

VILLAGE OF NEW AUBURN
MEETING MINUTES: PERSONNEL COMMITTEE
on Tuesday, January 30, 2024 at 12:00 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. Meeting called to order at 12:00 p.m. by President Shannon Berg. Answering roll call were: President Shannon Berg; Trustee Verlyn Motzer, and Trustee Allan Anderson. Staff: Clerk Story and PW Decker.
2. Consider/Act on Scott Decker, Public Works Time Off Request;
Trustee Anderson moved to go to closed session per WI Stat. 19.85(1)(c) at Noon.
Seconded by Motzer. Roll call: Berg – aye; Anderson – aye; Motzer – aye. All aye. None opposed. Motion carried.
PW Decker intruded upon the meeting after going into closed session handing board members a document. Trustee Motzer requested the clerk to exit the meeting. The item the document reflected was not a topic nor was it on the agenda. After about 40 minutes Decker exited and the board requested the Clerk's presence. Decker was once again called back into the meeting.
3. Review Public Works Operator Position Applicants and Interviews;
While in closed session per WI Stat 19.85(1)(c) interviews for the public works vacancy were reviewed.
4. Reconvene into open session;
Motion by Trustee Motzer/Anderson to open session at 4:00 p.m. All aye. None opposed. Motion carried.
5. Possible action on closed session items;
Motion by Trustee Motzer/Anderson to open session at 4:00 p.m. All aye. None opposed. Motion carried.
Trustee Motzer informed PW Scott Decker that the hours for public works is going to change effective immediately to Monday thru Friday and 8:00 a.m. to 4:30 p.m. PW Decker left the meeting for approximately five minutes and returned tossing his keys on the board table and verbally indicated that he quit and that those hours were not going to work for him. No week or two-week notice was provided.
6. Adjourn. Motion by Trustee Motzer/Anderson to adjourn at 4:03 p.m. All aye. None opposed. Motion carried.

Prepared by
Ardith Story, Clerk-Treasurer