

VILLAGE OF NEW AUBURN
MEETING MINUTES: SPECIAL BOARD
on Wednesday, May 31, 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.

1. Call to Order/Roll Call.
Called to order at 4:08 p.m. Answering roll call were: Trustee Verlyn Motzer; Allan Anderson; President Shannon Berg; Trustee Gary Pitts; Absent: Trustee Dalton Hinke [arrived late at 5:15 p.m.]. Staff present: Clerk Ardith Story; PW Dan Moos, PW Jon Bohl; Deputy Clerk Peg Paulsen. Guests present: Attorney Chris Geirhart.
2. Discussion and possible action on dump, dump sticker, and review of the Village dump operations.
Motion by Trustee Motzer/Pitts to go curbside with Waste Management to contract end for two years and in 2025 move that residents privately contract with their garbage service provider effective when Waste Management can implement the garbage carts. Roll call: Motzer – aye; Anderson – aye; Berg – nay; Pitts – aye. 3-1. Motion carried.
3. Discussion and possible action with respect to employee expectations, job descriptions, Village organization and reporting structure; and related revisions to the Village’s employee handbook.
Motion by Trustees Pitts/Motzer to approve amended handbook. All aye. None opposed. Motion carried.
4. Convene into closed session per Wis. Stat. § 19.85(1)(b) “[c]onsidering dismissal, demotion, licensing or discipline of any public employee...” to wit, discussion and consideration on employment status of Jon Bohl.
Motion by Trustee Pitts/President Berg to closed session at 5:20 p.m. Roll call: Trustees Motzer – aye; Anderson – aye; President Berg – aye; Trustees Pitts – aye; Hinke – aye. 5-0. Motion carried.
5. Motion by Trustee Hinke/President Berg to reconvene into open session at 6:00 pm. All aye. None opposed. Motion carried.
6. Possible action on closed session item.
Administrator to provide direction to employee as directed by board in close.
7. Adjourn.

Prepared by Ardith Story, Clerk-Treasurer