

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK
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www.townofstgermain.org

1

MINUTES SPECIAL TOWN BOARD MEETING: JANUARY 11, 2007

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 7:05 A.M.

1. **Roll Call:** Jim Wendt, Todd Wiese, Peggy Nimz, Ted Ritter, Lee Christensen, Tom Martens
Town Clerk..
2. **Approval of Agenda:** Waived.
3. **Items for Consideration:**

3A. Employee Contract Considerations: Mr. Wendt acknowledged that both the town board and the town employees admit that a mistake had been made. The clerk had paid both Tim Ebert and Mike VanMeter double health supplement payments for 2006. Tim Ebert was over paid \$5,470 and Mike VanMeter was overpaid by \$1,394. Mr. Wendt also explained that the town board had discussed possible solutions at its January 8, 2007 meeting. At that time, the board decided to hear what solutions Mr. Ebert and Mr. VanMeter might have.

Mr. Wiese asked if we could take money away from the employees since the 2007 contracts had just been signed. The consensus of the board was that it could be done by mutual consent.

Mr. Ebert suggested that he be given a \$1/hour raise on paper only. Then at negotiation time in the fall, his base for negotiations would include the \$1 raise. That would account for \$2,080 of the amount that Mr. Ebert owed. The remainder could come from accumulated comp time or sick days. Mr. Ebert would prefer to use his sick days.

Mr. VanMeter would get a \$.47/hour raise on paper only. At negotiations time in the fall, his base for negotiations would include the \$.47 raise. The raise would account for the entire amount that Mr. VanMeter owed.

Since both Mr. Ebert and Mr. VanMeter had already paid taxes on the money in 2006, Mr. Ebert's actual amount owed is \$3,875 and Mr. VanMeter's actual amount is \$976.

Motion Wiese seconded Nimz to approve an addendum to the 2007 contracts as follows: Mike VanMeter will receive a \$.47/hour raise for 2007 on paper only. Tim Ebert will receive a \$1/hour raise on paper only. In addition, Mr. Ebert will surrender 10 sick days during 2007 to pay the remainder of what he owes. Motion carried. Mr. Ritter will include wording in the addendum to cover possible early termination.

4. **Citizens Concerns:** There were none.
5. **Board Concerns:** There were none.
6. **Adjournment:** Motion Nimz seconded Wiese that the meeting be adjourned. Approved.
Meeting adjourned 7:55 A.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor