

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
SPECIAL TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 3, 2021
6:00 P.M., CRESCENT TOWN HALL**

BOARD MEMBERS PRESENT: Joel Knutson, Chair; Kyla Waksmonski, Supervisor; Mike Pazdernik, Supervisor; Tracy Hartman, Clerk; Carla Fletcher, Treasurer.

CALL TO ORDER: Chairman Knutson called the meeting to order at 6:00 p.m. at the Crescent Town Hall. The meeting has been properly posted and distributed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Pazdernik to approve the agenda. Seconded by Waksmonski. All aye. Motion carried.

ANNOUNCE - Resignation of lead road crew worker – Knutson reported that Ted Lundt has given his notice of retirement and his last day will be December 31, 2021. Knutson stated that the board will need to decide how to fill that position.

CONSIDER MOTION TO CONVENE TO CLOSED SESSION. Pursuant to WI State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility (topic: Discussion/Possible Decision – Possible promotion/compensation of road crew worker).A roll call vote will be taken to go into closed session and it is anticipated that the County Board will return to open session by roll call

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Motion by Pazdernik to go into closed session at 6:05 p.m. Seconded by Waksmonski. Pazdernik, aye; Waksmonski, aye; Knutson, aye. Motion carried.

Motion by Waksmonski to return to open session at 7:06 p.m. Seconded by Pazdernik. Pazdernik, aye; Waksmonski, aye; Knutson, aye. Motion carried.

Knutson announced that while in closed session the board voted to promote Brad Gerdes to the position of lead road crew worker effective January 1, 2022. This will leave the 2nd road crew position open and needing to be filled.

DISCUSSION/POSSIBLE DECISION REGARDING: Posting open road crew position and set date for interviews. Discussion regarding the posting that will be published and posted.

Discussion regarding the wages. The range that will be posted will be \$19.07 to \$21.22.

Deadline for applications will be 4:30 p.m. on Friday November 26th, 2021 with interviews occurring on Wednesday, December 1st and Thursday, December 2nd.

ADJOURN

Motion by Waksmonski to adjourn at 7:25 p.m. Seconded by Pazdernik. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk