SPRINGFIELD TOWN BOARD

MEETING MINUTES

Wednesday, May 30, 2018, 7:00 P.M.

Personnel Meeting

Springfield Town Hall

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Don Hoffman called the meeting to order at 7:30 p.m.

Roll call shows Chair Hoffman and Supervisors Dave Laufenberg, Jim Pulvermacher, Art Meinholz, and Dan Dresen present.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, and Deputy Clerk-Treasurer Doreen Jackson.

Pledge of Allegiance was recited.

1. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk-Treasurer confirmed that the agenda was posted at town hall and on the Town website. Meeting is being recorded.

1. INFORMAL PUBLIC COMMENT TIME – None.

*The Board may vote to go into closed session pursuant to WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

**Motion by Sup. Pulvermacher, seconded by Sup. Dresen to go into closed session pursuant to WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote:**

**Sup. Dresen - Aye**

**Sup. Meinholz – Aye**

**Sup. Pulvermacher – Aye**

**Sup. Laufenberg – Aye**

**Chairman Hoffman - Aye**

**Motion carried, 5-0.**

1. PERSONNEL PERFORMANCE AND COMPENSATION REVIEWS
   1. ROAD PATROLMAN DARIN RIPP
   2. CLERK-TREASURER DIANAH FAYAS
   3. DEPUTY CLERK-TREASURER DOREEN JACKSON

*Reconvene in Open session if necessary – possible action on closed session, if applicable.*

**Motion by Sup. Pulvermacher, seconded by Sup. Meinholz to come out of closed session and reconvene open session. Roll call vote:**

**Sup. Dresen - Aye**

**Sup. Meinholz – Aye**

**Sup. Pulvermacher – Aye**

**Sup. Laufenberg – Aye**

**Chairman Hoffman - Aye**

**Motion carried, 5-0.**

**Motion by Sup. Dresen, seconded by Sup. Pulvermacher, to increase Darin’s wage $2 per hour, to $24 per hour, bring Dianah up to $56,000 per year, and Doreen up another $2 per hour to put her at $22 per hour, effective June 1, 2018. Motion carried, 5-0.**

1. FIREARM CARRY ON TOWN PROPERTY

Supervisors discussed and heard input from staff regarding firearms on Town property.

**Motion by Sup. Meinholz, seconded by Sup. Pulvermacher to take the firearms prohibited sign down, noting no objections from staff. Motion carried, 5-0.**

1. COMMITTEE REPORTS – None.
2. ROAD PATROLMAN’S REPORT – None.
3. CLERK/TREASURER’S REPORT – None.
4. ADJOURN

**Motion by Sup. Meinholz, seconded Sup. Pulvermacher to adjourn the meeting at 7:50 p.m. Motion carried, 5-0.**