

**MINUTES**  
**TOWN OF NEW GLARUS**  
**Special Town Board Meeting**  
**Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus**  
**February 12, 2016, 6:30 p.m.**

**ATTENDING:** Board Members: Chris Narveson, Dean Streiff, Jim Hoesly, Robert Elkins, and Pattie Salter

**ALSO ATTENDING:** Mark Hazelbaker, Tim McGuire, Al Hornung and Deb Hoffman

C. Narveson called the meeting to order at 6:30 p.m.

- 1) Proof of Posting: Clerk/Treasurer Salter attested to proper proof of posting.
- 2) Reconvene Pioneer Road Bid Discussion / Possible Action: Robert Elkins made a motion to reconsider the motion awarding the bid for the Pioneer Road reconstruction project. J. Hoesly 2<sup>nd</sup>. Motion Carried.

D. Streiff moved to withdraw the award to McGuire Construction of the Pioneer Road Reconstruction project. J. Hoesly 2<sup>nd</sup>. Motion Carried. M. Hazelbaker noted that no contract was executed.

Based on Letter dated February 5, 2016 from Timothy Schleeper, C. Narveson clarified that the board was in agreement that they intended to reconstruct all of Pioneer Road without the conduit. The only options the board can choose between Options 2 and Options 3. J. Hoesly moved to accept option 2 select alternate bid options A and C and award the contract for the Pioneer Road Reconstruction project to Meise Construction, Inc, which is the low bidder on the total amount of the project. R. Elkins 2<sup>nd</sup>. Motion carried.

- 3) Finance Committee Report
  - a) Approval and Payment of Bills: R. Elkins noted that the payment of bills had been skipped at the 2/9/16 meeting and moved to approve Checks 18317-18353 and ACH payments 152168, 941478, 857472, 152528 517052, 768435, 153464, 163776, 532034, 532035 & 1009637. J. Hoesly 2<sup>nd</sup>. Motion carried.
- 4) Closed Session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. R. Elkins moved, J. Hoesly 2<sup>nd</sup>. D. Streiff voted yes, J. Hoesly voted yes, C. Narveson voted yes and R. Elkins voted yes. Recessed at 7:00 p.m.
- 5) Return to Public Session: R. Elkins moved to return to open session at 7:20. D. Streiff 2<sup>nd</sup>. A roll call vote was taken. R. Elkins voted yes, C. Narveson voted yes, J. Hoesly voted yes, and D. Streiff voted yes. Motion carried.
- 6) Action on Closed Session R. Elkins moved to hire R. Roesslein contingent on passing a pre-employment drug screen, physical, and background check. D. Streiff 2<sup>nd</sup>. During discussion it was agreed that Roesslein would be subject to a 90 day probationary period. Motion carried.
- 7) Adjourn: R. Elkins, J. Hoesly 2<sup>nd</sup>. Motion carried. 7:37 p.m.