent: Gary Pitts. Staff present: Clerk Story.
2. Recess into Closed Session per WI Statute §19.85(1)(c) for the following purposes: *“[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Interviewing/Hiring Candidate for Clerk-Treasurer Position;*  
Motion by President Berg/Trustee Anderson to move into closed session by WI Stat. 19.85(1)(C) at 5:01 p.m. Roll call: Brad Lotts – aye; Alan Anderson – aye; Shannon Berg – aye. 3-0. Motion carried.
3. Reconvene into open session;  
Motion by President Berg/Trustee Lotts to open session. All aye. None opposed. Motion carried.
4. Possible action on closed session items;  
Motion by President Berg/Trustee Lotts to extend the Clerk-Treasurer vacancy position to Brad Hanson with an exempt (salaried) position at the annual wage of \$60,000. All aye. None opposed. Motion carried.
5. Consider/Act on Administrative Services for Clerk-Treasurer Position Transition;  
Motion by President Berg/Trustee Lotts to approve administrative services by continuing Ardith Story’s employment thru to May 15, 2024. All aye. None opposed. Motion carried.
6. Consider/Act on On-Call Pay for Public Works;  
Motion by President Berg/Trustee Anderson to rescind the motion of on-call pay for public works to dissolve the on-call pay permanently. Roll call: Alan Anderson – aye; Shannon Berg – aye; Brad Lotts – aye. 3-0. Motion carried.
7. Adjourn.

Prepared by  
Ardith Story, Clerk-Treasurer