

TOWN OF FIFIELD SPECIAL BOARD MEETING
MINUTES OF March 15, 2018

ROLL CALL: Meeting was brought to order on March 15, 2018 at 5:15 p.m. at the Fifield Town Hall. Present: K. Balzar, J. Hintz and J. Wierzba. Also present J. Jontry, S. Putnam, and Lt. G. Wirsing.

ADJOURN TO CLOSED SESSION 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 AND PURSUANT TO WISCONSIN STATUTES 19.85(1)(C) TO CONSIDER EMPLOYMENT OF A FOREST HOME CEMETERY ADMINISTRATOR (INCLUDING CONDUCTING INTERVIEWS): At 5:16 p.m. motion (Balzar, Wierzba) to go into closed session 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 and pursuant to WI Statutes 19.85(1)(c) to consider employment of a Forest Home Cemetery Administrator (including conducting interviews). Roll call vote: Balzar - aye, Hintz - aye, Wierzba - aye. Motion approved.

At 6:25 p.m. the meeting was reconvened into open session.

DISCUSS ANY FURTHER ACTION REGARDING POSSIBLE DISMISSAL OR DISCIPLINE OF PUBLIC EMPLOYEE: No action will be taken.

HIRE A FOREST HOME CEMETERY ADMINISTRATOR: Motion (Balzar, Wierzba) to hire Marilee Behling as Forest Home Cemetery Administrator with a salary of \$2,000. Motion approved, voice vote (3, 0).

ADJOURN: Motion at 6:27 p. m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Jennifer J. Jontry, Deputy Town Clerk