VILLAGE OF NEW AUBURN MEETING MINUTES Regular Board Meeting on Friday, May 19, 2023 at 4:00 p.m.

The Village of New Auburn held a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

- I. Call to Order/Roll Call;
 - Meeting called to order at 4:00 p.m. Answering roll call were: President Shannon Berg; Trustees Dalton Hinke, Allan Anderson, Verlyn Motzer. Absent: Gary Pitts. Staff present: Clerk Story. None other present.
- II. Consider/Act on the Acceptance of the Resignation of Dan Moos;
 Motion by Motzer/Hinke to accept the resignation of Public Works Employee Dan Moos.
- III. Consider/Act on the Water/Wastewater Operator Full-time Position;
 A full compensation study final report done in April 2023 was reviewed by Clerk Story with the board.
 - Motion by Trustee Anderson/President Berg to post the Water/Wastewater Operator position as a full-time position, with a starting wage of \$20/hour with an applicant with zero water/ww experience, with the expectation of paying \$2/hr more once completion of certification, if applicant has none. A wage range of \$20-\$25/hour depending on experience and certification. All aye. None opposed. Motion carried.

 Motion by Motzer/Anderson to hire Biz Boys to mow the village (blue areas on map as presented) from May 22, 2023 thru July 30, 2023 as reviewed by the board and to appoint Clerk Story to work out the details with Tom Bischel and not to exceed \$20,000. All aye. None opposed. Motion carried.
- IV. Adjourn.

Prepared by Ardith Story, Clerk-Treasurer