

July 27, 2021

Special Meeting of the Board of Supervisors

Joel Johnson

Gilbert Meyer

Mike Chell

Marjean Legler

Laura Mckeag

2 others in attendance

1. Joel Johnson called the meeting to order
2. **Approval of Agenda:** Gilbert Meyer motioned to approve the agenda, Mike Chell seconded, carried
3. **PTO time:** Mike Chell motioned to allow payment of the PTO that Duane Selander had remaining. The clothing allowance of \$135 will not be paid. Gilbert Meyer seconded, carried.
4. **Memorial:** Mike Chell motioned to have Gilbert Meyer check with Red Iron Studio in Frederic to make a bench dedicated as a memorial to Duane. Joel Johnson seconded, carried.
5. **Review and adjust employee contract:** Motion was made by Gilbert Meyer to change the holiday pay from 10 hours to 8 hours. Seconded by Mike Chell, carried. Mike Chell made the motion to specify the following changes to the contract.
 - a. the work week will consist of four (4) ten-hour days.
 - b. Upon resignation, termination, or death a maximum of 40 hours accrued PTO will be paid. No remaining clothing allowance will be paid out.
6. Mike Chell motioned to adjourn Gilbert Meyer seconded, adjourned 9:15