

TOWN OF FIFIELD SPECIAL BOARD MEETING
MINUTES OF March 8, 2018

ROLL CALL: Meeting was brought to order on March 8, 2018 at 2:00 p.m. at the Fifield Town Hall. Present: K. Balzar, J. Hintz and J. Wierzba. Also present S. Putnam.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(C) TO CONSIDER EMPLOYMENT OF A PART TIME CLERK/TREASURER (INCLUDING CONDUCTING INTERVIEWS) AND PURSUANT TO WISCONSIN STATUTES 19.85(1)(B) TO CONSIDER DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR INVESTIGATION OF CHARGES AGAINST SUCH PERSON: At 2:03 p.m. motion (Wierzba, Hintz) to go into closed session pursuant to WI Statutes 19.85(1)(c) to consider employment of a part time clerk/treasurer including conducting interviews and pursuant to Wisconsin Statutes 19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or investigation of charges against such person. Roll call vote: Balzar – aye, Hintz – aye, Wierzba - aye. Motion approved.

At 5:00 p.m. the meeting was reconvened into open session.

HIRE A PART TIME CLERK/TREASURER: Motion (Balzar, Hintz) to recommend Jennifer Jontry as deputy clerk/treasurer at \$15.00 per hour until April 17, 2018 when she will be appointed clerk/treasurer with a salary to be determined. Motion approved, voice vote (3,0).

DISCUSS ANY FURTHER ACTION REGARDING POSSIBLE DISMISSAL OR DISCIPLINE OF PUBLIC EMPLOYEE: No action taken at this time. The matter will be addressed at the Special Town Board meeting scheduled for 5:15 p.m. on March 15, 2018.

ADJOURN: Motion at 5:10 p.m. (Balzar, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam Town Clerk