

**VILLAGE OF WYOCENA
SPECIAL BOARD MEETING MINUTES
MONDAY, AUGUST 23, 2021**

Call to order: Village President Kim Bauer called the meeting to order at 4:32 p.m.

Roll call: President Kim Bauer, Trustees: Doug Rose, Mitchell Walsh, Rebecca Sersch, Patty Jacobson, and Kathy Morrison. Also present: Administrator/Clerk-Treasurer Lori Kratky.

Absent Trustee: Rusty Schiradelly.

Proof of Posting: Village Clerk posted the agenda for the August 23, 2021 Special Board meeting on the bulletin board at Wyocena Community Center, Wyocena Post Office, the United Cooperative – Wyocena and the Village website on Thursday, August 19, 2021.

Recognition of Visitors: None

New Business:

CLOSED SESSION: The Board invited Lori Kratky to attend closed session. Motion by Sersch, second by Morrison, to enter into closed session at 4:33 p.m. under state statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call: Sersch – yes, Walsh – yes, Morrison – yes, Jacobson – yes, Bauer – yes, Rose – yes. M.C.

The Board returned to open session at 4:59 p.m.

Public Works Foreman Position: Motion by Sersch, second by Walsh, to promote Jeremy Crary to the Public Works Foreman position with a .50 per hour pay increase with the position beginning August 28, 2021. M.C.

Utility Operator Position: Motion by Walsh, second by Jacobson, to approve the Utility Operator position job description as presented and to advertise the Utility Operator position for two weeks in the Rio Shopper, Pardeeville Shopper, and Portage Daily Register at a wage of \$16 - \$18 per hour depending on qualifications and to increase pay for the position .50 per hour once the required water utility operator license is obtained and .50 per hour once the required wastewater operator licenses are obtained. M.C.

Budgets – 2022 Wages: Motion by Sersch, second by Bauer, to approve a 2% wage increase in 2022 for Police Chief Eric Fisher, Police Officer James Olrick, Public Works Foreman Jeremy Crary, and Administrator/Clerk-Treasurer Lori Kratky. Roll Call: Walsh – yes, Morrison – yes, Jacobson – yes, Bauer – yes, Rose – yes, Sersch – yes. M.C.

Board Comments: Next regular board meeting will be September 13, 2021.

Adjournment: Motion by Rose, second by Sersch, to adjourn at 5:02 p.m. M.C.

Lori Kratky, Village Clerk