

Town of Somerset
Special Town Board Meeting Minutes
Wednesday, October 11, 2017

Chairman Schachtner called the special meeting to order at 9:00 p.m. Present were Germain, Plourde, Rauch, Demulling and Schachtner. Motion by Plourde, seconded by Demulling to approve the agenda. Motion carried.

New Business: Motion by Demulling, seconded by Germain to convene into closed session per WSS 19.85 (c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility-roll call vote: Demulling-yes, Rauch-yes, Plourde-yes, Germain-yes, Schachtner-yes. Closed session at 9:05 p.m. Koester exited the meeting.

Reconvene into open session: Motion by Demulling, seconded by Rauch to reconvene into open session at 9:30 pm. Roll call vote: Demulling-yes, Rauch-yes, Germain-yes, Plourde-yes, Schachtner-yes. Motion carried. Open session at 9:30 p.m.

Determinations: Motion by Plourde, seconded by Demulling to approve 4% employee wage increase for 2018.

Fire Hall Lease: Review and discussion of lease options for renewal with Village. Motion by Demulling, seconded by Plourde to keep the fire hall lease with the Village the same rate \$17,500 for a period of 5 years 2018-2022. Motion carried.

Motion by Schachtner, seconded by Rauch to adjourn the special meeting. Motion carried at 9:35 p.m.

Jeri Koester, Clerk