

**VILLAGE OF NEW AUBURN**  
**SPECIAL BOARD MEETING MINUTES**  
Monday, March 23, 2022 at 7:00 p.m.

The Special Board meeting of the Village Board, Village of New Auburn, was held on Monday, March 23, 2022 at 7:00 pm at the Village Hall.

1. Call to Order/Roll Call;  
President Lotts called the meeting to order at 7:00 pm. Answering roll call were President Lotts, Shannon Berg, Dalton Hinke, and Allan Anderson. Staff present: Clerk Story. Others present: None.
2. Consider/Act on Bloomer Ambulance review of contract and letter to Joint Board with regards to Bloomer Ambulance's request of monies for purchase of a building;  
Motion by President Lotts/Trustee Hinke to modify drafted letter to Bloomer Ambulance to deny support until further information is received such as: the appraisal amount of the building Bloomer Ambulance wants to purchase, the cost of the remodeling that is anticipated to be done, the total cost, and for Clerk Story to request Mark to come to the Village Board Meeting. Roll call: Lotts – aye; Berg – aye; Hinke – aye; Anderson – aye;. 4-0. Motion carried.
3. Consider/Act Appointment of Personnel Committee – discussion of committee and Hinke indicating he cannot serve on the personnel committee due to conflict of interest.  
Motion by Hinke/Berg to appoint Allan Anderson to the Personnel Committee. Roll call: Berg – aye; Hinke – aye; Anderson – abstain; Lotts – aye. 3-1. Motion carried.
4. Consider/Act on Phone Stipend vs. Work Phone;  
Motion by Lotts/Hinke to approve Clerk Story to receive a phone stipend of \$50 per month for work phone requirements and usage. Roll call: Hinke – aye; Anderson – aye; Lotts – aye; Berg – aye. 4-0. Motion carried.
5. Adjourn  
Motion by Hinke/Berg to adjourn the meeting at 7:39 p.m. All aye. None opposed. Motion carried.

Prepared By: Ardith Story,  
Municipal Clerk-Treasurer